

APPROVED
Minutes of July 11, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance

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

Notice of meeting published July 8 2017, and amended notice posted July 8, 2017.

Motion (Schmitt/Kern) to approve agenda allowing the chairman to go out of order to effectively run the meeting. Motion carried.

June 13, 2017 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

June 20, 2017 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske indicated 11 permits were issued last month.
2. Plan commission: recommend rezoning of Apple Trust land at intersection of County Highway G and US Highway 151. Recommendation follows suggestion of Comprehensive Plan.
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 June 2017*.
5. Road Maintenance Department: *June 2017 Job Report* reviewed by Lester Oestreich, Jr. Oestreich inquired about where the tractors will be parked during the winter months and Chairman indicated research will be done prior to winter storage. Chairman inquired about brush cutting on South Center by railroad tracks. Schmitt indicated tree needs to be taken down. Chairman will talk to property owner. Schmitt suggested considering an ordinance having mailboxes on one side of the street or cluster mailboxes in subdivisions.

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

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

PAYMENT OF BILLS: Motion (Schmitt/Kern) to move to end of meeting. Motion carried.

TOWN RESIDENTS: Bob Propst, Ron Nell and Ryan Nell present. Ryan Nell inquired about what it would take to have Farmland Preservation on the August 2017 agenda. Chairman informed Nell a petition will need to be put together and monies paid for rezoning. Ron Nell indicated other municipalities do not charge a fee for Farmland Preservation zoning. Chairman indicated he is "all for it", but it is going to be done according to Town Ordinances and areas that are not A-1 will need to be rezoned. Discussion. Prunuske indicated fee would cover contiguous properties. Chairman stated we would need a lawyer to review. Chairman stated it will be placed on the August agenda. Propst inquired about what "leg work" needs to be done prior to the next meeting. Clerk asked about scheduling a special meeting since Farmland Preservation is a "hot" topic.

Ron Nell expressed concern for vision corner at Highways S & SS.

UNFINISHED BUSINESS:

1. Roadway connecting Raceway Road and East Plaza Drive – Schmitt suggested vacating. Prunuske indicated if it is a platted street, it will need court action for vacation. Schmitt will talk to property owners. Motion (Kern/Schmitt) to table until next meeting. Motion carried.
2. N8149 South McKinley Beach Road – Schmitt and Kuzniewicz will meet with resident. Klodowski will schedule.

3. ROW violations – 2 driveways and pillar in the ditch located west of Enterprise, LUA Prunuske will issue letter
4. Town attorney resignation/new legal counsel – tabled until August meeting.
5. Signage Greenway and Schulz Drive – Tiffany Klavekoske and Susan Johnson present. Kuzniewicz recommended a “dead end” sign. Klavekoske indicated there are 7 yellow cautionary signs regarding children reading “slow children” or “caution children”. Kuzniewicz told residents signs will be ordered and placed. Motion (Schmitt/Kern) to expend funds to install speed limits signed as ordained, an advisory speed limit sign on Greenway, and a “we love our children...” sign. Motion carried.

NEW BUSINESS:

1. Apple Trust Rezoning – Plan Commission recommended rezoning. Motion (Kern/Raue) to approve rezoning of Apple Trust. Motion carried. Robert Ballweg present reminding Town Board that a TIF district may want to be explored.

CLERK’S REPORT: Operator’s Licenses (Katrina L. Hole, Wendy L. Wendlandt). Motion (Kern/Raue) to approve. Motion carried. Clerk Klodowski stated she has been awarded a full scholarship for the WMCA Annual Conference in August. Ron Nell asked if the Town would be paying for the Clerk’s meals since she has received a scholarship for the previous cost. The Chairman indicated the Town would pay for meals.

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

PAYMENT OF BILLS: Total bills presented: \$22,012.15. Motion (Schmitt/Kern) to approve the bills reviewed by the Town Board. Motion carried.

Motion (Schmitt/Kern) to adjourn 8:47pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 8, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk