

APPROVED
Minutes of January 9, 2018
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Pledge of Allegiance

Meeting called to 7:02pm.

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

Notice of meeting posted January 3, 2018, published January 6, 2018, amended notice posted January 8, 2018.

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

December 12, 2107 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

December 19, 2017 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 8 permits last month, of which 3 were new homes. Chairman inquired about hole dug in Miller's Woods on Cousins Court. LUA will follow up.
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 2017* and *Police Beat for December 2017*. Chief Drumm went over all of the Town of Beaver Dam Police Department's policies over the past two years and completed them in December. Police Clerk will have prepared for officers at annual review.
5. Road Maintenance Department: *December 2017 Job Report* reviewed by Lester Oestreich, Jr. By next winter new cutting edge will be needed on loader.

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

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

TOWN RESIDENTS: Resident Dan Prunuske inquired about Police Department newsletter listing 3 plows. There are four. Prunuske inquired about Town's 5 year plan for replacement. Chairman told him that will only proceed as planned if levy limit is increased.

UNFINISHED BUSINESS:

1. **Town roads** – Chairman thinks a letter should be put together to request an approximate \$2,900 refund from General Engineering Corporation as Chairman felt the Town paid more than they should have for work done. Discussion.
2. **Jackson Road** – Chairman has not done anything with and will table until next meeting.
3. **Access Road abandonment** – LUA will proceed with contacting property owners and Chairman will contact Town attorney.
4. **South McKinley Beach Road** – Property owner Jeff Hoffman has had survey done and is ready to proceed forward. Property owner Dana Seering present as well. Discussion. Motion (Schmitt/Kern) to follow preliminary sketch signed by both parties dated November 22, 2017. Motion carried.
5. **Heritage Hills** – fence and mailboxes in ROW – Chairman did not take care of yet.
6. **Basswood Road driveways** – LUA Prunuske is working on and will update Board.

NEW BUSINESS:

- 1. Plan Commission appointment** – Larry Braker has passed away. Chairman recommends Earl Voigt to the Plan Commission. Motion (Schmitt/Kern) to approve. Motion carried. Chairman appointed Jesse Hanks as an alternate to the Board of Appeals.
- 2. Town Hall HVAC** - Discussion. Motion (Kern/Raue) to have Air Care replace unit. Motion carried.

CLERK’S REPORT: Operator’s license application Gloria B. Cain. Motion (Schmitt/Kern) to approve. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: None.

PAYMENT OF BILLS: Total bills presented: \$130,278.42. Motion (Schmitt/Kern) to approve. Motion carried.

Motion (Kern/Hanks) to adjourn 8:00pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, February 13, 2018 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk