

**APPROVED**  
**Minutes of February 11, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted February 7, 2020, published February 8, 2020.

Motion (Kern/Raue ) to approve agenda. Motion carried.

January 12, 2020 minutes read. Motion (Kern/Raue) to approve minutes with correction: "Present" to read: *John Kuzniewicz, Dave Raue, Jesse Hankes, Treasurer Mercia Christian, Clerk Kris Klodowski. Jeff Schmitt arrived at 7:08 pm. Absent: Joe Kern (excused)* and "Plan Commission" to read: *issued CUP to Ryan Nell...* Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in January.
2. Plan commission: CUP issued to Joel Posthuma for 6<sup>th</sup> Gear LLC and CUP issued to Dennis Giese for previous Gibson repair.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for January 2020*. Chief Drumm has been working with City of Beaver Dam Police Chief John Kreuziger on creating a standing mutual aid agreement between the Town and City. Chairman Kuzniewicz relayed an incident of an arrest in the Town of Beaver Dam where Dodge County contacted Kuzniewicz to pick up dog that was in vehicle with subject. Discussion. Schmitt had addressed it with Dodge County and they are "working on it".
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *January Job Report*. Oestreich inquired about what needs to be done to hire a new plow driver if the ride along is successful. Les will be ordering 300 ton of salt in March. Chairman instructed Clerk to get the ad placed for Oestreich's position. Chairman also instructed Oestreich to trim tree in ROW on Frances Lane.

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

**TREASURER'S REPORT:** given by Mercia Christian. Motion (Raue/Schmitt) to approve. Motion carried.

**TOWN RESIDENTS:** Residents Stuart and Judy Miller present inquiring about an Ordinance regarding burning grass at N8225 Frances Lane and what the options are for neighboring residents. Discussion. Chief Drumm will make contact with resident.

**UNFINISHED BUSINESS:**

1. Town roads – no items.
2. Code violations – no items.
3. N5704 S Center Rd inspection – LUA Prunuske indicated issue proceeding as Town has Property Maintenance Ordinance exempts lands in agricultural areas. Discussion. Chairman indicated a "dwelling" is exempt; therefore, the ordinance would apply. LUA will put together a timeline of benchmarks of work to be completed.
4. Hiring for highway maintenance position(s) – Clerk will place ads. Applications due March 15, 2020. Following Saturday will be scheduled for interviews. Place ad in Monday Advertiser, Town website, any other hiring websites.

5. Lawn Mowing – currently starting in second year of 2 year contract.
6. W7708 County Road S – LUA Prunuske indicated issue proceeding as Town has Property Maintenance Ordinance exempts lands in agricultural areas. Discussion. Chairman indicated a “dwelling” is exempt; therefore, the ordinance would apply.
7. Resolution 2019-6 Correction – Motion (Kern/Raue) to approve the amended Resolution 2019-6. Motion carried.

**NEW BUSINESS:**

1. Referendum for levy limit increase – will have things prepared for preparation in August to go on November 2020 ballot.

**CLERK’S REPORT:** Clerk discussed Board of Review and Open Book dates. Discussion. Clerk asked Board if they wanted to proceed with the AirCare TotalCare maintenance agreement in the amount of \$510. Discussion. Will price shop maintenance agreements. Operator’s License applications for: Ryan W. Mayoh, Nicole A. DeVries, Laura R. Beyer, Ann M. Rank, Teresa J. Garcia Motion (Kern/Schmitt) to approve upon successful completion of background check. Motion carried.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers – fire meeting Thursday, contract to be discussed.

**PAYMENT OF BILLS:** Total bills presented: \$1,960,870.99. Motion (Kern/Raue) to approve payment of bills presented, with Clerk to confirm payment in the amount of \$2,516.52 to Northeast Asphalt is correctly due. Motion carried.

Motion (Raue/Kern) to adjourn 8:47 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, March 10, 2020 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk