### **APPROVED**

# Minutes of February 9, 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, Treasurer Mercia Christian, Clerk Abby Klodowski. Absent: Jeff Schmitt – excused

Notice of meeting posted February 4, 2021, published February 6, 2021.

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

January 12, 2021 minutes read. Motion (Raue/E.Kern) to approve minutes. Motion carried.

### **COMMITTEE/DEPARTMENT REPORTS**

- 1. Land Use Administrator: given by Dan Prunuske. No permits.
- 2. Plan commission: Met. Recommended Town Board amend comprehensive plan and change the zoning for New Business item number 3.
- 3. Board of Appeals: No meeting.
- 4. Police Department: Officer Rich Dahl reviewed *Town of Beaver Dam Monthly Call Report 2021* and *Police Beat for January 2021*. Dahl discussed small incident with squad, does not feel it's worth fixing.
- 5. Road Maintenance Department: *Job Report given by Lester Oestreich*. Discussed accident with the plow truck with new trainee. Trainee has not returned. Introduced new hire Jeffrey Fuhrman who will be replacing Lester.

6.

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

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

**TOWN RESIDENTS:** Dan would like to acknowledge the snow plowing crew for their great job this season. Dane Grosenick asked when the City of Beaver Dam was planning on doing the access on commercial drive, John gave him details of the agreement.

## **UNFINISHED BUSINESS:**

- 1. Town roads Discussion. Tabled to March.
- 2. Code violations Nothing to report.
- 3. Fire and Rescue contract Discussion. Fire Meeting Thursday night at Calamus Town Hall at 7PM.
- 4. UTV/ATV routes presentation by Dodge County Sheriff's Deputy Cameron Vohries, the recreation deputy, appeared to discuss this with us. Deputy Vohries discussed the many serious injuries and two fatalities in Dodge County last year on UTV/ATV. Upon

- discussion with DNR partners, he does not feel that we should open UTV/ATV routes on our roads based on safety concerns.
- 5. Brush and garden waste drop off control Discussion. Tabled to March.
- 6. Municipal Securities Rulemaking Board Annual Report filing Clerk Kristine Klodowski recommends. Motion (J.Kern/Raue) to approve paying the \$450 for the annual report filing. Motion carried.

### **NEW BUSINESS:**

- 1. Municipality wide reassessment Scheduled for 2022. Money is in the budget. Board does not want to do half and half in 2021/2022.
- 2. Loan payment due done.
- 3. Plan Commission's recommendation to amend map 8-2 of the Comprehensive Plan by changing parcel 004-1114-3011-002 from Agricultural and Conservancy to Single Family Residential. Motion (Raue/J.Kern) to approve. Motion carried.

CLERK'S REPORT: Operator's License Applications (Amanda M Yager-background check done) Motion (J.Kern/Raue) to approve. Motion carried.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers. John Kuzniewicz brings up needing to create ordinance for solar energy and wind power energy. Put on March Agenda.

**PAYMENT OF BILLS:** Total bills presented: \$1,799,482.93. Motion (J.Kern/Raue) to approve. Motion carried.

Motion (Raue/J.Kern) to adjourn 8:54pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, March 9, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Deputy Clerk