

APPROVED
Minutes of April 13, 2021
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Elizabeth Kern, Dave Raue, Joe Kern, Jeff Schmitt, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski.

Notice of meeting posted April 12, 2021.

Motion (Raue/Schmitt) to approve agenda. Motion carried.

March 9, 2021 minutes read. Motion (Raue/J.Kern) to approve minutes. Motion carried.

March 13, 2021 minutes read. Motion (J.Kern/E.Kern) to table to next meeting for approval. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: given by Dan Prunuske. 8 permits.
2. Plan commission: Met regarding application for a new shed on Schepp property. Approved with advisement.
3. Board of Appeals: No meeting.
4. Police Department: Officer Matt Riel reviewed *Town of Beaver Dam Monthly Call Report 2021* and *Police Beat for March 2021*.
5. Road Maintenance Department: Jeff Fuhrman provided board with his job report for the month. Joe reported that he has had some calls about N Crystal Lake Road and potholes.

Motion (Raue/Schmitt) to approve committee reports. Motion carried.

TREASURER'S REPORT: given by Mercia Christian. Motion (Raue/J.Kern) to approve. Motion carried.

TOWN RESIDENTS: Sandy Schoenberger asks how she can see unapproved minutes as well as how town resident's can be notified about the meetings ahead of time. Deputy Clerk stated that she can email the unapproved minutes upon request but we do not post unapproved minutes to the public.

UNFINISHED BUSINESS:

1. Town roads – City will participate in the resurfacing of N Crystal Lake Rd from B to Burhardt's subdivision. Complaints on Indian Hills, Kelm Cir, Wendt Dr, Sunset Hills. Culvert failing on Ollinger Rd per Jeff Fuhrman.
2. Code violations – Zimmerman property letter sent. No response. No one knows whether the attorney filed the Beier Hill complaint with the court.
3. Fire and Rescue contract – Letter sent to the city, no response. Meeting is scheduled for the 21st at 1pm. John Kuzniewicz states that the city's current proposal will raise close to \$400,000. Fire is on value. Currently rescue is based on calls, but the proposal is currently to change to our rates being based on value.

4. Brush and garden waste drop off control – Joe feels we should look into fencing. Contract with Propst? Propst wants \$2,500 annually. Raue would like to look at fine amount being raised. Motion (J.Kern/Raue) to pay Propst \$2,500 to pay propst. Motion carried.
5. 2021 Road Work – John Kuzniewicz states to the board that they need to look at crack filling, hole filling, and striping.

NEW BUSINESS:

1. Town Hall Lawn Mowing. Fitz's Lawn Care: \$100 per week at the town hall and cemetery each. Mersch 3 years, trimming and mowing \$145 per mow for both. Motion (J.Kern/E.Kern) to award bid to Mersch Lawn Care. Motion carried.
2. HVAC Service - \$425 Sure fire. \$510 Air Care, Motion (J.Kern/Kuzniewicz) to go with the low bid from Sure Fire. Motion carried.
3. Garbage Contract – Jason Johnson here to represent GFL (Green for Life). Discussion.
4. Cloud Storage for Town Computers – Schmitt feels we may need to set up a sub committee for IT concerns. Tabled.
5. Phones – Currently paying \$170.36 a month for our hardwired phones. Cell phones still through US Cellular and that's a separate cost. Look into other phone/internet options. Table to next meeting.
6. Video Surveillance - \$1735 proposal from AG Video Surveillance. Motion (J.Kern/Schmitt) to table to May. Motion carried.
7. Clerk Resignation – Kuzniewicz proposes that we advertise for the position and have the applications sent to the new Town Chairman. John Kuzniewicz states that we will need an audit this year and that we need to find an audit company. Motion (E.Kern/J.Kern) to accept Kristine Klodowski's resignation. Motion carried.

CLERK'S REPORT: Operator's License Applications (Breighanna K. Schweitzer, Sarah A. Kerschke, Justine A. Hilbert, Tamara M. Cerrato). All background checks complete. Motion to approve (J.Kern/Raue) Operator's License. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Resident on Airport road contacted John about having his ditch cleaning. John would like the town to look at this during road inspection. Schmitt received information from a resident on Zimmerman drive regarding collective addressing of drainage.

PAYMENT OF BILLS: Total bills presented: \$69,951.52. Motion (J.Kern/Raue) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:48pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, May 11, 2021 at 7:00pm
Beaver Dam Town Board Annual Meeting Tuesday, April 20, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Deputy Clerk