

Approved- Town of Beaver Dam Meeting Minutes

Tuesday, October 10, 2023

7:00pm

W8540 County Road W

Called to order: 7:02pm

Present: Dean Hughes, Dave Raue, Joe Kern, Liz Kern, Jesse Hanks

Verification of posting: 10/09/2023

(L.Kern/Raue) motion to approve minutes from 9/12/2023 and 9/19/2023 meetings. Motion carried.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske.

2) Planning Committee- given by Dan Prunuske.

3) Board of Appeals-given by Dan Prunuske.

4) Police Department-given by Chief Matt Riel.

5) Road Maintenance Department-given by Les Oestreich.

(Raue/L.Kern) motion to approve committee/departments reports. Motion carried.

TREASURER'S REPORT-not given Nicole Banes absent.

TOWN RESIDENTS- brought up idea of using infrared for a new way to do patchwork on roads, stated it's a better and easier solution to cold pack.

(Raue/L.Kern) motion to go out of order for new business agenda items. Motion carried.

NEW BUSINESS

1. **Reduce Speed on Hemlock**-(L.Kern/Raue) motion to keep posted speed limit. Motion carried.
2. **5yr Road Plan**-board discussion on main roads they would like Delmore Consulting to focus on in terms of applying for grants
3. **Foulkes Rezone**-(L.Kern/Hanks) motion to accept the rezoning. Motion carried unanimously.
Dean Hughes aye, Dave Raue aye, Joe Kern aye, Liz Kern aye, Jesse Hanks aye. None opposed.
4. **Business in Residential**-Land Use Administrator made aware of business being run in residential area that came to board's attention.
5. **Special Event Permit**- town's attorney presented permit he drafted for events a town's person may request through application 45 days in advance
(J.Kern/L.Kern) motion to move forward with special event permit.
6. **Disorderly House Ordinance**-town attorney spoke with Chief Matt Riel.

CLERKS REPORT- bartender licenses submitted for Jennifer Nick at Simar Oil (BP South), Don Uherka at Angel's Bar, and Livia Backhaus at Old Hickory Golf Club.

(L.Kern/Raue) approved pending applicants passing background check. Carried unanimously.

CORRESPONDENCE-WI Towns Association meeting is October 18th at 7:30pm and Board of Appeals is looking for another member.

(L.Kern/Raue) motion to pay bills in the amount of \$133,483.64. Motion carried.

(Raue/L.Kern) motion to adjourn at 8:29pm . Motion carried.

Respectfully submitted,

Aimee Mallon, Clerk