

APPROVED
Minutes of August 2, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Jack Hankes, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:13pm.

Notice of meeting posted July 26, 2016, published July 29, 2016.

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

July 5, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

July 9, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

July 18, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with correction of December 9, 2016 to December 9, 2015. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske - 7 permits issued with approximate value of \$97,000.
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 July 2016*. Chief introduced Diane Dahl, the new police clerk.
5. Road Maintenance Department: *July Job Report* reviewed by Lester Oestreich, Jr. Battery dead in boom mower tractor. John Kotek waiting on update for Cummings and will pick up truck #5 when it is available.

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

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

PAYMENT OF BILLS: Total bills presented: \$164,672.15. Motion (Kern/Kuzniewicz) to approve. Motion carried.

TOWN RESIDENTS: Resident Dan Prunuske questioned having air conditioning repaired. Discussion. Clerk is to call AirCare for service. Prunuske also asked for approval to have phone system repaired at the rate of \$75/hour. Chairman Stippich gave approval.

UNFINISHED BUSINESS:

1. Land spreading of waste – Prunuske spoke with Hageman. As a Township we can prohibit industrial liquid waste, byproduct and sludge. As a Township we cannot prohibit domestic sewage sludge, municipal and domestic waste water. Discussion. Prunuske will do additional follow-up.
2. Roads and bridges - Stippich presented the Board with an estimate for wedging and sealing on Hemlock, Sunset Bay, Barstow Road, Parker Road, and Shaw Hill Road from Don Bade of Scott Construction. Board would like Dan of Northeast Asphalt to bid also. Discussion. The Board will advertise for bids. The bids shall be received by and will be opened and awarded at a special Town Board meeting to be held on Tuesday, August 16, 2016 at 7:00pm. Schmitt will talk to Pete Thompson with regard to compiling the specs for culvert repair on South Center Road, Thompson Road and Stone Road.
3. Raze order W9367 County Road D – Chairman contracted with Tony Roedl to finish clearing the lot. Cheryl Ziemke, neighboring resident present. Chairman asked Prunuske to inspect all three structures owned by Mark W. Ulmer, W9345 County Road D, for habitability.

4. Treasurer appointment – Clerk Klodowski administered the Official Oath to Mercia Christian for the Treasurer office to take effect September 1, 2016. Chairman thanked Jack Hanks for doing a good job.

NEW BUSINESS:

1. Commercial building repair/replace policy/guidance – Currently, there is not an established dollar amount guideline for commercial permits. Discussion. Prunuske will talk to Jake Henning regarding his thoughts.
2. Pool permit fee – Town of Beaver Dam requires a pool permit and currently does not have a fee for said permit. Discussion. Motion (Stippich/Kern) to initiate a \$50 fee for a pool permit. A resolution will be drafted for next meeting.
3. Bonding – Discussion. Stippich asked the Clerk to have Rural Insurance present some proposals and inform the Board what steps would need to be taken to put in place.

CLERK’S REPORT: operator license applications (Miranda K. Pahl, Angela J. Linde, Deborah L. Grady). Motion (Kuzniewicz/Kern) to approve licenses. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. August 18, 2016 court date for Ring hearing. Town Board will be present and will be noticed as a meeting. Schmitt will talk to K&B Tree regarding trimming done on South Center Road last winter and current new growth. Stippich noted a possible error in fire numbers recorded and/or posted on Shaw Hill Road.

Motion (Kern/Kuzniewicz) to adjourn 8:39pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 13, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk