

APPROVED
Minutes of August 4, 2020
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Pledge of Allegiance

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

Notice of meeting posted July 30, 2020, published August 3, 2020.

Motion (Raue/Schmitt) to approve agenda allowing Chairman to go out of order to efficiently conduct the meeting. Motion carried.

July 14, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed the permits issued
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 2020* and *Police Beat for July 2020*.
5. Road Maintenance Department: *July Job Report* reviewed by Randy Yerges.

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

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

TOWN RESIDENTS: Nothing.

UNFINISHED BUSINESS:

1. Town roads – Chairman made a list of culverts and distributed it to the Board members. Lengthy discussion. Motion (Kern/Raue) to contact local contractors, making sure they fit to specifications, to replace culverts to existing grade to match the inlets in the three locations on Shaw Hill Road, 2 locations on Blackbird Road, 1 location on Crystal Lake Road, and 1 location on Patrick Place. Motion carried. Schmitt abstained. Raue will contact a few contractors.
2. Code violations – tabled to September.
3. N5704 S Center Road inspection – tabled to September. LUA Prunuske sent letter thanking for cooperation thus far and reminded there was only a month left.
4. W7708 County Road S – tabled to September.
5. Fire and Rescue contract – Chairman stated he has not received anything back from Matt Christian yet.
6. 2020 ROAD BIDS: Chairman opened sealed bids from Wolfe Paving and Excavating, Northeast Asphalt, Karteschner Brothers, Tri-County. Discussion. Motion (Raue/Kern) to proceed doing all roads bid by Northeast Asphalt, as the low bidder. Schmitt abstained. Motion carried.

NEW BUSINESS:

1. Municipality wide reassessment – tabled to September.
2. City Project – Prospect Road – Chairman emailed Board members information from Todd Jensen. Chairman updated the Board on the ongoing lawsuit between Footes and City and Town of Beaver Dam. Discussion.

Chairman indicated he would issue a letter of resignation as he does everything and it is to be the whole Board and not just him. Chairman will schedule a special meeting for 12:00 pm on Thursday, August 6, 2020 to discuss borrowing for road construction, as Clerk did not place on agenda for August 4, 2020 with lengthy discussion and debate to follow.

CLERK'S REPORT: Operator's license applications for Courtney L. Santmyer and Lacey M. Hupf. Motion (Kern/Schmitt) to approve pending completion of successful background check. Motion carried. Clerk shared that Dodge County will be hosting a Clean Sweep on Saturday, August 29, 2020 8:00 am – noon.

PAYMENT OF BILLS: Total bills presented: \$62,954.97. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 9:01pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, September 8, 2020 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk