

APPROVED
Minutes of September 13, 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, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted September 6, 2016, published September 10, 2016.

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

August 2, 2016 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

August 16, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with the correction of \$8,400 for the cost of crack sealing on Fabisch Road, instead of \$9,000 as there was a discount. Motion carried.

August 18, 2016 report read. Motion (Kuzniewicz/Schmitt) to approve report for August 16, 2016 Ring hearing with the correction of "Dan Feuling" to "Dave Feuling". Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske issued 3 permits in August.
2. Plan commission: Conditional use permit issued to Shanna Katze.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for August 2016*. Town of BDPD has begun reporting to the FBI's Uniformed Crime Reporting program.
5. Road Maintenance Department: *August Job Report 2016* reviewed by Lester Oestreich, Jr. Oestreich will be putting up some snow fence this year and will inventory snow fence posts and purchase any additional. New rear tires are needed for Truck #3. Chairman asked Oestreich to get 2-3 quotes. Kuzniewicz asked about reselling removed tires.

Motion (Kuzniewicz/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: \$68,463.47. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Rosemary Garczynski expressed concern for the September agenda not being on the website. Mark Bobholz present questioning next dumpster day, garbage carts the Town is receiving, and replacement of the vacant supervisor position, which the Chairman indicated was voted on, to wait until the Spring Election. Klodowski read feedback from the legal counsel of the Wisconsin Towns Association indicating Wisconsin Statute 17.25 calls for the remaining supervisors and the clerk to vote on filling the vacancy.

UNFINISHED BUSINESS:

1. Land spreading of waste – no new information.
2. Raze order W9367 County Road D – no update. Cheryl Ziemke and Chad Prieve, neighborhood residents, present expressing concern for W9345 County Road D. Land Use Administrator and Chairman indicated that the process has begun and has been referred to General Engineering.
3. Commercial building repair/replace policy/guidance – Prunuske has not yet spoke with Jake of General Engineering. Will be placed on agenda for October.

4. Pool permit fee resolution – Chairman did not compile resolution and questioned if pool needs to be inspected. If inspection required, perhaps the Board would like to revisit the established fee to cover costs. Stippich to postpone until October meeting. Prunuske will touch base with General Engineering.
5. Bonding – Klodowski shared quote for \$100,000 bond insurance at the rate of \$550/position annually. Discussion. Cheryl Ziemke mentioned that the Town may want to check in to the cost of a fiduciary bond. Klodowski will get a quote for a fiduciary bond prior to the October meeting.
6. Farmland Preservation – State of Wisconsin has given their approval and Stippich would now like to schedule an informational hearing. Kuzniewicz expressed concern for active public involvement. Resident Charlie Hammer wanted to be sure that land owners know that writing a nutrient management plan is a requirement and can eat up the tax benefit of Farmland Preservation. Schmitt expressed concern about the process, future implications, and constant changes that may need to occur with the Town's zoning codes. Schmitt also conveyed that it will cost those residents affected time and money to re-zone from A1 to A2 if they should want to regain some development rights. Discussion. Motion (Kern/Kuzniewicz) to hold an informational meeting on Thursday, November 17, 2016 at 7:00pm. Motion carried. Stippich would like to have Farmland Preservation on the Plan Commission agenda on Monday, November 28, 2016. Stippich will notify Dean Perlick of the date of the informational meeting and Scott Karel for the date of the Plan Commission meeting.

NEW BUSINESS:

1. Pool ordinance, Chapter 10 Town Code – Resident Kristine Klodowski asked the Board to consider adding the option of an automatic safety cover to the current options that include a removable ladder or a fenced yard to the swimming pool ordinance. Discussion. Prunuske suggested adding the automatic safety cover as an exception to 10.25. Stippich told Klodowski to write it in preparation for review by the Town Board.
2. HVAC – Klodowski shared quote of \$2,792.60 for replacement of evaporator coil and quote of \$8,881.93 for Carrier Roof Top replacement unit. Board asked for additional estimates from Sure Fire and PHE.
3. Roads – Discussion regarding Parker Road and Barstow Road. Sunset Bay is done.
4. Shaw Hill Road bridge - need passage from Board to continue. Motion (Kuzniewicz/Kern) for reconstruction of approaches of Shaw Hill Bridge. Motion carried. Stippich will make application.

CLERK'S REPORT: Operator license application (Jessica J. Santorelli). Motion (Kuzniewicz/Kern) to approve operator license application upon successful background check. Motion carried. Klodowski will stay in touch with the board regarding scheduling a budget meeting.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Stippich received contract for 2017 from the Dodge County Humane Society. Klodowski will contact Humane Society regarding current stray animal count for 2016.

Motion (Kern/Kuzniewicz) to adjourn 9:13 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 11, 2016 at 7:00pm

Respectfully Submitted,
Kristine Klodowski, Clerk