

APPROVED
Minutes of June 12, 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, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted June 6, 2018, published June 9, 2018.

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

May 8, 2018 minutes read. Motion (Hankes/Raue) to approve minutes. Motion carried.

PUBLIC HEARING – Liquor licensing: Chairman opened public hearing. Clerk read off all applicants. Chairman asked if anyone was present for or against or wanted to be heard. Motion (Raue/Hankes) to close public hearing. Motion (Raue/Hankes) to approve licenses as presented. Motion carried. Kuzniewicz abstained from voting for Bayside Supper Club, Inc.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed May 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 May 2018*.
5. Road Maintenance Department: *May Job Report* prepared and reviewed by Lester Oestreich, Jr. Guard rail is up on Lake George Terrace and Woodland Drive, Jefferson County has completed painting RR crossing on Crystal Lake. Loader needs to go to Hupf's-power steering fluid running out. Thanked John Kuzniewicz and Jerry Hankes for their assistance with the Dumpster Day. Will be picking up blacktop.

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

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

TOWN RESIDENTS: Phil Hanson on Lake George Terrace expressed concerns about potential development between Shady Oaks and Elser Woods and the proposed construction and traffic of the City of Beaver Dam apartment complex. Safety concerns with the traffic, neighbors moving, road design, shoulders, etc. Chairman indicated that the State Statutes do not allow another municipality to connect to a different municipality's road.

UNFINISHED BUSINESS:

1. **Town Roads:** City wants to do South Center Road from 151 to substation next year. Town talked about doing Center Road to the railroad tracks. Chairman would like the Board to think about and is combining road reports done by Board members. Chairman shared information from the City's contract with the developer for the Spring Lake Apartment complex and the developer is responsible for rebuilding Woodland Road. Complex has been done for 2 years and road has yet to be rebuilt. Chairman stated attorney indicated a resolution can be done for Lehner/Bohl road division and Access Road. Chairman asked for volunteer(s) to write the resolution(s). No offers.

2. **Schedule meeting for Ordinance review:** Needs to go to Plan Commission prior to coming to the Town Board. Meeting scheduled for Tuesday, June 26th at 7:00pm at the Town Hall.

NEW BUSINESS:

1. **Plan Commission appointment:** Chairman thinks he has someone, but will appoint at next regular meeting to be held July 10, 2018.
2. **Resolution 2018-2 Woodland Drive Parking:** Chairman distributed a copy of the resolution and reviewed. Motion (Raue/Kern) to pass resolution. Motion carried.

CLERK'S REPORT: Operator's Licenses (list distributed). Motion (Kern/Hankes) to approve all operator's licenses, as presented, pending successful completion of background checks. Motion carried. Clerk received correspondence from the State that Charles Hammer and Nancy Kavizanjian applied for annexation of two parcels. Discussion. Tabled until July.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman asked Clerk to bill the City for 25% of Center Road culvert project.

PAYMENT OF BILLS: Total bills presented: \$38,038.42. Motion (Kern/Raue) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 7:56pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 10, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk