

APPROVED

Minutes of February 8, 2022

BEAVER DAM TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03PM.

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

Notice of meeting posted February 6, 2022

Motion (E.Kern/Raue) to approve minutes of January 11, 2022 meeting. Motion carried unanimously.
Motion (Raue/Hanks) to approve minutes of January 20, 2022 meeting. Motion carried unanimously.
Motion (Raue/Hughes) to approve minutes of January 24, 2022 meeting. Motion carried unanimously.
Motion (Raue/E.Kern) to approve minutes of February 3, 2022 meeting. Motion carried unanimously.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – No report
- 2) Planning Committee – No report
- 3) Board of Appeals – No report
- 4) Police Department – Given by Chief Matt Riel
- 5) Road Maintenance Department – Given by Jeff Fuhrman, Raue believes we will need to replace truck in the next few years, currently running about 125k
- 6) IT Committee – No update

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

TREASURER'S REPORT: given by Nicole Banes. Motion (Raue/E.Kern) to approve.
Motion carried unanimously.

TOWN RESIDENTS: County Board

UNFINISHED BUSINESS:

1. Fire update – Joe presents fire costs spreadsheet to all in attendance, rural fire meeting Thursday, 5 year contract, can resume negotiations at 3 years, will increase our cost 127,742. Motion (E.Kern/Raue) to approve increase to 393885.00/year for fire and EMS. Motion carried unanimously.
2. Sidewalks – City has stated that they have agreed to nothing, still looking into this further
3. Humane Society contract – Motion (Raue/Hanks) to approve contract at 40 dogs for \$5,000. Motion carried unanimously.
4. Alliant Energy project and fees – Table to next meeting
5. Town Hall dumping and brush – Raue addresses setting fee, closing December 1-april 1, Motion (J.Kern/Raue) to set monetary value of dumping fine 1000 upon approval by legal counsel. Motion carried unanimously.
6. Code violations – No update

NEW BUSINESS:

1. Referendum – Covered in unfinished business

2. Madison Street – Mayor approached chairman regarding two houses on Madison Street, chairman addresses our commitment to keeping residents in their homes if we are able.

CLERK’S REPORT: Operator’s License Applications – Motion (E.Kern/Raue) to approve operator’s licenses to Nina Gomez and Daniel Prunuske.

Motion (E.Kern/Hankes) to approve bill payment.
Motion carried unanimously.

Motion (Raue/Hankes) to adjourn 8:33PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk