

APPROVED
Minutes of July 10, 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.

Present: Chairman John Kuzniewicz, Jesse Hankes, Dave Raue, Joe Kern (arrived 7:05pm), Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted July 2, 2018, published July 7, 2018.

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

June 12, 2018 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed June 2018 permits.
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 2018* and *Police Beat for June 2018*. As the Town Chief, Drumm has signed the Drug Endangered Children Protocol for Dodge County
5. Road Maintenance Department: In Lester Oestreich, Jr.'s absence the *June Job Report* was distributed and reviewed.

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

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

TOWN RESIDENTS: Residents Eric and Tracy Getzlaff were present and here to inquire about recent annexation done by Charlie Hammer and Nancy Kavizanjian. Resident Dan Prunuske stated the Classen Prairie Cemetary is looking good.

UNFINISHED BUSINESS:

1. **Town Roads:** Chairman is still compiling the Board's road inspections. Chairman spoke with Ritchie Peltz from the City of Beaver Dam regarding Center Road and the City does not have an answer at this time.
2. **Plan Commission Appointment:** Chairman appointed Donna Schauer to the Plan Commission. Motion (Kern/Raue) to approve appointment. Motion carried.

CLERK'S REPORT: Operator's Licenses: Mark P. Christensen, Patricia L. Dunning, Alison M. Derge, Joy A. Poppe. Motion (Raue/Kern) to approve all operator's licenses, as presented, pending successful completion of background checks. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: None. Chairman inquired about dogs running at large in the Town of Beaver Dam, but from the Town of Trenton.

PAYMENT OF BILLS: Total bills presented: \$33,294.92. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 7, 2018 at 7:00pm (due to election on August 14, 2018)

Respectfully Submitted,

Kristine Klodowski, Clerk