

APPROVED
Minutes of June 8, 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 Jeff Schmitt, Elizabeth Kern, Dave Raue, Joe Kern, Dean Hughes, Treasurer Mercia Christian, Clerk Abby Klodowski.

Notice of meeting posted June 3, 2021 and published June 7, 2021.

Motion (Raue/Hughes) to approve minutes of May 11, 2021. Motion carried.

Motion (Raue/J.Kern) to approve minutes of May 18, 2021. Motion carried.

Motion (Kern/Raue) to approve minutes with corrections of May 27, 2021. Motion carried.

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

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – update on solar ordinance and scheduling of public hearing – Schmitt makes it clear that he would like the plan commission to meet and create recommendations. 9 permits issued.
- 2) Planning Committee – no meeting
- 3) Board of Appeals – no meeting
- 4) Police Department – discussion regarding woodland drive speed bumps
- 5) Road Maintenance Department – Jeff Fuhrman addresses issues with the loader, Road mower needs a tire, Pomp’s has one in stock, S Sunset Point Road will be patched in the coming weeks, would like to look at pick up truck for road maintenance in 2022 budget, got fuel tank quotes, the quote from tractor supply, with the whole system brand new is \$1500
- 6) IT Committee – met May 26, good discussion, work in progress, Dale Schmidt addresses setting term lengths for committee members, Schmidt addresses what authority the committee will have, Kern addresses that it will be an advisory committee

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

TREASURER’S REPORT: given by Mercia Christian. Motion (Raue/Hughes) to approve. Motion carried.

TOWN RESIDENTS: Jesse Hankes appears and addresses the town board stating that he is ready and willing to come back to his Supervisor 1 position, we will do this at the next regular town board meeting.

Town resident addresses how to get in contact with chairman. Town Resident addresses the road maintenance on Sunset Bay Drive and Sunset Point and is asking for patching and shouldering.

UNFINISHED BUSINESS:

1. Town roads – Table to July.
2. Code violations (to include W7702 Prospect Road, N7440 Beier Hill Road, W7708 County Road S) – W7702 Prospect, Dan states that our ordinance specifically exempts agricultural buildings regarding property maintenance, remove from list W7708 County Road S – has been referred to GEC, GEC has confirmed receipt, S and SS AND Center Road has been referred to GEC
3. Brush and garden waste drop off control – Currently burning brush instead of chipping, saving us a lot of time
4. 2021 Road Work – crack filling, striping, seal coating – Table to July
5. Garbage & recycling contract – RFP being sent out with a deadline of June 29th, schedule a meeting for that day to discuss
6. Financial Audit – Motion (J.Kern/Raue) to hire Huberty to do a financial review. Motion carried.
7. Board of Appeals appointments – Table to July.
8. Review/draft UTV/ATV Ordinance – Reviewed draft ordinance, discussion. Set Public Hearing date.
9. Resolution directing plan commission to adopt conditional uses for solar energy and sub stations – Scratch. Does not need to be on agenda.
10. Ditch drainage Zimmerman Drive and Zimmerman Court – table to July

NEW BUSINESS:

1. Oath of office for Police Chief, Matthew Riel – Chairman Jeffrey Schmitt swore in new police chief Matt Riel
2. Oath of office for Town Clerk, Abby Klodowski – Chairman Jeffrey Schmitt swore in new clerk Abby Klodowski
3. Race the Rink Don Reilly Run – Motion (E.Kern/J.Kern) to approve use of town roads. Motion carried.
4. Highway Commission Road Signs – Motion (J.Kern/Raue) to approve agreement. Motion carried.

CLERK’S REPORT: Operator’s License Applications (Jennifer L Rabehl) Motion (J.Kern/Raue) to approve upon successful completion of background check. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Mercia addresses that Abby and her are working on SAMS ID.

PAYMENT OF BILLS: Total bills presented: \$44,961.12 Motion (J.kern/Raue) to pay bills.

Motion (J.Kern/E.Kern) to adjourn 9:05PM. Motion carried.

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

Respectfully submitted,

Abby Klodowski, Deputy Clerk