

APPROVED
Minutes of December 13, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance

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

Notice of meeting posted December 6, 2016, published December 9, 2016, amended notice posted December 12, 2016.

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

November 15, 2016 minutes read. Motion (Kuzniewicz/Schmitt) to approve minutes. Motion carried.

November 22, 2016 minutes. No quorum.

November 29, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with addition of Mary Ann Schacht's title as City of Beaver Dam attorney, Matt Christian's title as assistant fire chief. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske was not present, but submitted report which the Chairman read.
2. Plan commission: recommended amending the Comprehensive Plan and recommended rezoning a parcel on County E from R-1 to A-2 to allow the owner to keep 2 horses on the premises.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for November 2016*. Beginning January 1, 2017 the Department will be using the crash report form developed by the Department of Transportation.
5. Road Maintenance Department: *November 2016 Job Report* reviewed by Lester Oestreich, Jr. Out plowing the past two weeks. Truck #2 leaking power steering fluid, Truck #3 needs fuel filters and radio is not working. Chairman instructed Les to have both trucks repaired.

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

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

PAYMENT OF BILLS: Total bills presented: \$47,849.64. Motion (Stippich/Schmitt) to approve. Motion carried.

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Mark Ulmer property W9345 County Road D – Mark Ulmer present and expressed displeasure with the procedures of the Town. Ulmer has removed items of concern aside from the well/utility structure. Discussion. Chairman instructed Ulmer to keep property looking nice.

NEW BUSINESS:

1. Review/Approve comprehensive plan/zoning change of parcel 004-1214-3524-000 at W7827 County Road E from Single Family Residential to Agricultural – applicants Jesse and Emily Hankes present. Intention of rezoning is to relocate two horses to current property. Discussion. Motion (Kuzniewicz/Schmitt) to approve the recommendation by

the Plan Commission to change the comprehensive plan from R-1 to A-2. Motion carried. Motion (Schmitt/Kuzniewicz) to change zoning of parcel 004-1214-3524-000 from R-1 to A-2 for Jesse and Emily Hankes. Motion carried.

2. Paris Climate Agreement proposal/presentation given by Archan Sramek. Chairman asked Sramek to research solar panels for the Town Hall.
3. Clerk appointment – Motion (Kuzniewicz/Stippich) to appoint Kristine Klodowski as the Town Clerk for a two-year term. Effective January 1, 2017 through December 31, 2018.
4. Fairway View Subdivision abandonment of easement/road extension request by Christian/Imerfall – Board instructed landowners Christian and Imerfall to make a written formal application if interested in abandoning road extension. Chairman informed property owners that legal cost incurred by the Town for abandonment proceedings would be passed on to applicants. Will be placed on agenda for January.
5. Culvert replacement W9470 Iron Road –The request is to connect two existing driveways with a long culvert to make one large entrance to the property. Item does not meet town ordinances. Discussion. Motion (Kuzniewicz/Schmitt) to deny application for said request at W9470 Iron Road. Motion Carried.

CLERK’S REPORT: operator license application by Dana Schmidt. Motion (Stippich/Kuzniewicz) to approve operator license application upon successful completion of background check. Motion carried.

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

UNFINISHED BUSINESS:

2. Fire/Rescue three year contract - Per State Statute 19.85(1), the Board may go into closed session for the purpose of discussion. Motion (Schmitt/Kuzniewicz) to go into closed session for the purpose of discussing the fire/rescue three year contract. Upon return to open session, meeting will be adjourned. Motion carried. Started closed session at 8:55pm and left closed session at 10:26pm. Motion (Schmitt/Kuzniewicz) to return to open session. Motion carried.

Motion (Kuzniewicz/Schmitt) to adjourn 10:27 pm. Motion carried.

Special Beaver Dam Town Board Meeting - Tuesday, December 20, 2016 at 7:00pm
Town Board Meeting – Tuesday, January 10, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk