

**APPROVED**  
Minutes of December 14, 2021  
**BEAVER DAM TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02PM.

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

Notice of meeting posted December 8, 2021, amended notice posted December 12, 2021.

Motion (Raue/Hanks) to approve minutes of November 9, 2021 meeting. Motion carried unanimously.

Motion (Raue/Hanks) to approve minutes of November 30, 2021 meeting. Motion carried unanimously.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – Issued 2 permits, sending letter regarding bus
- 2) Planning Committee –
- 3) Board of Appeals –
- 4) Police Department – Update given by Joe Kern
- 5) Road Maintenance Department – Given by Jeff Fuhrman.
- 6) IT Committee – No update

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

**TREASURER'S REPORT:** given by Nicole Banes. Motion (Raue/E.Kern) to approve.

Motion carried unanimously.

**TOWN RESIDENTS:**

**UNFINISHED BUSINESS:**

1. Fire contract update – No update, there is a meeting with the city 12/17
2. Referendum – Need a number before we can proceed
3. Roads – Ditch on Thompson Road is done, need to address sink hole at Banes Auto
4. Town Equipment – new loader is here
5. Plow drivers – Jeff has talked to three people and feels we have two good candidates
6. Code violations –
7. Shaw Hill Bridge snow removal – Discussion regarding Mersch doing snow removal, setting standard or on call

**NEW BUSINESS:**

1. Open Striping Bids – No bids back
2. Bank credit card – Motion (Raue/E.Kern) to approve applying for and use of a credit card for town expenses by clerk and treasurer. Motion carried unanimously.
3. Appoint election inspectors – Motion (E.Kern/Raue) to appoint XXXXX as election inspectors.
4. Fee schedule revision – Motion to table until next meeting
5. Wendt Dr – Bus and clutter are resident complaints, Dan will send a letter

CLERK'S REPORT: Operator's License Applications – Motion (Raue/Hankes) to approve operator's licenses to Kayla Tietz, Amy Burbach, Jessica Leusink, Barry Burbach upon completion of successful background check. Motion carried unanimously.

CORRESPONDENCE & Information received by Chairman and/or Town Officers.

PAYMENT OF BILLS: Total bills presented: Motion (Raue/Hughes) to approve bill payment in the amount of \$149,223.44. Motion carried unanimously.

Motion (Raue/Hughes) to adjourn 8:23PM. Motion carried unanimously.

Respectfully submitted,

Nicole Banes, secretary