

## Town of Beaver Dam- Approved Minutes

Tuesday, January 13, 2026

7:00pm

W8540 County Road W

**Call to Order:** 7:00pm

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

**Verification of Posting:** January 9, 2026

Motion (Raue/Hughes) to approve the December 9, 2025 meeting minutes. Carried unanimously.

### REPORT OF COMMITTEES/DEPARTMENTS

**1) Land Use Administrator**-given by Dan Prunuske –5mil total in construction for year 2025.

**2) Planning Committee**-given by Dan Prunuske – no meeting

**3) Board of Appeals**-given by Dan Prunuske - no meeting

**4) Police Department**-given by Chief Eric Feucht-spoke on December calls and introduced new town officer, Jesse Shilts.

**5) Road Maintenance Department**-given by Les Oestreich – spoke on need for new pressure washer and snow plowing

**TREASURER’S REPORT**- given by Karen Pearson- as of December 31, 2025, Checking Account \$148,817.45 : Money Market \$2,919,497.05: Loan \$854,623.69: Cash on Hand without Loan \$3,065,670.28.

Motion (Raue/L.Kern) to go out of order for efficient business. Carried unanimously.

**TOWN RESIDENTS**- none in attendance spoke.

### OLD BUSINESS

- 1. Update on Shaw Hill Bridge**- attorney provided update and cautioned the town is responsible for the bridge currently and to monitor the condition and traffic of the bridge
- 2. Equipment Update**- two new plows may arrive by fall 2026, consider buying a canvas hoop building for extra storage at the town hall to keep equipment out the elements, LUA computer needs replacing. Town Resident offered to donate a laptop.
- 3. Chapter 10 Code Language Revision**- final version is being completed
- 4. McKinley Beach Road**- surveyor stated map is being reviewed by the county
- 5. Chicken Ordinance Revision**- town is not looking to get rid of chickens but to change ordinance language such as, adding setbacks, permitting fee with wording to include allowing officers to go on property to inspect coop, standard of care, size of coop, kept in enclosure, etc., with implementation occurring in 2027. Board will continue to discuss.
- 6. Schoenfeld’s Woodland Plat**-awaiting quote
- 7. Farmland Preservation Zoning**-waiting on clarified language between County and State

### NEW BUSINESS

- 1. Dodge County Radio Grant**-Chief Feucht presented grant he applied for, the new radio system (WISCOM) the county is moving to and how we would lose radio communication with other

agencies and the county if we do not upgrade the current radios. Grant would require township to pay twenty percent.

Motion (L.Kern/Raue) to move forward with applying for the grant. Roll Call Vote Aye-J.Kern, L.Kern, Hanks, Hughes, Raue. Opposed-none. Motion carried unanimously.

Resolution 2026-001 signed by town board.

**2. City Administrator-** Larry Burke introduced himself.

**3. Over/Under Tax Payment Policy-**treasurer would like a policy in place, will look into what other municipalities do

**4. Kennel Rates-**treasurer stated the rates should be changed as more money is going to the county than to the township

**5. Land Use Administrator-**Board recognized Dan Prunuske's resignation. Tom Zeamer is going to be transitioning into the role.

**6. Plan Commission Members-**Donna Schauer has stepped down, Mitch Propst is filling the roll. Barb Mullin has stepped down, Dan Prunuske is going to fill the position. Alternate Mike Canniff stepped down and is being replaced with Mary Bobholz.

**CLERKS REPORT-** bartending licenses for Damien Clazmer and Jennifer Terlaan.

Motion (L.Kern/Raue) to approve the operator licenses. Carried unanimously.

**CORRESPONDENCE-** board members discussed correspondence received.

Motion (L.Kern/Hanks) to pay bills in the amount of \$2,361,874.26. Carried unanimously.

Motion (Raue/L.Kern) to adjourn the meeting at 8:05pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk