

**APPROVED**  
Minutes of November 15, 2022  
**BEAVER DAM TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04PM.

Present: Joe Kern, Dean Hughes, Dave Raue, Jesse Hanks, Liz Kern

Meeting posted Monday, November 14, 2022.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – given by Dan Prunuske. Dan addresses the need to look at our codes so people don't need to keep coming back to BOA and plan for basic things such as 1.5 acre lot size
- 2) Board of Appeals – Met twice, approved two land divisions
- 3) Plan commission – Met to approve a land variance and sign variances
- 4) Police Department – None.
- 5) Road Maintenance Department – given by Jeff Fuhrman

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

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

**TOWN RESIDENTS** - Don Schultz (City of Beaver Dam resident), lives at Spring Lake apartments on Woodland Dr, asking that they do not put up the speed bump next Spring. Joe Kern explains that Town residents have asked for the speed bump to lower speed of City residents. Resident asks for a second speed bump if we aren't removing the first because when people are past the first one, they speed away.

**UNFINISHED BUSINESS:**

1. Resigning Clerk Abby Klodowski swears in new Town Clerk Aimee Mallon
2. Dumpster day fees- Motion (E.Kern/Raue) to create a bulk waste card that residents who do not pay a garbage assessment are able to purchase to use for bulk waste days. The cost for this being \$20 per card, with no limit on card purchases. \$20 is the charge per trip, per dumpster day, per unit. Unit being defined as one vehicle OR one trailer. Motion carried unanimously.  
Motion (E.Kern/Raue) to close our yard waste from November 16th through March 31st as of 2023. Motion carried unanimously.
3. Budget- Budget meeting scheduled for 11/28/22 at 6PM.

**CLERK'S REPORT:** Motion (E.Kern/Raue) to approve Operator's Application of Hillary Achuff and Ashley Lessor upon successful completion of background check. Motion carried unanimously. Motion (E.Kern/Raue) to hire Huberty to do a 2022 financial audit due to the clerk change. Motion carried unanimously.

**Correspondence:** Fire meeting Thursday 11/17 at 7PM. 12/4 5:30-6:30 Zimmerman Dr would like to close down and do one lane road. We cannot take action, but will address at 11/28 meeting. Create a special event application? Paul Uttech will look into it.

Motion (E.Kern/Raue) to approve bills in the amount of \$89,433.11. Motion carried unanimously.

Motion (Raue/E.Kern) to adjourn at 8:31PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk