

Approved- Town of Beaver Dam Meeting Minutes

Tuesday, November 14, 2023

7:00pm

W8540 County Road W

Called to order: 7:02pm

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

Verification of posting: 11/11/2023

(Raue/Hanks) motion to approve minutes from 10/10/2023 and 10/25/2023 meetings. Motion carried.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator, Planning Committee, Board of Appeals- not given Dan Prunuske absent.

2) Police Department-not given Chief Matt Riel absent.

3) Road Maintenance Department-given by Les Oestreich and recommended April 15th to open town hall for brush, not April 1st.

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

TREASURER'S REPORT- given Nicole Banes absent.

(Raue/Hanks) motion to approve treasurer's report. Motion carried.

TOWN RESIDENTS- none spoke

NEW BUSINESS

1. **Humane Society Contract-**(Raue/Hanks) motion to accept Humane Society contract for 10 animals and \$350.00 for every animal over 10, not to include cats. Motion carried.

2. **Fire Contract-**Joe Kern gave update on contract with 1/3 cost of fire engine and 1/3 cost of maintenance on said engine to be by town, but town can sell current engine and receive all money from sale after new engine is purchased and received.

3. **Special Event Permit-**(Raue/Hanks) motion to approve and implement special event permit. Motion carried unanimously.

Dean Hughes aye, Dave Raue aye, Joe Kern aye, Liz Kern aye, Jesse Hanks aye. None opposed.

4. **Noise Ordinance-**spoke on the potential of moving forward with noise ordinance.

5. **Bookkeeping Software-**clerk spoke on the ongoing issues with the current software support.

CLERKS REPORT- bartender licenses submitted for Mitchel Martin at Cenex.

(Raue/Hanks) motion to approve pending applicant passing background check. Carried unanimously.

CORRESPONDENCE-Delmore submitted for LRIP funds for Sunset Bay Dr. to be double chip sealed. Dan Prunuske has submitted his resignation as the town's Land Use Administrator. Dean Hughes gave bridge update on Shaw Hill Rd.

(Hughes/Raue) motion to pay bills in the amount of \$103,453.94. Motion carried.

(Raue/Hughes) motion to adjourn at 8:06pm . Motion carried.

Respectfully submitted,
Aimee Mallon, Clerk