

Town of Beaver Dam- approved Meeting Minutes

Tuesday, May 14, 2024

7:30pm

W8540 County Road W

Call to Order: 7:30PM

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

Verification of Posting: May 9, 2024

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

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske 9 permits in the last month

2) Planning Committee-no meeting to report on

3) Board of Appeals-given by Dan Prunuske, met on 5/13/2024 and granted a garage variance on Rose Circle

4) Police Department-given by Officer Edwards, spoke on April's service calls

5) Road Maintenance Department-given by Les Oestreich who spoke on the patching of roads, fire numbers, road signs, and yard waste

Motion (Raue/Hughes) to approve the committee reports as read. Carried unanimously.

TREASURER'S REPORT-given by Nicole Banes. \$131,715 in Checking, \$286,492 in Money Market, \$27,208 in Money Market Reserve, \$68,193 ARPA, and \$1,968,376 in loan account.

Motion (Raue/L.Kern) to approve the treasurer's report. Carried unanimously.

TOWN RESIDENTS-none spoke.

OLD BUSINESS

1. **S. McKinley Beach Rd**-no update as town attorney not present
2. **Bridge on Shaw Hill**-no update as we await response to sent emails
3. **Roads** -June 4th at 5:00pm for BID meeting

NEW BUSINESS

1. **Yard Waste Dates**-L.Kern rescinded original motion from November 15, 2022's meeting "to close yard waste from November 16th through March 31st as of 2023" and made new motion "Yard waste to be open from April 15th until November 1st." Motion seconded by Raue. Carried unanimously.
2. **Andrea Ct.**-Town's attorney not present to provide resolution, tabled to June's meeting
3. **Prunuske/Schauer Deck**-Motion (J.Kern/Raue) to approve the land use permit. Carried unanimously.
4. **Equipment**-Joe Kern spoke on possibility of purchasing a squad for the PD, however, no further updated on the available squad was provided and it is believed to be sold already
5. **Gutters**-half of the gutters on Town Hall are missing. Les Oestreich obtained quotes for replacement of gutters and downspouts. Motion (L.Kern/Raue) to approve the quote from Toellners for replacement of the gutters and downspouts at Town Hall. Carried unanimously.

CLERKS REPORT- the town will now utilize Kwik Trip for fuel needs along with fuel tanks at the town hall.

Fireworks permit for the raceway was presented to the town board with signature of approval from Chairman Joe Kern.

CORRESPONDENCE-Joe Kern went to the Unit Meeting on 5/13/24 to speak in favor of the town's basement code. Code change passed unanimously and will move forward to the County Board.

Motion (L.Kern/Hughes) to pay bills in the amount of \$65, 956.03. Carried unanimously.

Motion (Raue/L.Kern) to adjourn the meeting at 8:09pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk