

**APPROVED**  
Minutes of April 12, 2022  
**BEAVER DAM TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04PM

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

Notice of meeting posted April 6, 2022

Motion (Raue/Hanks) to approve minutes of March 8, 2022 meeting. Motion carried unanimously.

Motion (E.Kern/Raue) to approve minutes of March 22, 2022 meeting. Motion carried unanimously.

Motion (E.Kern/Raue) to approve minutes of April 6, 2022 meeting. Motion carried unanimously.

Motion (Raue/Hanks) to go out of agenda order. Motion carried unanimously.

Chairman Joe Kern administers Oath of Office to new Town Police Officer, Matthew Edwards.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – Given by Dan Prunuske
- 2) Planning Committee – Approved Alliant Solar Farm, new shipping business CUP, and new Propst build and land division.
- 3) Board of Appeals – Met, granted approval for an accessory shed and a second primary residence on one property, which the condition that the existing be removed
- 4) Police Department – Given by Chief Matt Riel
- 5) Road Maintenance Department – Large tree fell, Jeff and Dave are cleaning up
- 6) IT Committee – No update, still working on new website

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

**TREASURER'S REPORT:** Given by Nicole Banes

**TOWN RESIDENTS:** Rosemarie Garzycnski asks questions regarding the dumpster day and the fire contract

**UNFINISHED BUSINESS:**

1. Dumping fine – Paul Uttech working on ordinance, Jeff ordering blocks for dumping area
2. Referendum – Discussion
3. Fire contract- Discussion
4. 2022 roads – Set date for ratings
5. Code violations – No update

**NEW BUSINESS:**

1. Dumpster Day rules – Discussion
2. Alliant decommissioning agreement - Discussion

**CLERK'S REPORT:** Motion (Raue/E.Kern) to approve Ashley Reyna's operator's license upon successful completion of background check.

Motion (Raue/E.Kern) to approve the bills in the amount of \$33,703.39. Motion carried unanimously.  
Motion (Raue/E.Kern) to adjourn 8:39PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk