

Town of Beaver Dam
Approved Meeting Minutes
Tuesday, January 9, 2024
7:00pm
W8540 County Road W

Called to Order-7:03pm

Present- Joe Kern, Liz Kern, Dave Raue, Dean Hughes

Absent- Supervisor Jesse Hanks and Treasurer Nicole Banes

VERIFICATION OF POSTING 1/5/24

(L.Kern/Raue) motion to approve December 12, 2023 and December 28, 2023 meeting minutes.
Motion carried.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske.
 - 2) Planning Committee-given by Dan Prunuske.
 - 3) Board of Appeals-given by Dan Prunuske.
 - 4) Police Department-not given, Chief Riel absent.
 - 5) Road Maintenance Department-given by Les Oestreich.
- (Hughes/Raue) motion to approve committee reports. Motion carried.

TREASURER'S REPORT-not given Nicole Banes absent.

NEW BUSINESS

1. **LRS**-tabled until February 13, 2024 meeting.
2. **S. McKinley Beach Rd**-Dan Prunuske mentioned the vacation of a small triangle part of land in 2017 was not completed. Town's attorney will be looking into.
3. **Bridge on Shaw Hill**-Wisconsin Southern railroad owns it. Dean is now going to be following up with them.

CLERKS REPORT-provided update on bookkeeping software and bartending license for Jacob Ehlert at United Cooperative.

(L.Kern/Raue) motion to approve license pending completion of background check. Motion carried.

CORRESPONDENCE-Joe Kern mentioned the Unit meeting January 17th in Juneau, Hillendale snow removal complaint, and a free-range chicken complaint being taken care of by police department.

APPROVAL/PAYMENT OF BILLS-(L.Kern/Hughes) motion to pay bills in the amount of \$1,824,019.23
Motion carried.

(L.Kern/Hughes) motion to adjourn at 7:48 pm. Motion carried.

Respectfully submitted,
Aimee Mallon, Clerk