

**APPROVED**  
**Minutes of April 12, 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, Joe Kern, Clerk Kristine Klodowski.

Treasurer Jack Hanks arrived at 7:02pm. Jeff Schmitt arrived at 7:09pm.

Notice of meeting posted April 7, 2016, published April 9, 2016, amended notice posted April 9, 2016, and amended notice posted April 11, 2016.

Motion (Bobholz/Kuzniewicz) to approve agenda and allow Chairman to go out of order. Motion carried.

March 8, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

March 12, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

April 2, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes with noted addition of changes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reported permits for \$1,100,000 in improvements in March.
2. Plan commission: Jeff Fuhrman of the Beaver Dam Fire Department was present regarding Extreme Towing. The plan commission granted a conditional use permit for auto sales and a towing business to Extreme Towing for N8063 State Road 33. Prunuske has contacted the Town's building inspector to arrange an inspection of premises, concerns with vehicle inside of building and possible occupancy.
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 March 2016*. Tracs Software went live on April 1<sup>st</sup>; however, there have been some issues along the way that are being worked out. Drumm referenced the contact with those that had not licensed their dog as of the middle of March in an attempt to be preemptive of late fees.
5. Road Maintenance Department: *March 2016 Job Report*. 400 ton of salt in shed. Discussion. Stippich recommended taking 300 ton in regular season fill for next year. Oestreich is picking up 9 ton of blacktop tomorrow for various Town road repairs. Oestreich will be having 2 inmates starting Monday for trash collection from the Town road sides. Oestreich will be contacting John Kotek to have new Western Star truck picked up for repair as there are still air leaks and the windshield is leaking.

Motion (Schmitt/Bobholz) to approve committee reports. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$40,211.10. Motion (Schmitt/Kern) to approve. Motion carried.

**TOWN RESIDENTS:** Mrs. Lyskawa of N6838 Kelm Circle was present to request continued permission for the goose hazing. Discussion.

**UNFINISHED BUSINESS:**

1. Resolution 2016-4 Town Fees: Discussion. Motion (Stippich/Kern) to table until 4/19/2016. Motion carried.

**NEW BUSINESS:**

1. Road reports: Postponed until 4/19/2016 meeting.
2. Chairman Town Committee/Position appointments:
  - a. Stippich appointed Susan Reчек to the Board of Appeals as an alternate. Motion (Schmitt/Kuzniewicz) to affirm appointment. Motion carried. Discussion.
  - b. Stippich recommends appointment of all Town Board supervisors as noxious weed commissioners. Motion (Bobholz/Kern) to affirm appointment. Ayes: Stippich, Bobholz, Kern. Nays: Schmitt, Kuzniewicz. Motion carried.

- c. Stippich recommends Attorney Sean Donohue as Town attorney. (Schmitt/Bobholz) to affirm appointment. Motion carried. Attorneys Hannan and Devitt chose to no longer continue with the cases the Town has placed with them; therefore, the new attorney will need follow up on files previously placed with Quincey, Becker, Schuessler, & Devitt.
  - d. Stippich is not appointing assessor or inspector as they are contracted.
  - e. Stippich recommends appointment of Daniel Prunuske as the Land Use Administrator. Motion (Kuzniewicz/Kern) to affirm appointment. Motion carried.
  - f. Plan Commission Chairperson Al Matuszeski would like to remain on Commission, yet no longer serve as the chairperson. Stippich has contacted another party for possible appointment; however, the party will not have an answer for two weeks.
- 3. Reclassification of Town's bank accounts: Treasurer Hankes made recommendation to reclassify the bank accounts. Motion (Stippich/Schmitt) to approve reclassification of Town's bank accounts. Motion carried.
  - 4. Current meeting day, Tuesday to Monday: Discussion. Motion (Kuzniewicz/Kern) for the regular Town Board meeting to remain on Tuesday evenings as current Town Ordinance states. Motion carried.

**CLERK'S REPORT:** Temporary Class B License applications by Beaver Cycle Club for the following 2016 dates: May 7, May 18, June 15, July 20, August 13, August 17, September 21, October 8. Motion (Schmitt/Kern) to approve Temporary Class B Licenses for the Beaver Dam Cycle Club for all of the referenced dates. Motion carried.

Klodowski asked for the Board to pay \$115 for registration for the Northern Wisconsin Clerks Training May 12 & 13 in Minocqua. Klodowski will cover mileage and room and board. Motion (Stippich/Schmitt) to approve Clerk's request for education. Motion carried.

**CORRESPONDENCE & Information received by Chairman and/or Town Officers:** Schmitt reported Union Pacific Railroad finally has addressed some of the previously filed complaints. Schmitt noted that James Giedd lodged a formal complaint, complete with pictures, with the media, the railroad and the commissioner of railroads. Stippich has been in contact with Dean Perlick at Dodge County regarding WI Farmland Preservation. Stippich and Kuzniewicz had a meeting with the City of Beaver Dam on April 8, 2016. The City is asking the Town to provide a map of roads that are shared with joint maintenance. Stippich has a map arriving this week that will be prepared for that purpose.

Motion (Kuzniewicz/Kern) to adjourn 8:32pm. Motion carried.

Special town board meeting immediately following the annual meeting on Tuesday, April 19, 2016.  
Beaver Dam Town Board Meeting Tuesday, May 10, 2016 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk