Town of Beaver Dam- Approved Minutes Tuesday, September 9, 2025 7:00pm W8540 County Road W

Call to Order: 7:00pm

Present: Joe Kern, Dave Raue, Liz Kern, Jesse Hankes

Absent: Dean Hughes

Verification of Posting: September 6, 2025

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

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske stated we reached 3.1 million in total construction for the year
- 2) Planning Committee-given by Dan Prunuske, rezone approved for TJ's on the Lake
- 3) Board of Appeals-given by Dan Prunuske, parcel on Airport Road approved to separate so a home can be built
- 4) Police Department- given by Chief Eric Feucht, spoke on last month's calls
- 5) Road Maintenance Department-given by Les Oestreich, spoke on tree trimming, brush pile at Town Hall, provided quotes for new garage doors at the Town Hall and Ollinger Rd being center lined, and stated the air conditioning unit attempted to be stolen at the Town Hall

TREASURER'S REPORT- given by Karen Pearson- as of August 31, 2025, Checking Account \$58,038.24: Money Market \$635,943.69: Loan \$1,151,091.36: Total Cash on Hand \$1,883,125.17: Cash on Hand without Loan \$693,522.71.

TOWN RESIDENTS- Dennis Giese of Hillendale Pkwy spoke on cleaning up his two Madison St. properties and the burning ordinance for the Township, which was adopted years ago to match the DNR.

Jim Mielke on Floral Ct asked if November 1 will have yard waste open, board stated it will be open on the 1st and closed on the 2nd. Also asked as the City has discussion on two new fire station potentials will the town need to help fund the building of them. Chairman stated that is not currently addressed in the current Rural Fire Association contract. Lastly, could N. Crystal Lake Rd have automated speed reader installed due to increased traffic with city development and speed limit increase on that road.

Carrie Copus on N. Crystal Lake Rd also addressed the speed issue on the road Crystal Lake Road and the commercial zoning of the area by Menards. Questions on their property lines versus town right of way.

Mark Bobholz on Pine Road stated shoulder edge of pavement drop offs are an issue on Crystal Lake Rd

Tom Schoenberger- asking what can be done to see unapproved minutes before the meeting.

Brad Friedl-thanked for pavement on McKinley Beach Rd.

OLD BUSINESS:

- Update on Shaw Hill Bridge-provided by Town's Attorney, still waiting on answer from Union Pacific
- **2. Equipment-**Dave Raue stated a set of tires is needed on Plow 4, mower will need repairs after mowing is completed for the year
- **3. Chapter 10 Code Language Revision-** packet completed by Town's Attorney but wants to run it past Land Use Administrator
- 4. Schoenfeld's Woodland Plat-board will talk with Kartechner Brothers.
- **5. McKinley Beach Road-** map is being worked on and once complete Town's Attorney can continue
- **6. Farmland Preservation Zoning-**Dave Raue stated residents can join if they want to, it is not necessary for everyone, will look into having a presentation on the matter
- **7. Dumping Ordinance-**Town's Attorney gave the board an amendment to the resolution of the ordinance.

Motion (L.Kern/Raue) to change the language in the resolution from the 1st Tuesday to the fourth Tuesday of the month. Carried unanimously.

NEW BUSINESS:

 Beaver Dam Lake District-Mr. Foley of the Beaver Dam Lake District gave the board an ordinance language change last meeting per the suggestion of the sheriff.
 Motion (L.Kern/Hankes) to approve the language change to the ordinance. Carried unanimously.

CLERKS REPORT- Board set date of September 23rd at 6:00pm for a budget meeting

CORRESPONDENCE- Dave Raue stated Parker Road needs to be looked at for maintenance.

Motion (L.Kern/Raue) to pay bills in the amount of \$421,284.91. Carried unanimously.

Motion (L.Kern/Raue) to adjourn the meeting at 8:25pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk