

APPROVED
Minutes of April 14, 2020
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: John Kuzniewicz, Dave Raue, Joe Kern, Clerk Kristine Klodowski. Absent and excused: Jesse Hanks and Treasurer Mercia Christian. Absent and unexcused: Jeff Schmitt.

Notice of meeting posted April 10, 2020, published April 13, 2020, and amended notice posted April 13, 2020.

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

March 10, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

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.
To assist with open meeting guidelines and COVID-19 restrictions, Chief Brian Drumm, Lester Oestreich, Jr., and Treasurer Mercia Christian prepared reports for presentation to the Board, but were not present.
4. Police Department: Chief Brian Drumm prepared the *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for March 2020*.
5. Road Maintenance Department: *March Job Report* prepared by Lester Oestreich, Jr. was distributed for review. Chairman suggested having yard waste and brush drop-off only during scheduled, manned hours.

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

TREASURER'S REPORT: prepared by Mercia Christian and distributed to Board. Motion (Raue/Kern) to approve. Motion carried.

TOWN RESIDENTS: No residents present.

UNFINISHED BUSINESS:

1. Town roads – Maintenance Supervisor Lester Oestreich, Jr. prepared a road report of various patching needed, things in right of way, shouldering needed, tree trimming needed, culvert and crosspipe repairs, ditching needed, and roads in need of grind and relay. Special meeting to discuss/plan road maintenance to be held following the Annual Meeting on April 21, 2020 at 7:30 pm.
2. Code violations – tabled until May.
3. N5704 S Center Road – LUA Prunuske distributed pictures as street view from County Highway S. Prunuske met with property owner. Motion (Kern/Raue) to give property owners notice of clean up and guidelines with a final deadline of September 1, 2020, provided that continuous progress is happening upon visual monthly inspection beginning June 1, 2020. Motion carried.
4. Hiring for highway maintenance position – 2 applications received. Interviews will be scheduled for 6:00 pm and 6:30 pm on Tuesday, April 21, 2020.
5. W7708 County Road S – Dodge County has not taken action yet, tabled until May.
6. Fire and Rescue contract – Chairman actively working on with Matt Christian of Beaver Dam Fire Department.

7. Department of Revenue denial of referendum/levy limit increase – Chairman reviewed changes in State Statutes regarding previous denial and has contacted Town’s attorney for an appeal.

NEW BUSINESS:

No new business.

CLERKS REPORT: Clerk distributed proposed Ordinance 2020-1 Relating to Confidentiality of Income and Expense Records in preparation for Board of Review. Clerk bought breakfast, lunch, and dinner for the election inspectors on April 7, 2020 and asked the Board for consideration for reimbursement. Board approved.

CORRESPONDENCE & Information received by Chairman and/or Town Officers:

PAYMENT OF BILLS: Total bills presented: \$39,340.99. Motion (Kern/Kuzniewicz) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 8:27 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk