

APPROVED
Minutes of February 13, 2018
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Pledge of Allegiance

Meeting called to order 7:00pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Joe Kern, David Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent Jeff Schmitt.

Notice of meeting posted February 8, 2018, published February 10, 2018.

Motion (Kern/Hanks) to approve agenda allowing Chairman to go out of order to efficiently conduct the meeting. Motion carried.

January 9, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

January 18, 2018 minutes will be read at March meeting.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 4 permits last month, 3 having to do with new housing.
2. Plan commission: meeting granted Mr. Hildebrandt to operate conditional use permit for RV business. Clerk inquired about vendor fairs being held under conditional use permit.
3. Board of Appeals: exemption was not granted and owners of shed will have to take some sort of remedial action. Chairman asked LUA to list issues with zoning, etc. as Chairman would like to address things that require attention/correcting and have one meeting to resolve prior to arrival of warm weather.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for January 2018*. Chief Drumm printed out the report from Spillman to give the Board the option to review that report versus the additional work of the police clerk retyping report for presentation to the board.
5. Road Maintenance Department: *January Job Report* presented by Lester Oestreich, Jr. Guard rail on Golfview Terrace was hit. Car took out 12-20 posts. State and County claim it is not there issue. Oestreich will talk to Nate Minning about an estimate to have work performed so it can be billed to the auto insurance carrier in a timely manner. Oestreich will put up "bump" signs on Parker Road.

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

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

TOWN RESIDENTS: Dick Koch inquired about rotating snow plowing and lawn mowing on each end of the Town, so all residents have the same understanding of the limited resources.

UNFINISHED BUSINESS:

1. **Basswood Road driveways** – resident Dick Koch present inquiring on status. LUA Prunuske has had contact with property owners. Property owners were instructed to apply for permits. No action has been taken to date. Mr. Koch would like to see the Town address driveways and damage to roadway on Basswood as well as other areas of the Town.
2. **Town roads** – No business.
3. **Jackson Road** – LUA Prunuske is going to write parcel descriptions for division between Herbert Lehner, Jr. and Howard Bohl.

4. **Access Road abandonment** – LUA Prunuske to contact property owners and Chairman will contact Town attorney.
5. **South McKinley Beach Road** – Resident Dana Seering present and contacted Chairman prior to meeting. Discussion. Chairman feels he needs “to represent property owner who was not fairly represented”. Schmitt made the original motion at the January meeting and is not present to retract; therefore, no action was taken.
6. **Heritage Hills – fence and mailboxes in ROW** – Chairman has not taken care of. Clerk asked for Chairman to provide names and addresses of residents to be contacted to start process.

NEW BUSINESS: No new business.

CLERK’S REPORT: Operator license application, Candice P. Hanson. Motion (Raue/Kern) to approve license. Motion carried. Received estimate from The Hietpas Group for a 2017 audit. No discussion.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Fire meeting Thursday night at City Hall at 7:30pm and Chairman would like to see all 5 board members present. \$81,111.34 for SCBA equipment to be presented and Town is responsible for 65% of bill. District Unit Meeting Friday, March 2 at Juneau Community Center and Chairman would like Board to attend for Board of Review training. Clerk to register herself and Kuzniewicz, Raue, and Hanks.

PAYMENT OF BILLS: Total bills presented: \$3,860,920.04. Motion (Raue/Kern) to approve. Motion carried.

Motion (Kern/Hanks) to adjourn 8:34pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk