#### **APPROVED**

# Minutes of July 12, 2022 BEAVER DAM TOWN BOARD MEETING Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:07PM

Present: Joe Kern, Dave Raue, Jesse Hankes, Liz Kern

Motion (Raue/Hankes) to approve the minutes of June 14, 2022 meeting. Motion carried unanimously. Motion (E.Kern/Raue) to approve the minutes of June 28, 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 Edwards
- 5) Road Maintenance Department Given by Jeff Fuhrman
- 6) IT Committee No update

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

**TREASURER'S REPORT:** Given by Nicole Banes. Motion (Raue/Hankes) to approve. Motion carried unanimously.

TOWN RESIDENTS: Tom Schoenberger asks if the cameras are working, chairman confirms that they are, McKinley Beach Rd - Resident in neighborhood do not like placement of speed bumps on McKinley Beach, they would like them to be on National

## **UNFINISHED BUSINESS:**

- 1. Town hall dumping and brush Paul Uttech explains resolution 2022-15. Motion (E.Kern/Raue) to approve. Motion carried unanimously.
- 2. Referendum Joe Kern updates public on referendum
- 3. Fire contract Discussion
- 4. 2022 roads Discussion
- 5. Code violations No update
- 6. Snow plow equipment Discussion

## **NEW BUSINESS:**

- 1. Clerk position 2 interested parties, post position to start 09/01/2022
- 2. Ordinance review Town ordinances are very out of date and need to be reviewed, we will work on delegating this project
- 3. Farwell speed bumps Discussion
- 4. Andrea Ct Resolution was reached with homeowner
- 5. S Sunset Point Rd Judy Winscher speaks and expresses her concern regarding the road and it's current safety.

CLERK'S REPORT: Green Valley, James Riege, Amanda Prothero Motion (E.Kern/Raue) to approve Green Valley Temporary Class B License. Motion (Raue/E.Kern) to approve pending background check. Motion carried.

Motion (Raue/E.Kern) to adjourn at 8:36PM . Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk