

**APPROVED**  
**Minutes of June 14, 2016**  
**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 Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:09pm.

Notice of meeting posted June 6, 2016, published June 11, 2016.

Motion (Kuzniewicz/Kern) to approve agenda allowing the chairman to go out of order as needed.

Motion carried.

April 21, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

May 10, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

May 12, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes with change of "...east of culvert that was replaced bottom of hill..." with "east of culvert that was removed at bottom of hill..." under *Unfinished Business 1*. Motion carried.

May 24, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

Motion (Kern/Kuzniewicz) to amend the minutes that were approved for May 12, 2016. Motion (Kuzniewicz/Kern) to amend by adding "Motion (Kuzniewicz/Kern) to not exercise Town's authority to do the raze order for thirty days for W9367 County Road D. Motion carried." Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Prunuske stated 9 permits were issued last month as indicated by 2016 *Permits* distributed.
2. Plan commission: No meeting.
3. Board of Appeals: overruled LUA denials of land use permit for Michael Finnestad's garage exceeding size limit and for Heiar Fencing's property for expansion of an existing non-conforming use.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for May 2016*. Drumm will be issuing letter to Daniel Chlebowski regarding Ordinance 38-8 for motor home in street yard at 1130 Madison Street. Schmitt asked Drumm about Spielman records management through Dodge County and discussion was held. Cheryl Ziemke offered her driveway to the police department to park and monitor speed limits.
5. Road Maintenance Department: *May 2016 Job Report* reviewed by Oestreich. Mentioned stolen road signs.

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

**TREASURER'S REPORT:** given by Jack Hanks. Motion (Schmitt/Stippich) to approve. Motion carried.

**PAYMENT OF BILLS:** Total bills presented: \$48,443.65. Discussion. Motion (Kuzniewicz/Schmitt) to approve payment of the bills with the exception of the \$600 to Stippich Farms for a total of \$47,843.65. Motion carried. Schmitt would like to see the Stippich Farms invoice as an agenda item at the next meeting.

**TOWN RESIDENTS:** Cheryl Ziemke and David Rueckert present regarding W9367 County Road D. Resident Mary Kopplin present expressing concern for unlicensed vehicles at W9630 Hwy. D. Rueckert stated Iron Road and Hwy. D has a road sign down.

**UNFINISHED BUSINESS:**

1. Land spreading of waste – Kuzniewicz advised the Board that he does not feel anything can be done as the DNR would override most ordinances with their permits. Discussion regarding human, industrial and agriculture waste. Stippich asked Kuzniewicz to do a final check with the WI Town's Association. Prunuske also offered to do some research.
2. Parking in street yard – Schmitt has no additional information.

**NEW BUSINESS:**

1. 2016/2017 liquor licensing public hearing – Chairman opened public hearing for liquor licenses. Clerk read all liquor license renewal applicants. No one against. Dan Prunuske was for all applicants. Chairman closed public hearing. Motion (Stippich/Schmitt) to approve all applications pending successfully completed background checks. Ayes: Stippich, Kern, Schmitt. Aye with abstention of Bayside Supper Club, Inc.: Kuzniewicz. Board was presented with the names of all of the applicants. Motion (Schmitt/Kern) to approve pending completion of successful background checks. Motion carried.
2. Road bids – Bids for shouldering received from Schmitt Challenges, Inc. and Kopplin & Kinas Excavating. Motion (Stippich/Kern) to hold bids. Motion carried. Road bids received from Tri-County Paving (Scott Harmsen present), Wolf Paving (Brian Gallick present), Northeast Asphalt (Dan Mueller present). Motion (Stippich/Kern) to do reconstruction of Jackson Road from Calamus Town line to T intersection at stop sign at top of hill by Lehner's. Ayes: Stippich, Kuzniewicz, Kern. Abstain: Schmitt. Motion carried. Mueller of Northeast Asphalt would like to start project next week.
3. Advanced Disposal contract and upgrade to carts Jason Johnson of Advanced Disposal – contract is up at end of 2016. Presented information for new contract as well as the introduction of carts for weekly garbage pick-up and recycling pick-up for every other week collection with automated collection. Johnson also discussed single-axle truck option for preservation of roads in cul-de-sacs. Discussion. Motion (Stippich/Schmitt) to do the monthly cost of \$11.69 for weekly garbage collection and every other week recycling collection with the use of garbage bins. Ayes: Stippich, Schmitt, Kern. Nays: Kuzniewicz. Motion carried.
4. Town financial accounts: Kuzniewicz expressed concern for online banking privileges for any Town position. Discussion. Motion (Stippich/Kern) to not use online banking for the Town's accounts. Motion carried.

**CLERK'S REPORT** - Temporary "Class B" Retailer's License application by Green Valley Enterprises for July 30, 2016. Motion (Stippich/Schmitt) to approve license. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers – discussion regarding rip rap, roadwork, and barricade on Sunset Bay Drive. Stippich spoke with Pete Thompson today regarding doing work on shoulders and will have Nate Minnig work on. Stippich has maps from City of Beaver Dam for the City's responsibility for fire and rescue, map from Dean Perlick for Farmland Preservation and how zoning code ordinance will change, which will be discussed at the next Plan Commission meeting on Monday, June 27, 2016 at 7:00pm. Stippich will contact Don Bade regarding wedging on east end of Hemlock, Barstow Road, Shaw Hill Road, and Sunset Bay Drive with itemized estimate for next meeting.

Motion (Kern/Kuzniewicz) to adjourn 10:12pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 12, 2106 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk