

APPROVED
Minutes of April 19, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:48pm.

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Clerk Kristine Klodowski
Notice of meeting posted April 18, 2016.

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

UNFINISHED BUSINESS:

1. Mrs. Lyskawa, N6838 Kelm Road, present regarding goose hazing. Motion (Schmitt/Kern) to allow Lyskawas at N6838 Kelm Road to continue hazing the geese, for the calendar year 2016, barring any complaints. Motion carried.
2. David Rueckert present and requesting an additional 30 days, beyond May 10, 2016, to remove his personal property from W9367 County Road D. Current Raze Order includes all buildings on property. Discussion. Motion (Kuzniewicz/Kern) to keep original allowed date to remove personal property as it was of May 10, 2016. Motion carried.
3. *Resolution 2016-4 Town Fees*. Discussion. Motion (Schmitt/Kuzniewicz) to adopt *Resolution 2016-4 Town Fees* as presented. Motion carried.
4. Road reports: Discussion. Motion (Schmitt/Stippich) to authorize Pete Thompson, assistant Highway Commissioner to fill out the application for the CAPS at Center Road, Thompson Road and Stone Road. Discussion. Ayes: Stippich, Schmitt, Kern. Nays: Kuzniewicz. Motion carried. Stippich will contact Thompson with minutes. Discussion. Next road report meeting will be Thursday, April 21, 2016 at 7:00pm.

Chairman asked to include committee appointments on the agenda for Thursday, April 21, 2016.

Motion (Kuzniewicz/Kern) to adjourn 8:59pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk