

APPROVED
Minutes of January 12, 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, Mark Bobholz, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:20pm.

Notice of meeting posted January 5, 2016, published January 11, 2016, amended notice posted January 11, 2016.

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

December 8, 2015 minutes read. Motion (Bobholz/Kuzniewicz) to approve minutes. Motion carried.

December 12, 2015 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

December 14, 2015 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

December 29, 2015 minutes read. Motion (Bobholz/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issue one permit in December for \$111,000, with a year total of \$2.4 million. Raze order has been sent to Mr. Vosekuil to two addresses in Phoenix, of which, one has been returned. Town is arbiter of what needs to be done at the Hillview subdivision detention pond and residents are responsible for maintenance. Prunuske spoke with Roedl, who owns the largest majority of subdivision, regarding maintenance. Jay Marquardt distributed *Declaration of Restrictions Covenants and Easements*.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm was not in attendance, but left *Town of Beaver Dam Monthly Call Report December 2015* and *Police Beat for December 2015*, and a letter regarding an update on Traffic and Criminal Software.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *December Job Report*.

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

TREASURER'S REPORT: given by Jack Hanks. Hanks asked the Board if they would like him to follow up on NSF check from January of 2015. Board would like him to proceed in collection. Hanks mentioned that he will be looking for future permission to have online account non-transaction access to the bank accounts. Upon further review, it has been decided that a sweep account is not a good idea for the Township. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$1,840,604.42. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Resident, and sheriff, Dale Schmidt was present to address the importance of public safety. Schmidt indicated his support of, and requested the Town's support of, the Beaver Dam Community Fire and Rescue's funding request for two new pieces of equipment.

Resident, and Dodge County Board Supervisor, Janice Bobholz expressed interest in updated website.

Also, she inquired about the financial disposition of the Township and their decision to not fund the Beaver Dam Community Fire and Rescue's request for the new rescue equipment. Bobholz stressed her support and asked the Board to pay the Town's portion.

The Board again stressed that they are not against the purchase of the new equipment; however, they are opposed to the current fee structure distribution.

UNFINISHED BUSINESS:

1. Ring encroachment: Kuzniewicz updated those in attendance on history of private plumbing and 60 amp electric system run under road by Rings. Kuzniewicz suggests light on house and garage indicating when the power is on to bring resolution to this matter. Stippich is seeing Attorney Hannan within next week and will pursue original motion of December 9, 2014.
2. Change of phone service: Prunske asked the Board for permission to order Charter phone service in addition to the previously approved change of internet service provider to Charter, with a savings of about \$2,000/year. Motion (Stippich/Schmitt) to switch phone service from AT&T to Charter Communications. Motion carried.

NEW BUSINESS:

1. Resolution 2016-1 A Resolution Establishing a Snowmobile Route in the Town of Beaver Dam: Mark Tomashek of the Sno-Kats of Beaver Dam was present to answer any questions. Discussion. Sheriff Schmidt asked to have resolution forwarded to Dodge County. Motion (Bobholz/Kern) to adopt Resolution 2016-1 to use Iron Road as a snowmobile route. Motion carried.
2. Cloud storage: Hanks presented cloud storage information and will do further research prior to the February meeting.

CLERK'S REPORT: Kris requested to attend UW-GB Clerks & Treasurers Institute July 9-15, 2016. Motion (Kuzniewicz/Bobholz) to pay for registration and hotel. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers.

Board will tentatively meet with Attorney Donohue Tuesday, January 26, 2016. Bobholz contacted Town of Trenton regarding road agreement; however, has yet to hear back from. Stippich asked Les to detail how snow plowing is being shared with the City of Beaver Dam.

Motion (Bobholz/Schmitt) to adjourn 8:42pm. Motion carried.

Special Town Board Meeting Tuesday, January 26, 2016 at 7:00pm.
Beaver Dam Town Board Meeting Tuesday, February 9, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk