

## **Town of Beaver Dam- Approved Meeting Minutes**

**Tuesday, June 20, 2023**

**7:00pm**

**W8540 County Road W**

Called to Order: 7:00 pm

Present: Dean Hughes, Joe Kern, Liz Kern, Jesse Hanks (Dave and Aimee absent)

Verification of posting: 6/14/2023

*(L. Kern/Hanks) motion to approve past meeting minutes. Carried unanimously.*

### **REPORT OF COMMITTEES/DEPARTMENTS**

**Land Use Administrator-** presented by Dan P. 3 permits issued last month. Planning on 4<sup>th</sup> permit, but didn't get entered.

**Police Department-** Chief presented – 48 complaints. With Ryan starting will have some night time hours covered, not all but will cover up until bar time. Overall more coverage. Speed bumps discussed. Question on property on S, South of S. Blackbird. Dan P. will get info to Chief to follow up. Property on S. Crystal Lake discussed, owner stated he would work on cleaning, J. Kern drove by and feels he is working on cleaning appropriately. Dan P. will look into issue with police computer and wifi.

**Road Maintenance Department-** Given by Les. Tradewind Circle, needs to be ditched. Laser needed to do correctly. Talked to property owner, they were polite, but it needs to be done. Owner dug ditch by hand. Speed bumps in on Woodland, two complaints on install. Trees on S. Crystal Lake Rd are dead, 4 trees. Individual near by will take big chunks, Les will take down. Culvert needs to be fixed on Cousins Ct. off of Rose Ct. We need to hire that out. Carney Rd west of Malack Circle, hole starting to develop. Les patched to best of his ability. Patrick Place needs to have 4 ft of mix filled, resident ok and understands it may take time.

**Planning Committee-** No meetings. Next plan commission meeting will be 6/27 and lengthy.

**Board of Appeals-** NO meeting.

**IT Committee-** Resolution to terminate IT Committee. Resolution read. D. Hughes-eye, J. Hanks-eye, L. Kern-eye, J. Kern-eye

*(D. Hughes/J. Hanks) motion to approve committee reports. Carried unanimously.*

**TREASURER'S REPORT-**given by Nicole Banes. As of April 30, 2023 money market \$182,956.35 money market reserves \$27,010.43. Cash on hand without AARPA \$236,797.19.

*(Hanks/Hughes) motion to approve treasurer's report. Carried unanimously.*

**TOWN RESIDENTS-** none.

### **NEW BUSINESS**

- Dan Kuhn- not in attendance.
- Jim Raether- 289 sq. ft. of yard torn, \$355 to fix, had to have landscaper professional fix it. In fall Jim asked Jeff F. to talk to snowplow driver, it seems to make things worse. Question was

asked if in right of way, it is, but that didn't satisfy resident. J. Kern stated we planned to fix it, but didn't get to it. Town would have fixed it to the satisfaction of the right of way. Resident asks board members to talk and train plow drivers. 20 foot from road is town right of way. Resident asked if plans to redo Cody Ct, \$0 in current budget to do roads in 2023.

- Carol Wirth- presents reports and documents on borrowing. Town to move forward with borrowing \$2 million on loan. Town to repay in 10 years. 3 years to spend loan money. Keep loan funds in separate account. Debt service fund should be separate account also.
- Liquor License Approvals- all but TJ's are on the list and all have passed background checks.
  - L. Kern/Hughes – motion carried unanimously.

**CLERKS REPORT- none at this time.**

**CORRESPONDENCE-** Pot hole on Niblick.

(L. Kern/Hankes ) motion to approve payment of bills in the amount of \$18,680.12. Carried unanimously.

(Hankes/Hughes) motion to adjourn at 8:42pm. Carried unanimously.

Respectfully submitted,  
Liz Kern – fill in Clerk