

APPROVED
Minutes of July 13, 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, Elizabeth Kern, Dave Raue, Joe Kern, Dean Hughes, Treasurer Mercia Christian, Clerk Abby Klodowski.

Notice of meeting posted July 11, 2021. Amended notice posted July 12, 2021.

Chairman Jeff Schmitt swears in Jesse Hanks to the position of Supervisor 1 of the Town Board.

Chairman opens the public hearing on the proposed Town of Beaver Dam ATV/UTV Ordinance. Andy Butterbrodt explains perimeter signing, which would be every road entering the Town of Beaver Dam would have a sign. Dale Schmidt states that the ATV/UTV clubs should be providing signs to help with funding. He feels that the police department should go around and evaluate all of the town intersections. Chief Riel agrees and he will take a look at intersections. He feels that we need to have strict enforcement on these rules. Motion (J.Kern/Hanks) to postpone the public hearing to August 10, 2021 meeting. Motion carried unanimously.

Motion (Raue/J.Kern) to approve minutes of June 8, 2021. Motion carried unanimously.

Motion (Schmitt/J.Kern) to approve minutes of June 29, 2021 with corrections made by Jeffrey Schmitt.

Motion carried unanimously.

Motion (Kern/Hanks) to approve minutes of July 1, 2021. Motion carried unanimously.

Motion (Raue/J.Kern) to adopt agenda. Motion carried unanimously.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – 14 permits.
- 2) Planning Committee – Met twice. Approved property division on Goeller property on county highway G. Approved site plan for addition to Powersports building.
- 3) Board of Appeals – Met. Granted variance for an additional driveway on parcel on Maleck Circle.
- 4) Police Department – Chief Matt Riel reports to the Town Board. 47 reports. Police commission approved hiring of police clerk.
- 5) Road Maintenance Department – Town Residents very pleased with the speed bumps on Woodland Drive. Cleaned up vegetation on railroad right-of-way.
- 6) IT Committee – Did not meet. Dale Schmidt is resigning effective immediately from the IT committee meeting. Elizabeth Kern has shared her information with the Clerk and is no longer the board member assigned to the IT committee. Jeff Schmitt addresses the need for this committee at all at this point. Dan Prunuske speaks that we do need back up of our computers, he believes that we can do that pretty easily. Liz Kern and Dan Prunuske will remain on the IT committee. Joe Kern appointed to IT committee.

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

TREASURER'S REPORT: given by Mercia Christian. Incorrect info for checking due to incorrect payments not yet being voided. Schmitt and Christian agree that there should be a new bank account for ARPA money. Motion (J.Kern/Raue) to postpone action on treasurer's report until August 10, 2021 meeting. Motion carried unanimously.

TOWN RESIDENTS: Jeff Schmitt thanks Liz Kern for her commitment to the Town Board over the last 6 months.

UNFINISHED BUSINESS:

1. Town roads – Table to August.
2. Code violations – We do have code that covers nuisances, that would apply to the property on Prospect. Dan has received two phone calls from owner of S and SS that a lot of work has been done.
3. Brush and garden waste – Fuhrman has been burning once a week, which has been working well. Schmitt states that our intention is not to continuously burn but it's coming in so fast that we don't have another option right now.
4. 2021 Road Work – Schedule special meeting
5. Fire and rescue contract – Meeting with city Friday, July 9, 2021. There will be another meeting in the near future. There was an offer presented with incorrect information from Zak Bloom, which he made clear had multiple incorrect numbers. Not meeting again until September.

NEW BUSINESS:

1. Waste collection contract review and approval – We need to update the contract, then chairman will sign. Would like to see \$1,000 credit listed, price of dumpsters after the 4 free, "disabled requirements".
2. Transition of waste collection operations, return of assets, final collection, final payment – Update on garbage carts, final payment, and final collection. Clerk will be updating the public.
3. Division of N Crystal Lake Road payment – Schedule special meeting
4. Green Valley picnic license – Motion (J.Kern/Raue) to approve Temporary class B license to Green Valley Enterprises for Ham 'n' Jam event.
5. Recommendation from plan commission to revise the zoning code (solar energy) – Postpone to August 10, 2021 meeting.
6. Equipment and tools for road maintenance – Discussion. Work in progress.

CLERK'S REPORT: Operator's License Applications (Carissa L Stewart, Olivia M Schweiger, Haley L Wolff, Molly J Warmka, Paulette S Miller). Motion (J.Kern/Hankes) to approve upon successful completion of background check. Motion carried unanimously.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Resident contacted Raue addressing condition of flags. Jeff Fuhrman will take care of this.

PAYMENT OF BILLS: Total bills presented: \$245,595.14 Motion (J.Kern/Raue) to pay bills.

Motion (Kern/Raue) to adjourn 9:34PM. Motion carried unanimously.

Beaver Dam Town Board Meeting Tuesday, August 10, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Clerk