

Approved Minutes Town of Beaver Dam

Tuesday, April 11, 2023

7:00pm

Meeting called to order at 7:02pm

Present Dean Hughes, Dave Raue, Liz Kern

VERIFICATION OF POSTING April 7, 2023

(L Kern/Hughes) motion to approve March 14th and 29th meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator -Dan Prunuske stated permit fees were collected close to \$3,000.00
- 2) Planning Committee -Dan Prunuske explained Roger Linde rezone plan and other rezones/divisions mentioned in meeting.
- 3) Board of Appeals-Dan Prunuske states an inground pool was granted variance exception.
- 4) Police Department-none given.
- 5) Road Maintenance Department-salt delivered for next year, first bulk garbage went well, working on filling potholes and correcting plow damage to lawns.
- 6) IT Committee- no meeting was held.

TREASURER'S REPORT -given by Nicole Banes.

(L. Kern/ Hughes) motion to approve treasurers report as read. Carried unanimously.

L. Kern/Hughes motion to approve committee reports as presented. Carried unanimously.

TOWN RESIDENTS-Dan Prunuske stated he fell in a pothole while walking the other day and wanted to add a complaint on the road conditions of the town knowing they are in motion of being fixed.

NEW BUSINESS

- 1) **Police Incentive Program**-Police Commission approved and recommends a \$200.00 bonus for officers working 20hrs or more a month directly related to law enforcement activities.
L. Kern/Hughes motion to move forward with police incentive as outlined by police commission. Carried unanimously.
- 2) **Roger Linde Rezone**-plan commission recommends board approve so rezone may go onto the county level.
(L. Kern/Hughes) motion to go with recommendation of plan commission and approve rezoning as presented. Carried unanimously.
- 3) **WTA Convention**-(Hughes/L. Kern) motion to approve sending clerk to convention for further training. Carried unanimously.

CLERKS REPORT –(L. Kern/Hughes) pending approval by police chief to approve bartending licenses for Keith Shanaquet and Kristen Uherka at Angel’s Bar, and Kimberly Metzger at 6th gear.

L. Kern-speaks on ordinance committee and currently working on finding members for it.

APPROVAL/PAYMENT OF BILLS Motion (L.Kern/Hughes) motion to approve payment of bills in the amount of \$54,451.17. Carried unanimously.

(L.Kern/Hughes) motion to adjourn at 8:00pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk