

APPROVED MINUTES
Town of Beaver Dam, Dodge County, WI
W8540 County Road W
Minutes of Town Board Special Meeting
August 26, 2021

Meeting called to order 7:07 PM

Present: Chairman Jeff Schmitt, Joseph Kern, Dean Hughes, Jesse Hanks, Dave Raue, Secretary Kristine Klodowski

Meeting posted August 25, 2021

Motion (Kern/Raue) to adopt agenda as presented. Motion carried.

Road Bids: All sealed bids were open and reviewed. Schmitt will drop off bids to Jason Laue, MSA to review and run calculations for anomalies. Motion (Kern/Hanks) to pend bid award until review by MSA.

Shaw Hill Road bridge: Assistant Dodge County Highway Commissioner contacted Chairman. Bridge is falling again and weight limit has been dropped to 10 ton. Schmitt indicated maintenance is Town's responsibility, but bridge replacement is railroad's responsibility. Will be placed on September agenda.

Parker Road: Will be placed on September agenda.

Access Drive: Attorney Paul Uttech present and "still working on".

Jackson Road: Need affidavit from land surveyor.

Review Operator License application for Paulette Miller: Secretary Kristine Klodowski confirmed, via phone, that Paulette was aware of the meeting, as was Gay Slosser, manager of TJ's on the Lake, and TJ's on the Lake owner Juan Guerrero confirmed Paulette would be present. Applicant Paulette Miller not present. Motion (Kern/Raue) to deny operator's license to Paulette Miller. Motion carried.

Solar Ordinance update: Attorney Uttech presented resolution to adopt recommendation of the Plan Commission. Discussion. Motion (Kern/Raue) to set # of acres at 1 acre. Motion carried. Attorney Uttech will contact Land Use Administrator, Dan Prunuske, and Clerk, Abby Klodowski Schultz to have Solar Ordinance updates on the Plan Commission meeting agenda for August 30, 2021. Motion (Schmitt/Kern) to not allow in A-1, and only allow in A-2, C-1, and I-1 districts. Motion carried.

Motion (Kern/Raue) to set the fee structure of \$75 plus the cost of \$10 per \$1,000. Discussion. Motion carried. Discussion.

Schmitt met with K & B out on S Sunset Point Rd due to split tree, and gave K & B the green light to take tree limbs out that are affecting plow trucks and for future road work.

Motion (Raue/Kern) to adjourn. 8:27 PM Motion carried.

Respectfully submitted,

Kristine Klodowski, WCMC, Secretary