

**APPROVED**  
**Minutes of August 7, 2018**  
**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 John Kuzniewicz, Jesse Hanks, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski, Jeff Schmitt (7:04pm).

Notice of meeting posted August 2, 2018, published August 4, 2018.

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

July 10, 2018 minutes read. Motion (Hanks/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed July permits and totals for the year.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Officer Matt Bublitz distributed and reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for July 2018*.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *July 2018 Job Report*. Will start hauling in sand later this month for winter.

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

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

**TOWN RESIDENTS:** Resident James Raether (off of Cody Court) inquired about enacting an ordinance requiring Town residents to remove their garbage carts within 24 hours of collection for the convenience of snow plows, mail delivery, and overall aesthetics of the neighborhood. Chairman told Raether Board will discuss. Resident Earl Voigt present inquiring if Town will be cleaning out ditches yet this year. Chairman stated Board will look at road reports and see what budget is available.

**UNFINISHED BUSINESS:**

1. Town roads: Board will discuss culvert replacement and ditch cleaning once they establish what is left in the budget.

**NEW BUSINESS:**

1. Driveway columns in ROW N7440 Beier Hill Road: Residents Al and Rhonda Steiner present. Rhonda distributed a timeline of work done. Chairman indicated columns were not on original site plan. Schmitt brought attention that the Conditional Use Permit was for the Steiner's property, not for the ROW where columns were constructed. Steiner indicated factors that affected placement of the columns, such as ditch drainage and power easement. Steiner thought Board would observe the concrete block structures that remained from September 2017 through May 2018. Completed columns as of June 21, 2018, and were issued a letter dated July 10, 2018, requiring tear down. Steiner stated the timing was quite unfortunate, and has come before the Board to inquire if there is a solution. Steiner pointed out minimal traffic in subdivision. Schmitt pointed out columns are on the ROW and a variance cannot be issued, as it is Town property. Land Use Administrator Prunuske reviewed site plan and plan did not show columns, or it would have thrown red flags. Steiner would like to have mason contractor back to move, but would like knowledge of timeline Town would remove. Kern stated it would be more than fair to offer Steiners an extension on the deadline to move. Chairman told Steiners they will need a variance for placing columns in setback, if that is where they elect to move them to. Al Steiner stated they

will just take out the columns. Motion (Kern/Schmitt) to give Steiners until October 31, 2018 to remove. Discussion. Motion carried. Chairman told Steiners to contact Land Use Administrator.

2. Resolution 2018-3: Dedicated Land Jackson Road Closing-Bohl – Clerk read resolution aloud. Motion (Schmitt/Kern) to adopt the resolution as presented. Ayes: Schmitt, Raue, Kuzniewicz, Kern, Hanks. Nays: None. Motion carried.
3. Resolution 2018-4: Dedicated Land Jackson Road Closing-Lehner – Clerk read resolution aloud. Motion (Raue/Kern). Ayes: Schmitt, Raue, Kuzniewicz, Kern, Hanks. Nays: None. Motion carried.

Chairman will have quit claim deed prepared for new property owners upon publication.

**CLERK’S REPORT:** Operator’s license application for Natosha B. Hinzmann. Motion (Kuzniewicz/Raue) to approve upon successful completion of background check. Clerk asked to attend the 2018 Fall Town & Village Workshop for \$65. Motion (Kern/Raue) to approve. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Chairman addressed his time spent on Woodland Drive/City of Beaver Dam issue and is hoping to have a meeting with the City of Beaver Dam attorney this week. Chairman told Board they can review Wis. Statutes Chapters 82-1 and 82-21 regarding the matter.

**PAYMENT OF BILLS:** Total bills presented: \$66,184.21. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:04pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 11, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk