

Approved-Town of Beaver Dam- Meeting Minutes

Tuesday, July 11, 2023

7:00pm

W8540 County Road W

Called to Order -7:04pm

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

VERIFICATION OF POSTING-7/9/2023

(Raue/Hanks) motion to approve. Carried unanimously.

(Raue/L.Kern) motion to run meeting of New Business out of order. Carried Unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske \$657,600.00 in issued permits. Towns coffers total is now \$8,370.50

2) Planning Committee-given by Dan Prunuske.

3) Board of Appeals-no meeting

4) Police Department-given by Officer Matt Bublitz. Spoke on the 51 calls in June.

5) Road Maintenance Department-given by Lester Oestreich. They have been out patching holes on roadways and will continue. Has also been looking into road signs that need replacing and will be ordering replacements.

(L.Kern/Raue) motion to approve committee reports. Carried unanimously.

TREASURER'S REPORT-Not given, Nicole absent.

TOWN RESIDENTS-Earl Voigt asked about all the brush coming into the town.

NEW BUSINESS

1) TJ's On the Lake Liquor Licensing- (L. Kern/Raue) motion to approve licenses. Carried unanimously.

2) Ham n' Jam Licensing-(L. Kern/Raue) motion approve licenses. Carried unanimously.

3) Schedule meeting for Delmore Consulting Report Review-Delmore could not make tonight's meeting. Gave chairman dates they could meet with town for road bids next year and patchwork this year. Board agreed to meet July 25, 2023 at approximately 6:00pm.

4) Parking on E. Plaza Dr.-Jacob Fakes would like one side of E. Plaza Dr. to have parking as he owns a business and needs parking for his customers. Chairman spoke with fire department and got their recommendation. Chairman would consider removing east side no parking signs but still not allow any parking in winter. Raue spoke on issues it would create with other businesses in area and would prefer west side of road to have no parking. Board agrees to look at road and speak on issue during August meeting.

5) Carol Wirth-spoke on Agenda Item #6

- 6) Resolution Authorizing the Issuance and Sale of \$2,000,000 General Obligation Promissory Notes-(Raue/Hughes) motion to approve resolution. Hughes, Raue, Joe Kern, Liz Kern, Hanks aye. None opposed. Motion carried.

CLERKS REPORT- Dan Prunuske Operator's License approval. (Liz Kern/ Joe Kern) motion to approve. Carried unanimously.

APPROVAL/PAYMENT OF BILLS-(L.Kern/Raue) motion to pay bills in the amount of \$10,306.10. Carried unanimously.

ADJOURN TOWN BOARD MEETING Raue/Hanks motion to adjourn at 8:32pm. Carried unanimously.

Respectfully Submitted,

Aimee Mallon, Clerk