

**APPROVED**  
**Minutes of August 10, 2021**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Chairman Jeff Schmitt, Dave Raue, Dean Hughes, Joe Kern, Jesse Hanks, Clerk Abby Klodowski.

Notice of meeting posted Saturday, August 7, 2021.

Motion (Kern/Raue) to approve minutes of July 13, 2021. Motion carried unanimously.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – 5 permits.
- 2) Planning Committee – Met. Approved site plan for United Cooperative.
- 3) Board of Appeals – No meeting.
- 4) Police Department – Given by Chief Matt Riel. Matt Riel goes over concerns regarding the ATV/UTV ordinance.
- 5) Road Maintenance Department – Given by Jeff Fuhrman. Fuhrman requests generator in case of power outage due to the weight of the garage doors.
- 6) IT Committee – Given by Liz Kern. RFP was sent out regarding a website, in house email, and storage. We would like to do one year term limits for the IT committee.

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

**TREASURER’S REPORT:** given by Mercia Christian. Motion (Kern/Raue) to approve.

**TOWN RESIDENTS:** Dan Prunuske asked about who maintains Sunset Bay Road.

**UNFINISHED BUSINESS:**

1. ATV/UTV Ordinance – Discussion. Motion (Schmitt/Hanks) to approve ATV/UTV ordinance as it’s written. Motion carried. Carrier Terlisner shares that the Marshview riders will provide signs and posts for the TOWN to install.
2. Town Roads – Discussion. Bids are going out and are to be returned August 26<sup>th</sup> at 7PM.
3. Code violations – Discussion. Motion (Kern/Hughes) to initiate inspection of structures at W7702 Prospect Rd. Motion carried.
4. Brush and garden waste – Kern will get an updated quote from Heiar.
5. Garbage transition update/final Waste Management payment – Clerk gave update on garbage
6. Zoning ordinance modifications relative to solar farms – Tabled to August 26<sup>th</sup> meeting.

**NEW BUSINESS:**

1. August 12<sup>th</sup> Rural Fire Meeting – Chairman requests that the board attend if they are able.

2. Town assets – Make a list of town assets to get rid of, will revisit at August 26 meeting
3. Adoption of ordinance change for commercial building inspection delegation – Motion (Kern/Raue) to adopt resolution 2021-X. Motion carried unanimously. Motion (Kern/Hankes) to adopt resolution 2021-X. Motion carried unanimously. Motion (Hughes/Raue) to adopt resolution 2021-X. Motion carried unanimously.

**CLERK’S REPORT:** Operator’s License Applications (Thomas McCabe, Tori Walter, Paulette S Miller). Motion (Kern/Raue) to approve those with successful completion of background checks. Motion carried unanimously. Extend invitation to Paulette S Miller to come to August 26<sup>th</sup> Town Board meeting regarding her application.

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

Budget meeting scheduled September 7<sup>th</sup> at 7PM.

**PAYMENT OF BILLS:** Total bills presented: \$80,588.60 Motion (Raue/Kern) to pay bills.

Motion (Raue/Kern) to adjourn 9:22PM. Motion carried unanimously.

Beaver Dam Town Board Meeting Tuesday, September 14, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Clerk