Approved- Town of Beaver Dam Meeting Minutes Tuesday, September 12, 2023 7:00pm

W8540 County Road W

Called to order:7:00pm

Present: Joe Kern, Jesse Hankes, Dean Hughes, Liz Kern Absent: Dave Raue

VERIFICATION OF POSTING-9/7/2023

(L.Kern/Hankes) motion to approve minutes from 8/8/2023 and 8/18/2023 meetings. Motion carried.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske.
- 2) Planning Committee-no meeting.
- 3) Board of Appeals-no meeting.
- 4) Police Department-given by Officer Matt Bublitz.
- 5) Road Maintenance Department-given by Les Oestreich.
- (L.Kern/Hughes) motion to approve committee/department reports. Motion carried.

TREASURER'S REPORT-given by Nicole Banes.

(L.Kern/Hankes) motion to approve treasurer's report. Motion carried.

TOWN RESIDENTS- Earl Voigt, questions on Crystal Lake Rd and town loan that was received. Dan Prunuske gave compliment to mowing cutting down parsnip before it became an issue.

Parking on E. Plaza Dr.-(Joe Kern/L.Kern) motion to allow parking on west side of road in the designated areas during the months of March to November, keeping the town's parking ordinance in effect, and contingent upon checking the land use permit of Fakes' business. Motion carried. **Delmore Consulting and Future Road Plan-**(L.Kern/Hughes) motion to approve five-year plan as presented. Motion carried.

Stop Sign on Hemlock and Pine-J.Kern spoke with Town of Trenton who stated they are taking no action on matter. (J.Kern/Hankes) motion to leave the stop sign and not pursue a traffic study. Motion carried.

Budget- September 19, 2023 at 6:00pm budget meeting set.

CLERKS REPORT- no report.

CORRESPONDENCE- Clerk gave correspondence on request for neighborhood parade on Niblick Dr.

(L.Kern/Hankes) motion to pay bills in the amount of \$52,477.03. Motion carried.

(L.Kern/Hankes) motion to adjourn at 7:52pm . Motion carried.

Respectfully submitted, Aimee Mallon, Clerk