

APPROVED
Minutes of March 20, 2018
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:35pm.

Notice of meeting posted March 19, 2018, published March 19, 2018.

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

February 13, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

January 18, 2018 minutes not available per Chairman.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued thus far in 2018.
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*. Town of Beaver Dam was part of Dodge County's High Visibility Traffic Enforcement.
5. Road Maintenance Department: *February 2018 Job Report* was reviewed by Lester Oestreich, Jr., as well as information about renting a chipper, *Roads Needing Shouldering, Signs that are Faded*, and a *2018 Job List*.

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

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

TOWN RESIDENTS: Rosemarie Garczynski expressed interest in seeing Clerk post notice to website if a meeting date is changed.

Judy Miller from Burchardt subdivision indicated redone road is great, but shoulder is crap and does not pack. Concerned for raking all of that up, using a lawnmower on it, and cars sinking in.

UNFINISHED BUSINESS:

1. **Town roads:** no business.
2. **Jackson Road:** LUA has items drafted for Chairman to proceed.
3. **Access Road abandonment:** LUA has received descriptions from both property owners.
4. **Heritage Hills – fence and mailboxes in ROW:** Clerk has drafted letters and will mail once frost is out of ground.
5. **Basswood Road driveways:** LUA will follow up on.

NEW BUSINESS:

1. **Deputy Clerk Affirmation of Oath:** Abby Klodowski has filled in as the Deputy Clerk since October 16, 2016 when the Clerk is on vacation. Motion (Kern/Hanks) to publicly appoint Abby Klodowski as Deputy Clerk. Motion Carried. Clerk reaffirmed Oath of Office.
2. **Amend the 2018 Budget:** Motion (Kern/Hanks) to transfer \$52,463 from Public Works to Public Safety for the SCBA equipment approving Resolution 2018-1. Motion carried.

Chairman elected to address the upcoming Spring Election Referendum. Discussion. Chairman assured residents that the money will be earmarked in a separate account to ensure that it is for roads only if the Referendum passes.

CLERK'S REPORT: Operator's License application (Samantha J. Jones). Motion (Kern/Raue) to approve. Clerk proudly shared that she has received a new certification, Wisconsin Certified Municipal Clerk.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: None.

PAYMENT OF BILLS: Total bills presented: \$115,922.75. Motion (Raue/Schmitt) to approve payment of bills presented. Motion carried.

Motion (Schmitt/Raue) to adjourn 8:21 pm. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk