

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

**Tuesday, March 12, 2024**

**7:00pm**

**W8540 County Road W**

**Call to Order:** 7:04pm

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

**Absent:** Dean Hughes

**VERIFICATION OF POSTING :** 3/8/24

Motion (Raue/Hanks) to approve February 13, 2024 minutes. Motion carried.

**REPORT OF COMMITTEES/DEPARTMENTS**

**1)** Land Use Administrator-given by Dan Prunuske, 3 permits issued this month.

**2)** Planning Committee-given by Dan Prunuske spoke on the three agenda items they had at their 3/11/24 meeting.

**3)** Board of Appeals-no meeting.

**4)** Police Department-given by Officer Matt Edwards spoke on the 41 calls for service in February.

**5)** Road Maintenance Department- update provided by Dave Raue.

Motion (Raue/L.Kern) to approve committee reports. Motion carried.

**TREASURER'S REPORT**-given by Nicole Banes. \$109,213 current assets in checking, money market \$262,817.

Total cash on hand with ARPA \$393,704.

Motion (L.Kern/Raue) to approve treasurer's report. Motion carried.

**TOWN RESIDENTS**-None spoke.

**UNFINISHED BUSINESS**

**1. LRS**-presented 5-year extension for our contract with one E-waste event for the year

(Raue/Hanks) motion to accept 5yr contract as presented.

Raue-aye, J.Kern-aye, L.Kern-aye, Hanks-aye. Motion carried.

**2. BOA Vacancy**-Isaac Dornfeld Swearing In- Chairman Joe Kern appointed Isaac Dornfeld 3/12/24 and expiring April 30, 2027. Isaac Dornfeld took the Oath of Office.

**3. S. McKinley Beach Rd**- update given.

**4. Bridge on Shaw Hill Rd**-bridge is owned by Union Pacific, State Officer Railroad Commissioner is going to be assisting us going forward.

**5. Basement Town Ordinance**-Plan Commission recommended that sections of the zoning code specifying a house needing a basement and definition of a basement be removed from the zoning code and transferred to the building code. A zoning code change would result in going through at the county level.

(J.Kern/Raue)motion to forward to the county the removing of the zoning code to the building code and also start the process to create a resolution to adjust the town's ordinance. Motion carried unanimously.

**6. Roads**-Delmore is closing in on having our bids completed.

**7. Garage on Hwy E-LUA** Prunuske stated a permit was obtained and a variance was had.

**NEW BUSINESS**

**1. Schedule Meeting for Land Use Administrator Position**-board agreed to meet 6:00pm, March 21, 2024

**CLERKS REPORT**- Two bartender license applications for Old Hickory-Michael J. Burmania and Tamara N. Klopotek.

( L.Kern/Raue ) motion to approve pending background checks. Motion carried unanimously.

Board of Review dates-May 2<sup>nd</sup> 7-9pm.

**CORRESPONDE**-Edward and Renee Alvin requested the flagpole at the town hall be replaced.

Joe Kern spoke on plan commission workshop at the county they had attended.

Liz Kern stated no parking sign on Blackbird Rd. was hit and needs to be put back as it is currently in the ditch.

Motion (L.Kern/Raue) to pay bills in the amount of \$45,852.82. Motion carried.

Motion (L.Kern/Raue) to adjourn the meeting at 8:11pm. Motion carried.

Respectfully submitted,

Aimee Mallon, Clerk