

APPROVED
Minutes of February 14, 2017
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, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Jeff Schmitt.

Notice of meeting posted February 8, 2017, published February 10, 2017, amended notice posted February 10, 2017.

Motion (Kuzniewicz/Kern) to approve agenda and allow Chairman to go out of order. Motion carried. January 10, 2017 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

NEW BUSINESS:

1. Judge Martin J. Devries – Chairman read recommendation letter from Town’s attorney Sean Donohue. Judge Devries present and spoke of experience and philosophy in asking for support for upcoming election for Branch II Judge.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske 3 permits issued. Prunuske brought to Board’s attention Extreme Auto and Towing appears to have a car inside which does not meet current code. Prunuske will write letter advising removal within 30 days. Extreme Auto’s Conditional Use Permit was issued with condition of review in one year which will be March Plan Commission meeting.
 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 January 2017*.
 5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *January 2017 Job Report*.
- Motion (Kern/Kuzniewicz) to approve committee reports. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$1,993,190.64. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: Doug Ninmann, president of the Dodge County Fair Association was present to request permission for the placement of a large street light on the corner of Hwy. 33 and Fabisch Road to help with safety at the Fair and other events. Town Board has no objection to placement of lighting.

UNFINISHED BUSINESS:

1. General Engineering Company (GEC) culvert replacements – Lukasz Lyzwa presented and reviewed project status memo. Discussion. Chairman felt the City of Beaver Dam needs to be contacted prior to bidding. Motion (Kuzniewicz/Kern) for GEC to continue with project of

culvert replacements as proposed, and to advise and seek approval from the City of Beaver Dam.
Motion carried.

2. Commercial building repair/replace policy/guidance
3. Pool permit fee resolution
4. Pool ordinance, Chapter 10 Town Code

Motion (Stippich/Kern) to table Items 2-4 for a special meeting on Tuesday, March 7, 2017 at 7:00pm.

5. Resolution 2016-3 Water Rescue Responsibility: Discussion. Motion (Stippich/Kern) to not approve without further consultation with Town's attorney. Motion carried.
6. Fire/Rescue three year contract: Discussion. Motion (Kern/Kuzniewicz) to approve Joint Contract for Rural Fire Rescue and Emergency Medical Service. Motion carried.

CLERK'S REPORT: Operator's License (Keith R. Castillo, Andrew I. King, Kyle T. Grotenhuis, Barry L. Hay, Curtis M. Schade). Motion (Kern/Kuzniewicz) to approve. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman reviewed Town Unit Meeting Follow-up letter from Martenson & Eisele, Inc. and other correspondence.

Motion (Kern/Kuzniewicz) to adjourn 9:23pm. Motion carried.

Special Town Board Meeting Tuesday, March 7, 2017 at 7:00pm
Beaver Dam Town Board Meeting Tuesday, March 14, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk