

Town of Beaver Dam- Approved Minutes

Tuesday, May 13, 2025

7:00pm

W8540 County Road W

Call to Order: 7:02pm

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

Verification of Posting: May 12, 2025

Motion (Raue/Hanks) to approve the April 8th and 24th meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske, total construction year to date
- 2) Planning Committee-given by Dan Prunuske, 3 approved conditional use permits
- 3) Board of Appeals-given by Dan Prunuske, meeting on two 2nd driveway appeals on May 21, 2025
- 4) Police Department-given by Chief Eric Feucht spoke on April's 41 calls
- 5) Road Maintenance Department-given by Les Oestreich spoke on tree cutting this summer for Niblick, Nicholas, S. Crystal Lake. Spray patching was done on Ollinger and N. Crystal Lake. Railroad markings were completed on necessary roads.

TREASURER'S REPORT- given by Chairman, Nicole Banes absent- Checking Account \$262,342: Money Market \$362, 774: Loan \$1,146,834: Total Cash on Hand \$1, 831,354: Cash on Hand without Loan \$646, 099.

TOWN RESIDENTS- Brad Friedl asked when McKinley Beach Road triangle property will be taken care of in June and expressed concerns of culvert flooding in the area when it rains.

OLD BUSINESS

1. Update on Shaw Hill Bridge- Town's Attorney provided an updated draft to send to the Union Pacific Railroad concerning funding and ownership

2. Equipment- One truck is in Sun Prairie. Second truck cancelled, definite answer not given by desired timeframe. Found new dealership-Packer City which is less money, but same timeframe of December/January. Packer City and Burke Truck are both willing to work with us and put our loan money in a trust with them so it is spent in the loan time frame and covers the cost of a second truck.

Motion (L.Kern/Hughes) to move forward with the second truck with the knowledge our loan money must be spent in the next couple months. Carried unanimously.

Mowing Tractor needs to be fixed, quotes will be collected for new mower and price of fixing current.

3. Town Hall Gate/Fence- Heiar Fencing, LLC gave a quote for a sliding gate and linear slide gate operator with a gooseneck keypad. Manual gate \$9,350. Linear Slide Gate \$10,325 for a total of \$19,675. Board also spoke on adjusting hours at the Town Hall for brush drop off.

4. Chapter 10 Code Language Revision- Town's Attorney states he will have something for us next meeting

5. Roads- 12 road projects on the list this year, being done by Kartechner Brothers in the amount of \$297, 599.38

6. Ollinger Speed Limit-City has it as 30mph and town has it listed as 45mph in code book going the opposite direction. Town can adjust to match City limit.

NEW BUSINESS

- 1. LUA-Schauer Shed Permit-**(L.Kern/Raue) motion to approve as presented. Carried unanimously.
- 2. LUA-Schauer Garage Permit-**(L.Kern/Raue) motion to approve as presented. Carried unanimously.
- 3. Board of Review-**Notice is given that the Board of Review for the Town of Beaver Dam, Dodge County, Wisconsin will convene on May 13, 2025 at 7:51pm at the Town Hall, W8540 Cty Rd W, Beaver Dam, WI 53916. The purpose of this meeting is to adjourn to a later date when the assessment roll is complete. No hearings will be scheduled at this time. Board of Review is recessed until July 10, 2025.

CLERKS REPORT- Beverage Operator License's for Brianna Bulman, Max Luedtke, Cassandra Luedtke, Tanya Hazeltine, David Fennwald, Kaylin, Wedel, and Ken Mehlberg at Old Hickory. Motion (L.Kern/Raue) to approve the operator licenses. Carried unanimously.

CORRESPONDENCE- Chairman spoke on the Lake Association meeting, urging the netting of carp. Also spoke on stop sign at D and G, wanting a solar powered light put on it. Chairman will forward to the county.

Motion (L.Kern/Raue) to pay bills in the amount of \$84,631.19. Carried unanimously.

Motion (Raue/L.Kern) to adjourn the meeting at 8:03pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk