

Town of Beaver Dam- Approved Meeting Minutes

Tuesday, July 9, 2024

7:00pm

W8540 County Road W

Call to Order: 7:06pm

Present: Joe Kern, Jesse Hanks, Dean Hughes, Dave Raue **Absent:** Liz Kern and Treasurer Nicole Banes

Verification of Posting: July 5, 2024

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

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

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske more than a dozen permits issued last month, \$10,000.00 is now in the town's treasury.

2) Planning Committee-no meeting to report.

3) Board of Appeals-no meeting to report.

4) Police Department-given by Chief Eric Feucht spoke on June's 38 calls for service and the ongoing issue of illegal dumping at the Town Hall. He also informed the board of an estimate for outfitting the new squad car.

5) Road Maintenance Department-given by Les Oestreich. Spoke on Parker Rd. closures last month, dumpster day, Iron Rd Culvert, patching of holes in the road, and garbage truck that was on fire as he needed to provide cleanup for the trash that was dumped. Peachy Rd. speed bumps installed.

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

TREASURER'S REPORT-Nicole Banes absent, printed report prior to absence for board review. \$63,319.44 in checking, \$282,941.88 in Money Market, \$27,244.67 in Money Market Reserve, \$68,284.04 in ARPA, and \$1,943,141.23 in loan account.

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

TOWN RESIDENTS-Earl Voigt spoke on Fairgrounds sign on Fabisch Rd. Hwy W and Thomspen Rd has a collection of vehicles on property.

OLD BUSINESS

1. **S. McKinley Beach Rd**-resolution and public hearing to occur per Town Attorney.
2. **Bridge on Shaw Hill**-DOT is involved and sending letters on our behalf. Confirmed railroad does own the bridge.
3. **Roads**- Petition to realign intersection of Sunset Bay Dr and Sunset Point Rd. was brought forward, this petition is dated 2021 and was previously brought to the board. Northeast Asphalt will be made aware of the desired change. Board has no issues with realignment to happen.
4. **Equipment**-squad car needs will be reviewed and put on the agenda for decision in August.
5. **Mailboxes**-Motion (J.Kern/Raue) to set \$50.00 reimbursement for mailboxes damaged by the town plows.

NEW BUSINESS

- 1. Ditches**-Dan Kuhn and Ken Ferstl from Zimmerman Dr. spoke on and read letter from neighbor Dale Norenberg on Zimmerman Dr. pertaining to drainage issues the subdivision is having and desire for Nova Pass and Iron Rd to be assessed. Also brought up Subdivision Ordinance 54.149.
- 2. Plan Commission Vacancy**-John Henry signed his official oath of office.
- 3. Schmitt Garbage Reimbursement**-Joe Kern/Raue) motion to reimburse for the 10 missed recycling dates.
- 4. Ham n Jam**-Motion (Joe Kern/Raue) to approve Ham n Jam temporary Class B License for July 27, 2024 and Cassandra Hurst operator license. Carried unanimously.

CLERKS REPORT- stated the county's Emergency Management Dept. has brought up a way to be reimbursed through disaster relief for extra work/damages due to the excessive amount of rain this year.

CORRESPONDENCE- Dave Raue spoke receiving complaints on a driveway that may be changing layout and a concern on cars leaving 6th Gear late at night.

Motion (Raue/Hughes) to pay bills in the amount of \$54,164.10 Carried unanimously.

Motion (Raue/Hughes) to adjourn the meeting at 8:24pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk