

**Town of Beaver Dam- approved Meeting Minutes**

**Tuesday, June 11, 2024**

**7:00pm**

**W8540 County Road W**

**Call to Order:** 7:01pm

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

**Verification of Posting:** June 5, 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 5 permits and a total of 1.5 million

2) Planning Committee-no meeting to report.

3) Board of Appeals-no meeting to report.

4) Police Department-given by Chief Matt Riel who spoke on May's call list and continued monitoring of Crystal Lake Rd and Frances Ln properties

5) Road Maintenance Department-given by Les Oestreich who spoke on town hall's new gutters, working on tractors, trimmed trees, speed bumps installed, and a new possible snowplow driver

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

**TREASURER'S REPORT**-given by Nicole Hanks. \$79, 215 in checking, \$283,619 in Money Market, \$27,226 in Money Market Reserve, \$68,239 in ARPA, and \$1,970,294 in loan account.

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

**TOWN RESIDENTS**-Isaac Dornfeld spoke on drainage issues on Tradewinds Cir

Nancy Kavazanjian spoke on drainage issues at solar field on Hemlock and Basswood Rd

Gary Wylesky spoke on a chicken coop that is on lot lines which contains ducks and too many chickens. Town ordinance does not allow ducks and only ten chickens, Dan Prunuske and Joe Kern spoke on process for removal.

**OLD BUSINESS**

1. S. McKinley Beach Rd-in progress with town attorney
2. Bridge on Shaw Hill-May 2025
3. Roads-Northeast Asphalt won bid
4. Andrea Ct.-resolution draft read by Chairman Joe Kern. Motion (Raue/Hughes) to approve. Carried unanimously.
5. Equipment-purchase of a squad for \$29,000. Motion (Raue/Hanks) to approve purchase. Carried unanimously.

**NEW BUSINESS**

1. Police-Chief Matt Riel wants to turn over duties of Chief to Officer Eric Feucht. Officer Feucht puts in more hours at the town than Chief Riel is able.
2. Mailboxes-considering changing the reimbursement policy.
3. Liquor Licenses-Motion(L.Kern/Raue) to approve the licenses after payment is received for them. Carried unanimously.
4. Mobile Home Licenses-Motion (Raue/Hughes) to approve the licenses. Carried unanimously.

5. Event Permits-Motion (Raue/Hankes) to approve permit for church. Carried unanimously.  
Requested more information on permit for TJ's on the Lake
6. Stop Sign-Forest Park and Woodland-Les Oestreich will be adding a stop sign to the area.

**CLERKS REPORT-** clerk absent, no report.

**CORRESPONDENCE-** tree branches trimmed on dual line it is the responsibility of the person who trimmed it to clean up the branches. Garbage that was missed during pick up but has been taken care of. Thopson Rd has gravel on road from a landscape company who dumped it there to not wreck a person's driveway, company responded to town asking for a cleanup bill.

Motion (L.Kern/Raue) to pay bills int eh amount of \$33,582. Carried unanimously.

Motion (Raue/Hughes) to adjourn the meeting at 8:32pm. Carried unanimously.

Respectfully submitted,

Supervisor Liz Kern, acting secretary