

APPROVED
Minutes of May 8, 2018
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt (7:13PM), Joe Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski.

Absent: David Raue

Notice of meeting posted May 2, 2018, published May 5, 2018.

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

April 10, 2018 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske-discussion regarding Basswood Road Driveways.
2. Plan commission: Approved Michael Schmidt for fitness center.
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 April 2018*.
5. Road Maintenance Department: *Job Report* for April 2018 was prepared by Lester Oestreich, Jr. and distributed to the Board.

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

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

TOWN RESIDENTS: Jeff Rohr, Lake George Terrace resident, concerned about effects of new apartment complex. Kuzniewicz asks town board to approve Les putting up barricade on the end of Woodland Drive. Motion (Schmitt/Kern) to approve. Motion carried.

UNFINISHED BUSINESS:

1. Town roads: No discussion.
2. Schedule special meeting for Ordinance review: Tabled.
3. Basswood Road driveways: TBD meeting with Bruce Walker (landowner) Saturday, May 12th, 9AM.

NEW BUSINESS:

1. North Crystal Lake Road railroad crossing – price quote of \$375 from Jefferson County. Discussion. Motion (Hankes/Schmitt) to proceed. Motion carried.

CLERK'S REPORT:

1. Operator's License application (Brooke T. Lee). Motion (Kern/Hankes) to approve. Motion carried.
2. Correspondence received from G & L Advocacy to proceed with inspection of W9594 Jackson Road, including acceptance of expense involved.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman asked Board members to attend next fire meeting.

PAYMENT OF BILLS: Total bills presented: \$52,459.46. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:37 pm. Motion carried.

Respectfully Submitted,

Abby Klodowski, Deputy Clerk