

**APPROVED**  
**Minutes of February 9, 2016**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

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 1, 2016, published February 5, 2016, amended notice posted February 6, 2016.

Chairman asked to go out of order. Motion (Kuzniewicz/Schmitt) to approve agenda. Motion carried. January 12, 2016 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes with noted correction under **Correspondence**-“...what is currently being done in City...” to “...how snow plowing is being shared with the City...”. Motion carried.

January 26, 2016 minutes read. Motion (Bobholz/Schmitt) to approve minutes with correction of “Motion (Kern/Bobholz) to adjourn...” to “Motion (Schmitt/Bobholz) to adjourn...”. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued one permit in the month of January. Trucking terminal being operated on Highway S. Prunuske has spoken with property owner, who is concerned with rezoning due to taxes and informed violation cannot continue and directed them to Associated Appraisal. Property on Highway E located west of the a/E intersection is temporarily storing automobile repair material, etc. Chief of Police had contact with and informed clean up needed to be done by the end of January. Kuzniewicz informed Prunuske Mike Finnestad at W9185 Highway G has a building going up without permit, nor has he made payment of services rendered for his garage fire on March 16, 2015.
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 *January 2016*. Tracs software was successfully installed. Chief Drumm has compiled a *Local Ordinances Support Table*. Neighborhood watch signs and window decals have arrived for South Sunset Point.
5. Road Maintenance Department: *January 2016 Job Report*. Les mentioned bottom element in shop water heater is out.

**TREASURER’S REPORT:** given by Jack Hanks. Motion (Kuzniewicz/Kern) to approve committee reports and treasurer’s report. Motion carried.

**PAYMENT OF BILLS:** Total bills presented: \$74,419.97. Motion (Schmitt/Stippich) to approve. Motion carried.

**TOWN RESIDENTS:** Resident Dan Prunuske asked if the process has begun to maintain truck replacement every five years. Earl Voight expressed concern for all tax bills being mailed separately and wondering if there was a way to combine them and save postage. Treasurer Hanks apologized and informed Voight that the issue is resolved for next year.

**UNFINISHED BUSINESS:**

1. Ring encroachment – Stippich received copy of General Building Permit Application. Attorney is petitioning court for date.
2. Cloud storage – Hanks reported cloud storage is in place.

3. Yard waste – Stippich suggests a few blocks for yard waste and for brush to see what happens this year and then determine what to do for next year. Schmitt feels guidelines need to be put in place and would like to schedule meeting. Board will schedule a special meeting to discuss.
4. Security cameras – Discussion. Chief Drumm will find out statutory guidelines. Stippich will pull out old bids and see if they will still be honored.
5. Legal counsel – Chairman Stippich will make recommendation for legal counsel by the April meeting. Schmitt asked Stippich to contact Attorney Donohue to inform him of such.

**NEW BUSINESS:**

1. Recommendation to County on cleanout of Schultz Creek – Schultz Creek runs from Fabisch road to the east. Motion (Schmitt) that was dead. Motion (Kuzniewicz/Kern) to recommend cleanout of Schultz Creek at no cost to the Town of Beaver Dam. Motion carried.
2. Bank transfer approvals: Hanks mentioned removing remaining balance in tax accounts to general fund savings. Hanks suggested closing those accounts. Board agreed. Hanks asked for consideration to change transfer process from three signatures to motion of Board. Kuzniewicz informed that three signatures are required per State Statute.
3. Resolution 2016-2 to raze Vosekuil property W9367 County Road D – Three notices have been sent to Mr. Vosekuil; however, contact has not yet been made with Mr. Vosekuil. Building has been placard uninhabitable. Dave Rueckert was present and will supply Prunuske with an email address and telephone number for Vosekuil. The deadline date will be May 10, 2016. Motion (Bobholz/Kuzniewicz) to adopt Resolution 2016-2. Motion carried.
4. Weiss drainage outlet through Thompson Road between Cody Court and Tradewinds Circle – Marty Weiss present. Would like to drain 10 acres on east side of Thompson Road. Neighboring Castillo residents were present and desire to find a solution to help Weiss drain his acreage without increasing the drainage on their property. Dr. Castillo would like to see plans of Tradewinds Circle to see if it is draining as it was designed to. Discussion. Board asked Castillo and Weiss to work something out together and then Board would be consider for approval.
5. Farmland preservation – Scott Karel of the State of Wisconsin contacted the Chairman. There are currently 12 people in the Township illegally claiming a credit of Wisconsin Farmland Preservation Credit. Stippich distributed Wisconsin Farmland Preservation Zoning information. Motion (Kern/Schmitt) to have Stippich contact Karel to attend an upcoming Board meeting to explain the Wisconsin Farmland Preservation Zoning. Motion carried.
6. Rolling Prairie Cemetery – should be Clasan Cemetery. Schmitt asked for permission to remove current flag pole, refurbish it, replace pole with flag and solar light. Motion (Kuzniewicz/Kern) to grant Schmitt authority to take down flag pole and proceed as requested. Motion carried.
7. Resolution 2016-3 Water Rescue/Dive Team – Stippich read Resolution 2016-3. Discussion. Motion (Kuzniewicz/Bobholz) to approve Resolution 2016-3. Motion carried.

**CLERK’S REPORT:** Operator License applications for Amanda J. VonRueden, Karen H. Saar, Barbara L. Lauren. Motion (Stippich/Kuzniewicz) to approve applications. Motion carried. Hoffman Lane properties owned by Sue and Paul Bristol have a condo agreement and should not be charged garbage assessment. A letter has been sent to Brunelle regarding NSF tax check payment in January of 2015.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers. Bobholz indicated Chief Drumm needs a file cabinet.

Motion (Kern/Bobholz) to adjourn 9:19 pm. Motion carried.

Beaver Dam Town Board special meeting for yard waste and Town fees February 23, 2016 at 7:00pm.

Beaver Dam Town Board Meeting Tuesday, March 8, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk