

**APPROVED**  
**Minutes of August 8, 2017**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, David Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted August 6, 2017, published August 5, 2017.

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

July 11, 2017 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske indicated 5 permits were issued last month. LUA researched ROW violation of pillars on the horseshoe drive on Enterprise, driveway was there prior to driveway ordinance. Chairman requested LUA to request the property owner provide Town issued paperwork allowing them to be in the road right-of-way. Discussion. LUA will send letter requiring removal.
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 2017* and *Police Beat for July 2017*. Matthew Bublitz has been hired to fill the patrol officer vacancy. Drumm stated fireworks stands may be reviewed for 2018. Property on corner of County Road S & SS has been issued ticket.
5. Road Maintenance Department: Lester Oestreich, Jr.'s *July Job Report* was distributed for review. Oestreich was not present due to a medical issue.

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

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

**TOWN RESIDENTS:** Lukasz Lyskawa of General Engineering present to provide update on current culvert project. Survey crew gave dimension of 6' culvert on Stone Road, when it should have been 10'. Additional fee is \$19,500, as it is a special order plated culvert. Discussion. Chairman asked Lukasz to look into change to an 8' culvert, talk to DNR, and get a cost estimate.

Resident Dan Prunuske pointed out to the Board that they had discussed ordering a new truck every 5 years and there has yet to be any discussion on the topic.

**UNFINISHED BUSINESS:**

1. Roadway connecting Raceway Road and East Plaza Drive – Schmitt indicated both adjoining property owners would be interested in ownership. Prunuske did research and it is a simple vacation procedure. Discussion. On behalf of Marie Cigelski of Get Fit Health Club and herself, Cheryl Laatsch of Higher Grounds was present with questions for the Board regarding expense of acquiring road if vacated.
2. N8149 South McKinley Beach Road – Chairman feels spending money would be foolish, but property owner is welcome to change contour of property.
3. ROW violations – Prunuske addressed in Land Use Administrator's section.
4. Town attorney/new legal counsel – Chairman has not found an attorney, but will have a name by the September meeting.

**NEW BUSINESS:**

1. Lot sales/new home construction marketing – Chairman would like to promote lots available for sale in the Town of Beaver Dam. Will be placed on Town website and Clerk will establish a Township Facebook page for promotion as well.

**CLERKS REPORT:** Motion (Kern/Schmitt) to approve operator's license application for Deborah D. Wilke. Motion carried. Clerk will be out of Town for September meeting. Chairman informed Clerk that she will need to hire a deputy to take the minutes. Clerk requested scheduling an initial budget meeting for September.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers – Schmitt mentioned there is still interest in Farmland Preservation. Discussion. Kuzniewicz reviewed what the Town is going to do to begin the Farmland Preservation process and a special meeting will be scheduled. Discussion.

Kuzniewicz got an estimate from K & B Tree for the removal of a tree in the Town ROW on Sunset Point Road.

**PAYMENT OF BILLS:** Total bills presented: \$74,646.46. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Raue) to adjourn 8:15pm. Motion carried.

Town Board Meeting – Tuesday, September 12, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk