

Town of Beaver Dam- approved Minutes

Tuesday, November 12, 2024

7:00pm

W8540 County Road W

Call to Order: 7:00pm

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

Verification of Posting: November 7, 2024

Motion (L.Kern/Raue) to approve the past meeting minutes. Carried unanimously.

Motion (L.Kern/Raue) motion to run the meeting out of agenda order. Carried unanimously.

TOWN RESIDENTS- none spoke.

REPORT OF COMMITTEES/DEPARTMENTS-representatives speaking on previous month's activities

1) **Land Use Administrator-**given by Dan Prunuske

2) **Planning Committee-**given by Dan Prunuske

3) **Board of Appeals-**no meeting had.

4) **Police Department-**given by Chief Eric Feucht

5) **Road Maintenance Department-**given by Les Oestreich stated Gossfield Ln, Pine Rd, Kay Rd will be ground and re-laid in 2025. Tractors need new tires, and the Town Hall should have a fence installed for aid in stopping illegal dumping. Stop sign at Iron Rd and Nova Pass was stolen again.

TREASURER'S REPORT-given by Nicole Banes: \$15,742 in General Fund, \$278,435 in Money Market, \$27,317 in Money Market Reserves, \$68,466 in ARPA, Cash on Hand \$2,074,747, Cash on Hand without loan or ARPA \$321,495.

Motion (L.Kern/Raue) to approve report as presented. Motion carried unanimously.

OLD BUSINESS

1. **Bridge on Shaw Hill-**given by Dean Hughes.

NEW BUSINESS

1. **Niblick/Hickory Shouldering-** Chris Christian of N8340 Hickory Lane, Steve Thomas of W8833 Hickory Lane, Joel Stancer of W8843 Hickory Lane stated their displeasure with the shouldering that was completed
2. **Propst Driveway-**LUA Dan Prunuske advises allowing a driveway with no culvert and a ditch filled in.

Motion (L.Kern/Raue) motion to accept the proposal from Dan.

3. **Plan Commission Vacancies-** 2 vacancies to be filled. Meetings are typically Monday nights, a few times a year.
4. **Board of Appeals-**tabled, will discuss at a later date.
5. **DCHS Contract-**Motion (L.Kern/Hanks) to approve the contract for 2025 in the amount of \$2,900.00 for ten animals. Motion carried unanimously.

*Reminder the town does not contract for cats.

CLERKS REPORT- Motion (Raue/L.Kern) motion to approve tobacco license for Sensations Lingerie. Carried unanimously.

CORRESPONDENCE-L. Kern spoke on correspondence received from residents inquiring on cable company on N. Crystal Lake Rd and Blackbird Rd.

(L.Kern/Raue) Motion to pay bills in the amount of \$152,119.67 Carried unanimously.

(Raue/Hankes) Motion to adjourn at 7:57pm. Carried unanimously.

Respectfully Submitted,

Aimee Mallon, Clerk