

**APPROVED**  
**Minutes of May 18, 2021**  
**BEAVER DAM SPECIAL TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 6:02 pm.

Present: Chairman Jeff Schmitt, Elizabeth Kern, Dave Raue, Joe Kern, and Deputy Clerk Abby Klodowski. Dean Hughes absent.

Notice of meeting posted 05/17/2021

Motion (Raue/E.Kern) to approve agenda. Motion carried.

**UNFINISHED BUSINESS:**

1. Town roads – Schmitt gives update on N Crystal Lake Rd and Prospect Rd. Motion (Raue/E.Kern) to add N Crystal Lake Rd between 33 and Prospect road to 2020 contract with NEA asphalt. Motion carried.
2. Garbage bids – Motion (Raue/E.Kern) to advertise for recycling and solid waste collection. Motion carried.

**NEW BUSINESS:**

1. Woodland Drive agreement – Paul and Jeff met with the city, city's relationship/agreement with property left of Elser's Woods is no longer, city will be required 50% of roadway on corporate drive, asked town to be relieved of requirement to extend into thru street so residents would have another point of access, Schmitt shared residents concerns of emergencies, speed, and traffic. Schmitt feels if they do have a thru street, there would be more city presence/police out there. City will still be doing what needs to be done to get DPW building up and running. Brought up pedestrian way. We do have a penalty provision in the agreement. City's primary concern is with utilities. They agreed they can build a rural section road with shoulders. Residents feel that the four way stop has helped tremendously. Wayne Siegfried does not feel that there should be lights. Residents would like to know if we can make the right lane a turn only? Concerns about traffic. City wants to build half the road off of DPW building. Will they widen the existing portion of woodland? Very narrow roadway. Raue does not feel that DPW should be using Woodland as a through street. Motion (Raue/E.Kern) to express to city that the road needs to be put through and they need to consider a pedestrian way. Joe Kern abstains. Motion carried.
2. Motion (J.Kern/Raue) to follow plan commission recommendation to amend Map 8-2 of the Comprehensive Plan by changing 4± acres containing the farmhouse and outbuildings at W8242 County Road W on parcel 004-1114-1043-000 from Agricultural to Single Family Residential. Motion carried.
3. Motion (J.Kern/Raue) to follow plan commission recommendation to rezone 4± acres containing the farmhouse and outbuildings on parcel 004- 1114-1043-000 at W8242 County Road W from I-1 Industrial to R-1 Single Family Residential, and the balance of said parcel from I-1 Industrial to A-2 General Agricultural. Motion carried.
4. Motion (J.Kern/Raue) to follow plan commission recommendation to create a 4± acre parcel separating the farmhouse and outbuildings from the balance of parcel 004-1114-1043-000 at W8242 County Road W. Motion carried.

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Motion (E.Kern/Raue) to adjourn 6:38PM. Motion carried.

Respectfully submitted,

Abby Klodowski