

Town of Beaver Dam- Approved Minutes

Tuesday, February 11, 2025

7:00pm

W8540 County Road W

Call to Order: 7:03PM

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

Absent: Dave Raue

Verification of Posting: February 8, 2025

Motion (L.Kern/Hanks) to approve the January 14, 2025 meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske.
- 2) Planning Committee-given by Dan Prunuske spoke on January 20, 2025 meeting.
- 3) Board of Appeals-no meeting last month.
- 4) Police Department-given by Chief Eric Feucht.
- 5) Road Maintenance Department-not given, Les Oestreich on vacation.

TREASURER'S REPORT-given by Nicole Banes in checking account \$248,102.04, money market \$2,653,945.34, money market reserves \$27,369.12, loan \$1,561,971.09, total cash on hand without loan \$2,929,416.60.

TOWN RESIDENTS-none spoke.

OLD BUSINESS

1. **Update on Shaw Hill Bridge**-on the grant list for October.
2. **Equipment Update**-no update.
3. **Town Hall Gate/Fence**-Joe Kern spoke on having set hours a month for dumping at the town hall. Board tabled until next month.
4. **Chapter 10 Code Language Revision**-town's attorney is in the process of drafting a revision for the board to review.

NEW BUSINESS

1. **Kamps Rezoning**-brought to the board from the Plan Commission who recommend rezone to R2. David Kamps in attendance and spoke in favor.

Motion (L.Kern/Hanks) motion to move forward with the rezone recommended by the Plan Commission. Motion carried unanimously.

2. **Plan Commission Vacancy-Tom Ptachinski**

Motion (L.Kern/Hughes) to have Tom Ptachinski fill the Plan Commission vacancy. Motion carried unanimously.

CLERKS REPORT- (L.Kern/Hanks) motion to approve Ash-Maria Langsdorf's bartender license for 6th gear. Motion carried unanimously.

CORRESPONDENCE- fire meeting in Calamus this Thursday at 7pm., a property on Kellom Road wants to be annexed to the City. Two calls received by Joe Kern- S. Sunset Point Road intersection and Shaw Hill Road was icy during the freezing rain.

Motion (L.Kern/Hughes) to pay bills in the amount of \$2,758,222.67. Carried unanimously.

Motion (L.Kern/Hughes) to adjourn the meeting at 7:49pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk