

## **Town of Beaver Dam-Approved Meeting Minutes**

**Tuesday, January 14, 2025**

**7:00pm**

**W8540 County Road W**

**Call to Order:** 7:04pm

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

**Absent:** Joe Kern

**Verification of Posting:** January 13, 2025

Motion (L.Kern/Hanks) to approve past month's meeting minutes. Carried unanimously.

### **REPORT OF COMMITTEES/DEPARTMENTS-**

- 1) Land Use Administrator-given by Dan Prunuske.
- 2) Planning Committee-meeting on January 20, 2025.
- 3) Board of Appeals-Dan Prunuske spoke on the 1/8/25 meeting.
- 4) Police Department-Chief Eric Feucht spoke on calls from December 2024 and ongoing code enforcement.
- 5) Road Maintenance Department-Les Oestreich spoke on December 2024, 13 Christmas trees picked up, 2015 Western Star had transmission replaced.

**TREASURER'S REPORT**-given by Nicole Baner General Fund \$76,816, Money Market \$2,347,778, Money Market Reserve \$27,351, ARPA is 0.00, loan \$1,560,513. Cash on hand without loan \$2,451,946 but over half has been paid out to County and School Districts for their portions from taxes.

**TOWN RESIDENTS**-Mark Bobholz asked which offices were up for re-election in 2025- Chairman Joe Kern, Supervisor 2 Dean Hughes, and Supervisor 4 Liz Kern.

### **OLD BUSINESS**

1. **Update on Shaw Hill Bridge**-Terry Beckman is in contact with consultant Lars for UP and we should be receiving a contract for bridge sale soon, DOT is also involved.
2. **Equipment Update**-repaired truck is to be picked up this week, new truck is going to be delivered to Burke Equipment for outfitting
3. **Town Hall Gate/Fence**-exploring possibility of fence or doing away with yard waste at Town Hall due to extensive dumping/ongoing illegal dumping

### **NEW BUSINESS**

1. **Plan Commission Vacancy**-two interested parties for nomination
2. **Chapter 10-roofing, siding, gutters**- board looked at current Ch.10 wording as well as surrounding municipalities comparability.
3. **Signs for Dumping at Town Hall**-board had previously stated they wanted new signs at Town Hall but current signage already states rules, issue stands that people are entering Town Hall without reading. No new signs will be bought but the board will continue discussion of installing a fence, setting hours, or stopping yard waste.

**CLERKS REPORT-** election on February 18, 2025 will be the first use of BadgerBooks and board to have work day at town hall in March.

**CORRESPONDENCE**-none to speak on.

Motion (L.Kern/Hankes) to pay bills in the amount of \$1,887,221.82. Carried unanimously.

Motion (L.Kern/Hughes) to adjourn at 8:13pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk