

**APPROVED**  
**Minutes of April 10, 2018**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Pledge of Allegiance

Meeting called to order 7:00pm.

Present: Chairman John Kuzniewicz, Jesse Hanks, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:02pm. Absent: Jeff Schmitt

Notice of meeting posted April 3, 2018, published April 7, 2018, amended notice posted April 9, 2018.

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

January 18, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

March 20, 2018 minutes read. Motion (Hanks/Raue) to approve minutes. Motion carried.

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

**TOWN RESIDENTS:** None brought forth.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in March.
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* and *Police Beat for March 2018*.
5. Road Maintenance Department: *March 2018 Job Report* reviewed by Lester Oestreich, Jr. Will be getting inmates to pick garbage starting April 12, 2018. Les would like to get sand in June to mix with salt in salt shed. Inquired about doing shouldering. In dire need of snow plow drivers for next year.

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

**UNFINISHED BUSINESS:**

1. Town Roads – Chairman handed out sheets of all Town roads and ratings to board members for them to perform the spring road review. Mandated to have railroad crossings placed on North Crystal Lake Road. Oestreich will talk to Pete Thompson of Dodge County and get a price quote.
2. Jackson Road – Town's lawyer is taking care of.
3. Access Road abandonment – Town's lawyer is taking care of.
4. Basswood Road driveways – LUA has not taken care of yet.

**NEW BUSINESS:**

1. Schedule special meeting for Ordinance review – tabled until May meeting.
2. Lawn bids – Motion (Kern/Hanks) to go with B&B Outdoor Specialists LLC for \$120 per mowing upon proof of insurance and would like to include 1 year option with review of performance at completion of first year of contract. Motion carried.

**CLERK'S REPORT:** Operator's license applications from Arlette D. Ward and Kassandra L. Beesley. Motion (Kern/Hanks) to approve applications upon successful completion of background check. Motion carried. Motion (Raue/Kern) to approve. Motion carried. Temporary Class "B" filed by Beaver Cycle

Club for their 60<sup>th</sup> anniversary party to be held at N8131 Kellom Road in Beaver Dam. Motion (Raue/Kern) to approve. Motion carried.

Clerk presented Dodge County packet to board members regarding Petitions to amend the Dodge County Land Use Code and the Shoreland Protection Ordinance and the Floodplain Zoning Ordinance.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers – Dodge County Human Services want to inspect home of Town resident. Dodge County requesting Town's inspector to be present. Discussion. Board will wait for a formal written request from Dodge County.

**PAYMENT OF BILLS:** Total bills presented: \$33,472.04. Motion (Kern/Raue) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 7:51 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, May 8, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk