

APPROVED
Minutes of September 14, 2021
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01 pm.

Pledge of Allegiance

Present: Joe Kern, Dean Hughes, Dave Raue

Motion (Raue/Hughes) to appoint Joe Kern as acting chair.

Notice of meeting posted Saturday, September 13, 2021

Motion (Raue/Hughes) to approve minutes of July 21, 2021. Motion carried unanimously.

Motion (Raue/Hankes) to approve minutes of August 10, 2021 meeting.

Motion (Raue/Hankes) to approve minutes of August 26, 2021 meeting.

Motion (Raue/Hankes) to approve minutes of September 2, 2021 meeting.

Motion (Raue/Hankes) to approve minutes of September 8, 2021 meeting,

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – Issued 12 permits.
- 2) Planning Committee – Met and approved separation of farm and outbuildings on Bohl property.
- 3) Board of Appeals – No meeting.
- 4) Police Department – Given by Rich Dahl.
- 5) Road Maintenance Department – Given by Jeff Fuhrman.
- 6) IT Committee – Given by Abby Klodowski.

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

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

TOWN RESIDENTS: Dale Schmidt mentions that it may be worth considering no longer reading minutes aloud at meetings.

UNFINISHED BUSINESS:

1. Town roads – Motion (Raue/Hughes) to award seal coating and paving contract to Scott Construction using the black granite chip option. Motion carried unanimously.
2. Code violations – Uttech sent letter to Beier Hill Rd. Document presented from building inspector.
3. Fire contract – Meeting with city at 9AM tomorrow, Wednesday September 15th. Alan Mannel asks if we are looking at a committee at this point to choose which direction the town will be going in with police and fire protection.
4. Shaw Hill Bridge – Raue brings up that we need to consider what we will be doing for snow removal on the bridge.
5. Parker Rd future – Table to October.

6. WTA convention – Invite to town board
7. Sign and fine for dumping – Table to October to increase fine amount by ordinance.

NEW BUSINESS:

1. Center Rd speed limit – Table to October.
2. Town hall land rent – Table to October.
3. Plow drivers – Advertise for Winter 2021/2022 plow drivers
4. Snow equipment needs – We need a loader per Jeff Fuhrman. Fuhrman would like the board to consider a storage shed to store the town's equipment out of the elements. Truck on agenda for October
5. IT committee terms – Motion (Raue/Hughes) to make IT committee terms for the length of 1 year commencing on May 1. Motion carried unanimously.
6. Chief inspector – Table to October.
7. Town hall cleaning – Table to October.
8. Modifications to zoning ordinance – code transfer from chapter 10 buildings - Table to next meeting.
9. Plan commission recommendations – Resolution 2021-7. Motion (Raue/Hughes) to approve resolution 2021-7. Kern: Aye. Hughes: Aye. Raue: Aye. Motion passes unanimously.
10. Treasurer vacancy – Advertise for position. Motion (Raue/Hughes) to post open treasurer position.
11. Personnel wages – Table to October
12. Appoint liaison to City of Beaver Dam PFC – Dean Hughes will attend PFC meetings at City.

CLERK'S REPORT: Operator's License Applications – Justine Hilbert, Joshua King, Morgan Cooper. Motion (Kern/Raue) to approve operator's licenses due to successful background check.

CORRESPONDENCE & Information received by Chairman and/or Town Officers.

PAYMENT OF BILLS: Total bills presented: Motion (Raue/Hughes) to approve bill payment in the amount of \$91,090.38

Motion (Raue/Hughes) to adjourn 8:35PM. Motion carried unanimously.

Beaver Dam Town Board Meeting Tuesday, October 12 at 7:00pm

Respectfully submitted,

Abby Klodowski, Clerk