

APPROVED
Minutes of March 8, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski

Notice of meeting posted February 29, 2016, published March 4, 2016, amended notice posted March 7, 2016.

Chairman requested permission to go out of order. Motion (Schmitt/Bobholz) to approve agenda.

Motion carried.

February 9, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

February 23, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

February 27, 2016 minutes read. Motion (Kuzniewicz/Bobholz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske not present, prepared report distributed. Klodowski read report.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for February 2016*. Drumm had contact with Corey Mahlum and issued citation for zoning violation for Joyce Schaarschmidt on County Road E. Drumm will be doing final setup and testing with Tracs software with go live date of April 1, 2016.
5. Road Maintenance Department: Oestreich not present, prepared *February Job Report* distributed. Bobholz indicated Oestreich shared a list with him of roadways in need shouldering.

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

TREASURER'S REPORT: given by Jack Hanks. Motion (Schmitt/Kuzniewicz) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$1,405,838.18. Discussion regarding payment of ambulance service to City of Beaver Dam. Stippich has drafted a letter to City Administrator John Sommers for itemization of ambulance services. Motion (Schmitt/Stippich) to approve. Motion carried.

TOWN RESIDENTS: Jay Marquardt present regarding retention pond. Stippich indicated that LUA Dan Prunuske has contacted Roedl, but unable to comment without Prunuske present.

UNFINISHED BUSINESS:

1. Wisconsin Farmland Preservation Zoning: Scott Karel of the State of Wisconsin's Department of Agriculture was present. Karel distributed Wisconsin Farmland Preservation Zoning. Karel stated Department of Revenue indicated about a dozen people in the Town of Beaver Dam are claiming Wisconsin Farmland Preservation credit when the Town of Beaver Dam does not have certified Farmland Preservation Zoning. Discussion. Karel explained program in detail and said process is relatively quick on their end and Board would need to submit application. If process is completed in 2016, credit can be claimed on 2016 taxes with certificate of compliance. (Scott Karel's direct number (608)224-4604.) Motion (Bobholz/Schmitt) to move forward with Preservation zoning. Stippich will meet talk with Dean Perlick of Dodge County. Motion carried.

2. Ring encroachment: May 12, 2016 court date set at Beaver Dam City Hall.
3. Yard waste: A couple of bunkers will be set up for a temporary yard waste/brush collection site. 1 or 2 blocks tall and 1 block high. Discussion. Board will meet for set up at 8:00am on Saturday, March 12, 2016.
4. Security cameras: Motion (Kuzniewicz/Schmitt) to purchase option #2 from Ag Video Surveillance for \$3,355.00. Ayes: Stippich, Kuzniewicz, Schmitt, Kern. Nay: Bobholz. Motion carried.

NEW BUSINESS:

1. Resolution 2016-4 Town Fees: Motion (Schmitt/Kuzniewicz) to table until next month. Motion carried.
2. Kelm Circle geese hazing request: Resident Dave Lyskawa present. Requested permission to use cracker shells to eradicate geese issue. Discussion. Motion (Stippich/Kern) to grant Dave Lyskawa, N6838 Kelm Circle, permission to use geese hazing tacticals during daylight hours, upon notification of the neighbors, until the next Town Board meeting on April 12, 2016. Motion carried.

CLERKS REPORT: Motion (Kuzniewicz/Schmitt) to approve operator license application for Lorna J. Pobanz. Motion carried. A recent operator license was not approved for recommendation by Chief Drumm and the applicant would like to appeal the decision. Discussion. The Board will meet with the applicant at 8:00am on Saturday, March 12, 2016 for consideration of said license. Klodowski informed the Board Advanced Disposal will now be charging \$.45/pound for e-waste collected on dumpster days, that our current 2013 Quickbooks will no longer be serviced or supported after May 31, 2016, that the previously approved 2015 audit engagement letter has been received, and reminded the Board of the records pending their approval for destruction.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Schmitt presented information from Paul Miller of Miller's Woods Development for the Clerk to retain pending further instruction from Dodge County Treasurer. Schmitt shared highlights of *Resolution 1/2016 Town of Westford Participation in the Beaver Dam Area "Water Rescue"*. April road review set for April 2, 2016 meeting at Walker's Restaurant, 813 Park Avenue, Beaver Dam, WI, at 7:00am. Stippich mentioned mailer on road maintenance for asphalt and gravel roads workshop.

Motion (Kuzniewicz/Kern) to adjourn 9:00 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday April 12, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk