

APPROVED
Minutes of July 5, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Clerk Kristine Klodowski.

Absent: Treasurer Jack Hankes.

Notice of meeting posted June 28, 2016, published July 1, 2016 amended notice posted July 3, 2016.

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

June 14, 2016 minutes read. Stippich asked for addition of "Barstow Road, Shaw Hill Road, and Sunset Bay Drive" after "...east end of Hemlock" under Correspondence. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

June 27, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Between Prunuske and General Engineering, 8 permits issued with a construction value of \$500,000.
2. Plan commission: approved application of FWR Nell Farms to rezone a parcel on County Highway S and reviewed presentation from Neal Stippich for Farmland Preservation for informational purposes only.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for June 2016*. Drumm also shared a County map providing a visual representation to the Board to show the quantity of calls that the Town receives vs. much larger surrounding County areas. Police secretary Angie Buss is resigning from her position with the Town due to relocation. Drumm addressed complaint of cars for sale at W9630 County Highway D and the situation has been rectified.
5. Road Maintenance Department: *June Job Report* presented by Lester Oestreich, Jr. John Kotek will be picking up Truck #5 for a Cummings recall and for various other things, that have not been right since delivery, to have them corrected.

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

TREASURER'S REPORT: unavailable. Bank statements not yet received.

PAYMENT OF BILLS: Total bills presented: \$42,228.68. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: No items not on the agenda.

UNFINISHED BUSINESS:

1. Land spreading of waste – Prunuske has been in contact with Fred Hageman, Chief Engineer for State Residual Management Program and continues to gather information. Will place on agenda for August 2016.
2. Farmland Preservation – Stippich spoke with Dean Perlick from Dodge County today. Perlick told Stippich that it is best to have the State approve it first. Perlick's fee is \$75/hour to come for discussion. Schmitt expressed concern and would like to do a survey to see what the residents would like. Stippich would like to wait and hold a meeting and invite everyone and hear what resident interests are. Discussion. Kuzniewicz shared statistics of participation across the State. Ag Enterprise areas were briefly discussed. Board will wait for report back from the State for further action.

3. Raze order W9367 County Road D – Neighbor Cheryl Ziemke present. Property is a mess and work is not completed as foundations are still there. Motion (Kern/Schmitt) to reinstate raze order. Stippich will contact Town attorney to confirm further action. Motion carried.
4. Treasurer appointment – Clerk shared reply from two of the previous applicants that the Board contacted. One is still interested in being considered for the position. Kris contacted applicant and a meeting will be held on Saturday, July 9, 2016 at 9:30am to interview.

NEW BUSINESS:

1. F.W.R. Nell Farms rezoning - Discussion. Letter of intent or description, at minimum, is needed to proceed. Prunuske suggested the Town contact Mr. Nell to explain required action and will send letter.
2. Commitment to the County to participate in voting equipment - Stippich distributed copy of correspondence dated June 28, 2016 from Karen Gibson regarding the County wide purchase of new election equipment. Motion (Schmitt/Kuzniewicz) to accept agreement.

CLERK’S REPORT: operator license applications for Adrian J. Harmsen, Taylor K. White, Michele A. Denruiter, Kristina M. Dunday, Rick L. VandeSlunt (pending background check) – Motion (Kuzniewicz/Schmitt) to approve presented operator license applications upon successful completion of background checks. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman reviewed letter from the Dodge County Board of Supervisors regarding an Economic Development group. Discussion. Chairman received County Aid Bridge Petition for Center, Stone and Thompson Road. Stippich has a copy of City of Beaver Dam street map from Fire Chief Al Mannel which the board reviewed. Chairman Stippich asked for permission to attend Myers Briggs Personality Type Indicator Leadership Training in Fond du Lac for \$79. Motion (Schmitt/Kern) to approve Stippich attending training. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:44pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 2, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk