

Town of Beaver Dam- approved Minutes

Tuesday, December 10, 2024

7:00pm

W8540 County Road W

Call to Order: 7:00PM

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

Absent: Joe Kern, Treasurer Nicole Banes

Verification of Posting: December 6, 2024

Motion (L.Kern/Hanks) to approve the November 12th meeting minutes. Carried unanimously.

Motion (L.Kern/Hughes) to approve the November 26th meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS-representatives speaking on previous month's activities

1) Land Use Administrator-Dan Prunuske spoke on last month's permits.

2) Planning Committee-no meeting to report on

3) Board of Appeals-no meeting to report on

4) Police Department-Chief Eric Feucht spoke on November calls for service and provided a quote from Heiar Fencing to install a fence and gate at the Town Hall to stop the illegal dumping. Stated squad car should be ready this month.

5) Road Maintenance Department-Les Oestreich stated 58 loads yard waste, 8 loads leaves, 6 loads wood chips, and 4 loads of brush were taken to Propst. 160 tires currently at Town Hall and need to be disposed of in 2025. BCE will pay take our old road signs and fire numbers.

TREASURER'S REPORT-not given, Nicole absent.

TOWN RESIDENTS-Dan Prunuske stated he looked at Niblick and Hickory and didn't see anything different near his house and that the shouldering will settle and in his opinion the job was done well

OLD BUSINESS

1. **Update on Shaw Hill Bridge**-Dean Hughes still in contact

2. **Equipment Update**-no update this month

NEW BUSINESS

1. **Oath of Office-Treasurer**- absent, will be completed at next Town Board Meeting.

2. **Plan Commission and Board of Appeals Vacancies**-Mark Bobholz provided a letter to the board

3. **Craig & Gena Ganske**- (L.Kern/Hughes) motion to approve the request as presented. Carried unanimously. Will now move on to the Plan Commission.

4. **Chapter 10: roofing, siding, gutters**-David Bradley had hail damage to roof and replaced his asphalt roof with steel and did not obtain a permit, stated he is the only one in the neighborhood who was required to have a permit. LUA Dan Prunuske stated it is due to replacing it with steel instead of keeping the same material. Town Attorney stated it would be beneficial for Town Board to look at wording of ordinance and to enforce applying for permits.

CLERKS REPORT- Liquor License (L.Kern/Hanks) to approve license for Adam Stutz at Angels Bar. Carried unanimously. Final bill pay scheduled for December 30th at noon. Clerk spoke on training attended on December 3rd for Badger Books. Will be going live with Badger Books for February's election.

CORRESPONDENCE-

Motion (L.Kern/Hughes) to pay bills in the amount of \$341,535.12. Carried unanimously.

Motion (L.Kern/Hughes) to adjourn the meeting at 7:58pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk