

APPROVED
Minutes of June 29, 2021
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 6:02 pm.

Pledge of Allegiance

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

Notice of meeting posted June 24, 2021.

Motion (J.Kern/E.Kern) to adopt agenda. Motion carried.

Chairman opened the Public Hearing on the Beaver Dam Conservationists Inc. located at W9554 County Hwy G.

Chairman closed public hearing.

Motion (Raue/J.Kern) to approve the Class B combination license for Beaver Dam Conservationists, Inc. Motion carried.

NEW BUSINESS:

- 1. Supplies and equipment for PD** – Matt Riel speaks regarding the need for a new computer monitor estimated at \$150, need to upgrade evidence locker estimated at \$200-500, a new phone to be up to date with technology and to take photographs as our current cameras are not ideal at this point. Motion (J.Kern/Raue) to allow police department to pursue phone, computer, evidence lockers, and to approve hiring of clerk contingent on police commission approval. Motion carried.
- 2. Police clerk hiring** –Chief Riel would like to hire Amy Mallon who currently works for the City of Beaver Dam, she is currently trained with all of the knowledge and skills that she would need to do this job.
- 3. Police officer vacancy/hiring** – not a current concern based on availability and willingness of current officers, will discuss with police commission
- 4. Garbage and recycling bids from RFP** – Opening of bids from Waste Management, GFL, Pellitteri, and LRS. Lengthy discussion. Schedule meeting for 4PM Thursday, July 1st. Motion (J.Kern/E.Kern) to table to meeting at 4PM Thursday, July 1st. Motion carried.
- 5. Update fire/rescue contract** – No real update, there was a meeting in June that Jeff was not able to attend. We do not have the money currently to enter into a new contract with the City. The other towns are small enough that they can exceed their levy limit but we can not because we are too big.
- 6. Rural Fire Association relations and representation** – Rural fire group has paid roughly 20% of the cost to the city, Liz Kern states that they were putting this 1 year extension on paper at the last meeting but she has not received anything yet.

7. **Preliminary discussion regarding referendum dates and questions content to exceed levy limits to fund fire/rescue** – Alan Mannel will help us with this, table to July.
8. **ARPA update** – Received 206,000 dollars and will receive the other half next year.
9. **Schmitt resignation from board of appeals** – Motion (J.Kern/Raue) to accept resignation of Jeffrey Schmitt from the chairman position of the Board of Appeals. Jeff Schmitt appoints Liz Kern to the Board of Appeals for a term of 3 years. Motion (Hughes/Raue) to accept. Motion carried.
10. **Board of appeals appointments** – Jeff Schmitt appoints Howard Bohl as chairman of the Board of Appeals for a term of 3 years. Motion (J.Kern/Hughes) to accept. Motion carried.
11. **Reappoint Board of appeals to staggered terms** – Chairman Jeff Schmitt appoints Alan Mannel to the board of appeals for a 2 year term. Motion (Raue/J.Kern) to accept. Motion carried.
Chairman Jeff Schmitt appoints Delwyn Guenther to board of appeals for a 2 year term. Motion (J.Kern/Hughes) to accept. Motion carried.
Chairman Jeff Schmitt appoints Harold Hicks to board of appeals 1 year term. Motion (Raue/J.Kern) to accept. Motion carried.
Chairman Jeff Schmitt appoints Susan Recek as the 1st alternate of the Board of Appeals at a term of 3 years. Motion (J.Kern/E.Kern) to accept. Motion carried.
Chairman Jeff Schmitt appoints Jesse Hanks as the 2nd alternate of the Board of appeals to a 3 year term. Motion (Raue/J.Kern) to accept. Motion carried.
12. **Approval of training** – Table to July.
13. **Payment of bills** – Payment of bills for culvert replacements and road construction. Motion (E.Kern/Raue) to approve payment of bills in the amount of \$2,850.00. Motion carried.
13. **Town roads** – List compiled by July 13th town board meeting. Board approves shouldering off of roads on 33. Bernie Butterbrodt owns Banes Auto, called chairman regarding storm sewer. Schmitt says we need to dig up and evaluate. Wendt Drive is deteriorating and needs to be replaced

Motion (Schmitt/J.Kern) to request the town board now enter closed session under s. 19.85, Wis. Stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. The town board will be adjourning at the end of the closed session. The nature of the business to be considered are specific matters intended for discussion and possible action by the town board for closed session under one or more of the below-noted closed-session exemptions and reasons that allow for closed session: i. Sec. 19.85 (1)(g) – Conferring with legal counsel to review advice concerning strategy to be adopted by the town with respect to litigation the town is, or may be involved in. Dean Hughes, Aye. Dave Raue, Aye. Jeff Schmitt, Aye. Liz Kern, Aye. Joe Kern, Aye. Motion passes.

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Motion (Raue/J.Kern) to adjourn 9:12PM. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 13, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Clerk