

**APPROVED**  
**Minutes of April 11, 2017**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:04pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted April 7, 2017, published April 10, 2017, amended notice posted April 10, 2017.

Motion (Kuzniewicz/Kern) to approve agenda allowing the Chairman to go out of order. Motion carried.

March 14, 2017 minutes read. Motion (Stippich/Kern) to approve minutes with addition of "Propst was asked how many total acres there were and Propst's response was 12,000 acres" after "...1897 acres." under Farmland Preservation Zoning. Ayes: Stippich, Kern. Noes: Kuzniewicz. Motion failed.

Minutes remain unapproved.

March 28, 2017 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske issued 8 permits last month.
2. Plan commission: granted home occupation permit to Bonnie Budde on Highway S and extension of Conditional Use Permit for Extreme Auto for 3 months to resolve current issues related to building.
3. Board of Appeals: overruled LUA decision on sign for Enterprise Car Rental on Beaverland Parkway.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for March 2017*. Drumm will be sending thank you letter to Beaver Dam Fire Department in recognition of service at Hwy 151 & Beaverland Parkway accident on March 2, 2017. Drumm looking for UMOS contact information. Nova Pass and Iron Road issue of excessive rubber being laid on the roadway. No response to current opening for patrol officer.
5. Road Maintenance Department: *March 2017 Job Report* reviewed by Lester Oestreich, Jr. Will be picking up more blacktop within the week and getting tractors out of storage at end of month. Les patched Patrick Place, but recommends repair of a 15x15 area. Stippich asked about ditch clean up, but Oestreich indicated there is too much difficulty with inmates. Oestreich thanked Supervisor Kuzniewicz for assistance with parking lot clean up after Dumpster Day.

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

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

**PAYMENT OF BILLS:** Total bills presented: \$58,732.16. Motion (Kern/Kuzniewicz) to approve. Motion carried.

**TOWN RESIDENTS:** No residents spoke.

**UNFINISHED BUSINESS:**

1. General Engineering culvert replacements – Motion (Kern/Stippich) to move forward with General Engineering culvert replacements. Motion carried. Klodowski will sign Water Resources Application for Project Permits.
2. Commercial building repair/replace policy/guidance – Motion (Kuzniewicz/Kern) to table until May monthly meeting when new Board members present. Motion carried.
3. Chapter 10 Building Permits and Fees - Motion (Kuzniewicz/Kern) to table until May monthly meeting when new Board members present. Motion carried.

**NEW BUSINESS:**

1. Road projects 2017 – Kuzniewicz strongly suggests Burchardt’s subdivision. Discussion.
2. Trenton Plow damage – W8797 Hemlock Road – Town of Trenton Chairman Russell Kottke present. Chairman Kottke contacted Mr. Aplin; however, Mr. Aplin did not return call. Town of Trenton did repair damage. Kottke mentioned repair needed on Hemlock from Basswood to Juniper and Chairman Stippich indicated Town ran out of money last year, perhaps 2017. Kuzniewicz asked Kottke about a Fire Association bill.
3. Blue Zones – Marilyn Reichel – not present. Motion (Stippich/Kuzniewicz) to table. Motion carried.

**CLERK’S REPORT:** Klodowski and Oestreich will promote a community spring ditch cleaning, Beaver Cycle Club application for Gathering/Picnic Licenses 2017: May 6, 17, June 21, July 19, August 12, 16, September 20, October 14. Motion (Kern/Stippich) to approve all dates. Motion carried. Motion (Kuzniewicz/Kern) to approve operator’s license for Kacy J. Vredeveld, Wendy L. Wendlandt. Motion carried.

**CORRESPONDENCE:** Chairman shared Asphalt Road Maintenance seminar information. Motion (Kuzniewicz/Kern) to authorize Adams-Columbia Electric Co-op to do work in the Town Right of Way. Motion carried.

Motion (Kuzniewicz/Kern) to adjourn 8:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday May 11, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk