

**APPROVED**  
**Minutes of October 11, 2016**  
**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 Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:05pm.

Notice of meeting posted October 5, 2016, published October 8, 2016, amended notice posted October 10, 2016.

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

September 13, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

September 26, 2016 minutes read. Discussion. Motion (Kern/Stippich) to approve minutes with the striking of "This would allow any land owners wanting to parcel a lot for housing only a cost of \$500 as they currently would instead of \$1000.00" and the addition of "Motion (Kuzniewicz/Kern) to adjourn. Motion carried." Motion carried.

September 28, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued three permits in September. Discussion regarding status of retention pond.
2. Plan commission: No meeting.
3. Board of Appeals: Board approved a permit to Jaystone Properties, LLC for a sports facility in the industrial district on East Plaza Drive.
4. Police Department: Office Rich Dahl and Officer Matt Riel reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for September 2016*. Community service participated in: Patriot Ride, Juneau's Silent 9/11 parade, Safety Program at Beaver Dam Community Hospital.
5. Road Maintenance Department: *September Job Report* reviewed by Lester Oestreich, Jr. Oestreich shared estimates for rear tire replacement on Truck #3. Motion (Schmitt/Kuzniewicz) to approve the purchase of tires for Truck #3 from Gene's Tires in the amount of \$1737.52. Motion carried. Oestreich noted that plow drivers have an issue with the manhole cover on Oak Ridge Drive. Board indicated that it is an issue of the subdivision as it is not the Town's manhole.

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

**TREASURER'S REPORT:** given by Mercia Christian. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

**PAYMENT OF BILLS:** Total bills presented: \$189,539.22. Motion (Schmitt/Kuzniewicz) to approve bills in the amount of \$119,872.40, excluding the \$3,895.32 for Scott Construction until the Chairman confirms amount, \$2,000 for The Hietpas Group until audit report is received, and \$63,171.50 for ½ of ambulance service to the Beaver Dam Community Fire & Rescue Association. Motion carried.

**TOWN RESIDENTS:**

-Rosemarie Garczynski thanked the Clerk for updating the website.

-Residents Bridget Sheridan and Sylvia Richards were present and expressed inability to handle current size of garbage container and wondered if there are different size options and what the accommodations are the Americans with Disabilities Act. Stippich will contact Jason Johnson regarding different cart size options. Sheridan also asked about the possibility of street lighting at the intersection of Airport and

Linde Roads. Resident Karen Bussewitz asked about street lighting at the intersection of Highway 33, Lake Hills Drive, and South Crystal Lake Road. Schmitt suggested pursuing through DOT via Dodge County with a petition with signatures to the Highway Committee.

-Joseph Reчек present regarding intersection of North Crystal Lake and Ollinger Roads. Previously Reчек has maintained the mowing of the land obtained for a vision corner and no longer has an interest in doing so. Discussion. Oestreich informed Reчек that he will be sure to cut the entire area at least twice per year. Resident Bussewitz asked if spraying of ditches still occurs.

-Christine Koch lives in Sunset Estates, can only enter from one way. Would like sign for "No Thru Street" on corner of Niblick and Fairway.

#### **UNFINISHED BUSINESS:**

1. Raze order W9367 County Road D/W9345 County Road D: Resident Cheryl Ziemke was present. Prunuske indicated he is waiting on follow up from General Engineering.
2. Commercial building repair/replace policy/guidance: Buildings-Prunuske recommends eliminating the current limits of \$5,000 and \$50,000 with no permit for replacement of existing components such as siding, roofing, same size window, regardless of cost; however, building permit required for all structural alterations regardless of the cost. Sheds, garages, etc. - recommends no permit if cost is < \$5000. Land Use Permits-no LUP if work does not change development footprint and complies with zoning, or is shed cost < \$5,000. Discussion. Board will have a special meeting in January to further discuss and meet with Jake of General Engineering.
3. Pool permit fee resolution: Prunuske discussed research he did. Board will postpone until special meeting in January.
4. Pool ordinance, Chapter 10 Town Code: Board will postpone until special meeting in January.
5. Bonding: will be placed on agenda for November.
6. Farmland Preservation: Flyer is available for residents. Discussion. Clerk will have flyers available at the November 8, 2016 election and, with the help of Land Use Administrator Prunuske, will mail a flyer to all land owners of A-1 and A-2 zoning.

#### **NEW BUSINESS:**

1. Humane Society contract – Rosemarie Garczynski present and handed out information to Board members regarding a quarterly stray report that she would like to see the Town utilize. Discussion. Motion (Schmitt/Kern) to approve the contract of a lump sum of \$1,500 to cover up to 10 domestic stray animals (specifically, dogs), with Board approval before collection and receiving a quarterly report similar to what is outlined by Rosemarie Garczynski.
2. Intersection of Heritage Hills Road/Coventry Lane – Earl and Kelly Braker, Town of Trenton, requested being placed on the agenda to request a stop sign be placed at the corner of Coventry Lane and Heritage Hills Road. Brakers were not present; therefore, no action was taken.
3. Oversize field entrance for Justin Rake – approximately W7800 Prospect Road: Resident requesting 115' driveway. Discussion. Ordinance does not allow for.

**CLERK'S REPORT:** Operator license applications (Janyce M. Jensen-Priewe, Mclain W. Wheeler) Motion (Schmitt/Kern) to approve application by Mclain W. Wheeler pending successful completion of background check. Motion (Stippich/Kern) to have Janyce M. Jensen-Priewe to appear before the board for further consideration of operator license application. Scheduled initial budget meeting for Tuesday, October 25, 2016 at 7:00pm.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Stippich has made application for the Shaw Hill Bridge, Center Street, Stone Road, Thompson Road. Discussion. Prunuske

would recommend General Engineering or Quam Engineering for project. Stippich would like Schmitt to contact.

Motion (Kern/Kuzniewicz) to adjourn 9:49pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 15, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk