

Town of Beaver Dam-Approved Meeting Minutes
Tuesday, February 13, 2024
7:00pm
W8540 County Road W

Call to Order: 7:03pm

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

VERIFICATION OF POSTING : 2/8/24

READING-Correction and approval of January 9, 2024 town board meeting
Motion (L.Kern/Raue) to approve minutes as read. Motion carried.

REPORT OF COMMITTEES/DEPARTMENTS

- 1)** Land Use Administrator-given by Dan Prunuske
 - 2)** Planning Committee-no meeting.
 - 3)** Board of Appeals-given by Dan Prunuske.
 - 4)** Police Department-given by Chief Matt Riel
 - 5)** Road Maintenance Department- board silently read report given by Les Oestreich.
- Motion (Raue/L.Kern) to approve committee reports. Motion carried.

REPORT-given by Nicole Banes. -new fire truck ordered we will know price of truck shortly for next year's budget with belief it will come in under what was originally thought-ARPA funds to cover most of price.
Motion (Raue/Hanks) to approve treasurer's report. Motion carried.

TOWN RESIDENTS

Resident Tom Schoenberger asked about the truck the town had purchased for the maintenance department. Joe Kern answered questions pertaining to price and usage.
Resident Dan Prunuske asked for update on Delmore and the town roads being redone this year.

UNFINISHED BUSINESS

- 1)** S. McKinley Beach Rd- Town's Attorney Paul Uttech spoke on options to vacate the land: Chapter 236 for court order or a provision under chapter 66 for town board to discontinue road.
- 2)** Bridge on Shaw Hill Rd-Dean Hughes provided update
- 3)** ClerkBooks- (Raue/L.Kern) motion to purchase ClerkBooks. Motion carried unanimously.

NEW BUSINESS

- 1)** Board Vacancy-Harold Hicks (BOA)- board informed of vacancy and possible interested party attending March meeting to fill vacancy
- 2)** JCW Annexation- informed board
- 3)** Sign on Jackson Rd- board approved for sign to be put on Jackson Rd informing of Children at Play
- 4)** Roads-Delmore Consulting was able to get a \$14,500 grant approved for Sunset Point Rd. Board provided available dates to meet with Delmore Consulting to discuss further actions.
 - a)** Tradewinds Circle-Resident Judy Lackas spoke on blacktop being resurfaced with chip seal years ago and that it has not sealed due to lack of traffic. Loose chip seal has been spreading to driveways and lawn. Joe Kern explained the road will not be redone as chip seal has a 10yr life expectancy and was done due to cost.
- 5)** Home Basement Town Ordinance-current ordinance states a home should have a basement under living area, there have been appeals granted in the past due to water table and the ordinance is over ten years old. Board and Town's attorney held discussion of amending ordinance with doing a possible petition to amend.
Resident Bob Schultz spoke on flooding issues for people with basements.
Motion (J.Kern/Raue) positive recommendation to change the ordinance. Motion carried unanimously.

CLERKS REPORT- spoke on clerk and treasurers institute starting again this summer.

CORRESPONDE-none spoke of

Motion (L.Kern/Raue) to pay bills in the amount of \$3,008,336.13. motion carried.

Motion (Raue/J.Kern) to adjourn the meeting at 8:21pm. Motion carried.

Respectfully submitted,

Aimee Mallon, Clerk