

Town of Beaver Dam- approved Minutes

Tuesday, October 8, 2024

7:00pm

W8540 County Road W

Call to Order: 7:00pm

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

Absent: Dean Hughes

Verification of Posting: October 7, 2024

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

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

- 1) **Land Use Administrator**-given by Dan Prunsuke
- 2) **Planning Committee**-given by Dan Prunsuke, spoke on approval of house/garage addition and Old Hickory permit.
- 3) **Board of Appeals**-no meeting had.
- 4) **Police Department**-given by Chief Eric Feucht spoke on 27 calls for service in September.
- 5) **Road Maintenance Department**-given by Les Oestreich. Earl Voigt gave town permission to park loader and tractors at his residence. Received a quote of \$3500 for road to be spray patched.

TREASURER'S REPORT-given by Nicole Banes, \$33,946 in General Fund, \$417,147 in Money Market, \$27,299 in Money Market Reserves, \$68,421 in ARPA, \$1,948,763 in loan, Cash on Hand \$2,490,168, Cash on Hand without loan or ARPA \$478,393.

TOWN RESIDENTS- Jerry Anderson on S. Sunset Point Rd. wanted to thank the board for his road being redone this year.

OLD BUSINESS

1. **Bridge on Shaw Hill**-Dean Hughes absent, no update given
2. **Update on Roads**- shouldering should be done in next couple of weeks
3. **Basement Ordinance/Resolution**-update and clarification provided by Attorney Paul Uttech, who stated it is not necessary to move language from zoning code to building code

NEW BUSINESS

1. **Set budget meeting**-Wednesday, October 16, 2024 at 7:00pm

CLERKS REPORT- Motion (L.Kern/Raue) to approve bartender licenses for Danielle M. Koeller and Amy E. Cook at Old Hickory pending background check. Carried unanimously.

CORRESPONDENCE- Joe Kern spoke on an individual reached out unhappy with Zimmerman Dr/Zimmerman Ct ditching, person was reminded it was not in the budget for this year and can be budgeted for next year.

Convene into closed session.

Reconvene into open session.

Motion (L.Kern/Raue) to pay bills in the amount of \$462,211.91. Carried unanimously.

Motion (Raue/Hankes) to adjourn the meeting at 8:34pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk