

Town of Beaver Dam-Approved Minutes
Tuesday, August 12, 2025
7:00pm
W8540 County Road W

Call to Order: 7:00pm

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

Absent: Dave Raue

Verification of Posting: August 7, 2025

Motion (L.Kern/Hanks) to approve the past meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske, 3 permits issued last month.
- 2) Planning Committee-given by Dan Prunuske, land division granted for Barb Mullin and storage unit approved for Chase Fletcher
- 3) Board of Appeals-given by Dan Prunuske, variance granted for Barb Mullin
- 4) Police Department-not given, no representative in attendance.
- 5) Road Maintenance Department-given by Les Oestreich, presented quote by Garage Door Specialists for new garage doors at the Town Hall and spoke on work done in July.

TREASURER'S REPORT- given by Karen Pearson- as of July 31, 2025, Checking Account \$206,538.96 : Money Market \$406,612.08: Loan \$1,150,016.96: Total Cash on Hand \$1,801,169.22: Cash on Hand without Loan \$612,664.04.

TOWN RESIDENTS- Bill Foley the Chairman of Beaver Dam Lake District, spoke on revision language suggestion from Sheriff Schmidt for the high no wake order on the lake. Earl Voigt asked how much the town receives for an illegal dumping citation being issued. Town's Attorney explained the variables once a citation is issued.

OLD BUSINESS:

- 1. Update on Shaw Hill Bridge-** Town's Attorney stated the Union Pacific's legal department is still working on the proposed transfer agreement, grant submission is due in October
- 2. Equipment-** Dave Raue received information for a replacement mower, but he was not in attendance to discuss. Quotes will be obtained for garage door replacement at Town Hall.
- 3. Chapter 10 Code Language Revision-** Town's Attorney stated draft is done and will be reviewed by peers.
- 4. Schoenfeld's Woodland Plat-** Kartechner Bros will be providing a rough bid number for a gravel road
- 5. McKinley Beach Road-** Joe Kern is working on obtaining a surveyor for a legal description of the property
- 6. S. Sunset Point Road-** residents who stated last month that they wanted to be in attendance for discussion were not present and no board members received correspondence from them in

the last month. Board members held discussion stating it is a well-constructed intersection and no change will occur.

7. Ditches- Zimmerman Dr. has been completed by R.C. Koch. Town's maintenance department will put grass seed and straw in the ditches

NEW BUSINESS

- 1. Edgewater Park Speed Limit-** speed limit going into park is currently 35mph
Motion (L.Kern/Hankes) to drop the speed limit entering the park from 35mph to 25mph.
Carried unanimously.
- 2. Farmland Preservation Zoning-** board will research and discuss next month
- 3. GFL Contract-**GFL did provide a refund of \$500.00 for the town's recycling issues that occurred during the GFL takeover of LRS. They also assigned the Horicon location to take on the correspondence for the Town of Beaver Dam.
Motion (J.Kern/Hankes) before the time is due in the last year of the contract we give GFL notice that we will be taking our garbage contract out for bid. Carried unanimously.
- 4. Dumping Ordinance-**Town's Attorney will work on language changes for next month and currently revising letter for mobile home parks,

CLERKS REPORT- Motion (L.Kern/Hankes) to approve operator's license for Melissa Huber at Old Hickory.

Board will look at dates for budget meeting at end of September.

CORRESPONDENCE- Joe Kern spoke on resident asking for permanent speed bumps on McKinley Beach Road and National Drive. Rural Fire meeting and the favored pooled money account and John Schmidt Chairman of Lowell, spoke on railroad crossing signs being painted on the road by Jefferson County on Blackbird Road. Amid the cat epidemic between counties and the Humane Society the board is reminded we do not accept cats for the Humane Society as part of our contract. Attended Lake Association meeting on Saturday, August 9th, where they spoke on water quality, testing, and plant life.

Motion (L.Kern/Hughes) to pay bills in the amount of \$143,432.77. Carried unanimously.

Motion (L.Kern/Hughes) to adjourn the meeting at 8:21pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk