

APPROVED
Minutes of March 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 March 6, 2022.

Motion (Raue/Hanks) to approve minutes of February 8, 2022 meeting. Motion carried unanimously.
Motion (Raue/Hughes) to approve minutes of February 16, 2022 meeting. Motion carried unanimously.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – One permit issued
- 2) Planning Committee – No report
- 3) Board of Appeals – Met, granted side yard variance to build a garage
- 4) Police Department – Given by Chief Matt Riel
- 5) Road Maintenance Department – White Plumbing coming to replace water softener on Thursday. Motion (E.Kern/Raue) to approve salt contract. Motion carried unanimously.
- 6) IT Committee – Motion (Raue/Hanks) to approve new website purchase through interquest at \$1,500. Motion carried unanimously. It committee recommends spending of up to 1,000 for equipment needed for town hall. Motion (Raue/Hughes) to approve spending of up to \$1,000 on necessary equipment.

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

TREASURER'S REPORT: None.

TOWN RESIDENTS: Rosemarie Garzycnski asks questions regarding minutes and DCHS

UNFINISHED BUSINESS:

1. Dumping fine – Discussion, Paul Uttech will write up ordinance
2. Referendum – Discussion regarding upcoming referendum question, Liz requests that we ask for a first draft of the fire contract by a specific date
3. New plow truck- 2-3 years is the current wait time for a newly ordered truck
4. Code violations – Update from Town Attorney

NEW BUSINESS:

1. Kelm Circle – Will be inspected when we inspect roads
2. 2022 roads – Need to inspect Indian Hills Trail and Golf View Terrace.

CLERK'S REPORT: Upcoming election – April 6

Motion (Raue/Hughes) to adjourn 8:25PM. Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk