

Town of Beaver Dam- Approved Minutes

Tuesday, September 10, 2024

7:00pm

W8540 County Road W

Call to Order: 7:00pm

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

Absent: Dave Raue

Verification of Posting: September 6, 2024

Motion (L.Kern/Hanks) to approve August 20, 2024 meeting minutes. Carried unanimously.

Motion (L.Kern/Hanks) to run the meeting out of order as needed. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske, 6 permits issued in August.

2) Planning Committee- given by Dan Prunuske approved site plans for Ron Warmka and Dennis Giese

3) Board of Appeals- given by Dan Prunuske variance granted to Old Hickory for 9x18 parking stalls

4) Police Department-given by Chief Eric Feucht who spoke on the 34 complaints from August

5) Road Maintenance Department-given by Les Oestreich who spoke on mowing and sign replacements

Motion (L.Kern/Hughes) to approve the committee reports as presented. Carried unanimously.

TREASURER'S REPORT-given by Nicole Banes, current assets \$77,792, ARPA \$68,376, loan \$1,946,928 cash on hand \$510,100

Motion (L.Kern/Hanks) to approve treasurer's report as presented. Carried unanimously.

TOWN RESIDENTS-none spoke.

OLD BUSINESS

1. **S. McKinley Beach Rd**-Motion (L.Kern/Hughes) motion to adopt the resolution on this location. Carried unanimously.

2. **Bridge on Shaw Hill**-Terri met with UP on August 20th and should have an answer this month.

3. **Roads**-construction has begun and asphalt is being laid on Niblick currently.

4. **Equipment-squad**-waiting for equipment to come in. **Town septic**-will need to be pumped again.

NEW BUSINESS

1. **Schedule Budget Meeting**-September 25th at 6:00pm.

2. **Speed Limit on Peachy Rd**-board does not currently believe speed needs to be reduced to 25mph as speed bumps have slowed traffic accordingly

3. **Schauer Permit**-(L.Kern/J.Kern) motion to approve the presented permit. Carried unanimously.

4. **Madison Street**-concerned citizen making sure permits were given for work being done

5. **Basement Ordinance/Resolution**-tabled until more information gathered/appropriate zoning code language board would like moved to building code determined

CLERKS REPORT- Motion (L.Kern/Hughes) to approve bartender license for Brynn Beranek at Angel's bar. Carried unanimously.

CORRESPONDENCE- Chairman Joe Kern took calls on roads, a found rooster, and a broken headstone at cemetery

Motion (L.Kern/Hughes) to pay bills in the amount of \$28,762.23. Carried unanimously.

Motion (L.Kern/Hankes) to adjourn at 7:54pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk