

**APPROVED**

Minutes of August 16, 2022

**BEAVER DAM TOWN BOARD MEETING**

Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order at 7PM

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

Meeting posted 08/14/22

Motion (Raue/Hanks) to approve minutes of July 12, 2022 meeting. Motion carried unanimously.

Motion (Raue/Hughes) to approve minutes of July 26, 2022 meeting. Motion carried unanimously.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – given by Dan Prunuske
- 2) Planning Committee – None
- 3) Board of Appeals – None
- 4) Police Department – Given by Matt Riel
- 5) Road Maintenance Department – Given by Jeff Fuhrman, received 5 tons of aggregate for free from Scott Construction
- 6) IT Committee – No update

Motion (Raue/Hanks) 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:** Dan Prunuske compliments road department on mowing efforts, Earl Voigt asks why the Town's County Board representative Mary Bobholz did not make town aware of ARPA available funds

**UNFINISHED BUSINESS:**

1. Budget - Joe Kern addresses moving forward after failed referendum, budget meeting 8/31 6PM
2. Roads - Joe Kern suggests contracting with MSA for road bids, board would like to wait until we address the budget
3. Clerk update - Board has hired Aimee Mallon as the new clerk

**NEW BUSINESS:**

1. Farwell Rd - Greg and Julie Style are here to discuss the speed bump on Farwell Rd, 3 people refused to sign petition, 1 person from 10 homes on Farwell signed, there are 18 homes, very concerned with noise, would like enforcement from town police department
2. Camera – Discussion
3. Budget meeting scheduling - Discussion

**Clerk's Report** - Carissa Stewart and Angelicka Schwantes appear and discuss situation of operator's license, motion (E.Kern/Raue) to approve license of Carissa Stewart. Motion carried unanimously. Motion (E.Kern/Raue) to reject operator's application of Darran C Penn. Motion carried unansimously. Motion (E.Kern/Raue) to approve clerk's report. Motion carried unanimously.

Motion (Raue/E.Kern) to adjourn 8:10PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk