

UNAPPROVED
Minutes of April 19, 2016
TOWN OF BEAVER DAM ANNUAL ELECTOR'S MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Present: Chairman Neal Stippich, Clerk Kristine Klodowski, Dan Prunuske, Steve Goeller, John Kuzniewicz, Alan Matuszezki, Tom Zeamer, Robert Tietz, Mark Bobholz, Mary Bobholz, Karla Kuzniewicz, Kristine Klodowski, Jeff Schmitt, Neal Stippich, Joe Kern.

Non-residents: David Rueckert, Lester Oestreich, Chief Brian Drumm.

Pledge of Allegiance.

Presentation of 2015 Annual Report by Clerk Kristine Klodowski. Discussion. Motion (John Kuzniewicz/Mark Bobholz) to approve annual town report as presented. Motion carried.

Minutes of April 21, 2015 Annual Elector Meeting were read. Kuzniewicz noted that the 2014 Annual Report was approved subject to audit and that the "subject to audit" stipulation was not legal. Motion (Kuzniewicz/Bobholz) to approve minutes. Motion carried.

Motion (Dan Prunuske/Karla Kuzniewicz) to allow the Town to run with village powers (Resolution Number 2016-5 *Authorizing Village Powers*). Ayes: 15, Nays: 0, Abstain: 0, Not voting: 3.

Resident Dan Prunuske moves to direct the Town Board to immediately revise the zoning ordinance, to permanently prohibit the land application of liquid human or liquid industrial waste products, in every zoning district, regardless of the stage of treatment of those products. Motion seconded by Mary Bobholz. Discussion. Motion carried.

Chairman Stippich read all of the items that may occur at a Town meeting, per request of Mark Bobholz.

The Clerk read a letter from Dean Hughes indicating he will be unable to accept the position of Town Supervisor Seat 1, to which he was elected, due to a change in work position that will not allow him to attend the regular Tuesday night meetings.

The Clerk gave the Oath of Office for Town Supervisor Seat 3 to John Kuzniewicz.

Motion (Dan Prunuske/Mary Bobholz) to adjourn 7:41pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk