

**APPROVED**  
**MINUTES OF DECEMBER February 14, 2023**  
**7:00PM**  
**W8540 COUNTY ROAD W**

Meeting called to order: 7:05PM

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

Meeting posted: February 12, 2023

Raue/L.Kern to approve December 13<sup>th</sup> meeting minutes. Motion carried unanimously-J.Kern abstained.

Raue/Hanks to approve January 10<sup>th</sup> meeting minutes. Motion carried unanimously-J.Kern abstained.

Committee/Department Reports:

- 1) Land Use Administrator- given by Dan Pruneske 2 permits issued last month.
- 2) Board of Appeals-no meeting to speak on did state on need to find new member(s)
- 3) Plan Commission- no meeting
- 4) Police Department- given by Chief Matt Riel stated list of calls from January 2023 and that the new cameras have been installed, work well, and were within budget.
- 5) Road Maintenance Department-given by Jeff Fuhrman multiple equipment breakdowns due to truck age, repairs are getting costly. Truck #5 got new tires. Residents on Hemlock and Pine are keeping track of traffic and we would need an engineering study done before removing stop signs. Removing would cause more accidents per statics from others have been removed.
- 6) IT Committee- no meeting

Motion (Raue/L. Kern) to approve committee reports. Motion carried unanimously.

Treasurer's Report: Nicole Banes absent-given by Liz Kern cash on hand of \$3,959,185.87, without AARPA \$3,775,113.64. Tax Payments due \$2,884,374.27 to County, MPTC, Dodgeland, and BD School District.

Motion (Raue/Hughes) to approve treasurer's report. Motion carried unanimously.

Town Residents: Tom Schoenberger would like motion to approve treasurers report motion for approval to state "approved subject to audit."

Unfinished Business:

- 1) Purchase of plow tuck, tractor, mower-Dave Raue signed letter of intent for two with International to put us in build que, quarter 3 of 2026 before truck would come. Mid to End of 2025 before signing contract and giving down payment. We would get one and then go back in que for 2<sup>nd</sup> but 2<sup>nd</sup> would come sooner than first did. 40-45 thousand quoted for old truck. 230 for new truck as of 2/2/23 price subject to change, locked in when build date, signed, and down payment. Other places would not let us be on list as we were not previous customers.

Mower-currently nothing better than we have in their used market. Dodge County should be replacing soon for us to buy from them. Could lease a mower on a 40hr rental-cheaper if we lease with surrounding township.

- 2) Police Incentive Program-Chief Matt Riel states support from Police Commission to continue Town of Beaver Dam Police Department and we stay within the P.D. budget. Officers are busy in the city and people don't want to work part time anymore. The Incentive would increase police presence in the town. Board favorable of incentive.

New Business:

- 1) Agnel's Cars-will continue to monitor.
- 2) Rich Dahl Job Description-no longer sworn officer but want to keep him at P.D. for office assistance. Given to board so employee understands duties.
- 3) Ordinance Committee- 4-5 people with an ordinance review every 5yrs
- 4) Financial Solutions-
  - a. Renting Town Hall-not at this time.
- 5) Mersch Lawn Care Contract-Liz Kern / Raue motion to renew contract.

Clerks Report: Two beverage operator's license Brooke Barrett-United Cooperative and Krystal McCelland at 6<sup>th</sup> Gear. Liz Kern / Raue motion to approve licenses. Motion carried unanimously.

Liz Kern/Raue motion to accept copy policy.

Liz Kern/Raue motion to approve clerk and treasurer instate training.

New printer decided on by IT committee can be purchased.

Correspondence: Joe Kern-Bridge Aide, County Unit Meeting-Fire/EMS, complaint of city burning off of Shaw Hill Rd. the city holds permits from State and DNR which supersede town ordinances. Liz Kern-complaint on W8470 Cty Rd S pile of junk sitting on property-Dan Pruneske looking into.

Motion (L.Kern/Raue) to approve bills in the amount of \$3,172,069.38 Motion carried unanimously.

Motion (Raue/Hughes) to adjourn at 9:29PM. Motion carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk