

Town of Beaver Dam- Approved Meeting Minutes

Tuesday, August 20, 2024

7:00pm

W8540 County Road W

Call to Order: 7:04pm

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

Absent: Treasurer Nicole Banes

Verification of Posting: August 13, 2024

Motion (L.Kern/Raue) to approve minutes from July 9, 2024 and August 5, 2024 meetings. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

1) Land Use Administrator-given by Dan Prunuske. Board members spoke to Dan to make sure all the new construction in the town has the necessary permits.

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 July calls for service and ordinance enforcements.

5) Road Maintenance Department-given by Les Oestreich, resident asked speed to be reduced to 25mph on Peachy Rd and a sign for children playing be placed on Cherry Rd. Sunset Point Rd has a rotted tree that needs to be taken down. Fuel tanks have been installed at the Town Hall.

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

TREASURER'S REPORT-board reviewed treasurer's report.

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

TOWN RESIDENTS-Kara and Dennis Sandley W8068 Cty Rd E, new residents, issue with W8046 Cty Rd E having multiple roosters.

Mark DiStefano of W7631 Danielle Dr wanted to provide referendum information to the Town Board for the Beaver Dam School District.

OLD BUSINESS

1. **S. McKinley Beach Rd**-Town Attorney has resolution ready to go for the September meeting.
2. **Bridge on Shaw Hill**-Dean Hughes emailed Terri at the DOT who has been in contact with a lawyer for Union Pacific.
3. **Roads**- Koch Excavating has been going around the town for possible ditch work in the near future. Northeast Asphalt is looking at mid to late August for construction to start.

4. Equipment-

- a. **Squad**-working on a quote for graphics yet and once equipment is here the squad can be taken in for necessary set up services
- b. **Town Septic**-was pumped April and November, is now pumped every time it rains. Town Hall is on a holding tank only.

NEW BUSINESS

- 1. **Driveways on Prospect/Country Rd**-Prospect Rd has a permit. Country Rd has been spoken to by Dan who will now be drafting a letter.
- 2. **Lake District**- Bill Foley and Dale Maas in attendance to speak on Lake District's "Slow-No-Wake" to protect shoreline and properties.
- 3. **Cleaning**-moving cleaning to current town staff instead of current contract as standard is not being met.

Motion (L.Kern/Hankes) to move cleaning of the Town Hall to town staff and discontinue use of our current cleaning company.

CLERKS REPORT- board approved training in September for clerk and treasurer. Will be scheduling a meeting for next year's budget at September town meeting. Badgerbooks has arrived but will not be utilized until 2025

CORRESPONDENCE-Liz Kern spoke on Richard McMillan weeds on S. Spring St., Les Oestreich had already reached out to the county who will be taking care of it.

Les Oestreich also spoke on Clean Sweep this weekend in the county and getting rid of old light bulbs and Brock Bauman providing a free patch spray demo Sept 11-14.

Joe Kern had calls on injured cat and informed person the town does not contract with Humane Society for cats. Judith Schmitt had another incident of recycling not being picked up.

Motion (L.Kern/Hankes) to pay bills in the amount of \$41,064.05. Carried unanimously.

Motion (L.Kern/Hankes)to adjourn at 8:07pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk