

**APPROVED**  
**Minutes of June 13, 2017**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:09pm.

Pledge of Allegiance

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

**PUBLIC HEARING-liquor licensing 2017/2018**

Clerk listed renewal applicants and Higher Grounds Coffee Shop's application for a "Class C Wine" license. No one present for or against. Chairman closed the public hearing.

Motion (Kern/Hankes) to approve licenses for all applicants for the 2017/2018 licensing year. Motion carried.

Clerk presented list of Operator's License applicants. Motion (Kern/Hankes) to approve applicants pending completion of successful background checks. Motion carried.

Notice of meeting posted June 7, 2017, published June 10, 2017, amended notice posted June 12, 2017.

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

**UNFINISHED BUSINESS:**

1. Supervisor Seat 3 appointment: Chairman Kuzniewicz would like to appoint David Raue for the vacant Supervisor Seat 3. Motion (Kern/Hankes) to appoint David Raue as Supervisor Seat 3. Clerk issued the oath of office.

May 9, 2017 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

May 17, 2017 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske stated 11 permits were issued last month.
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 May 2017*. Those that have not registered their dog will be issued a citation. Police Commission interviewed two applicants and Drumm is proceeding with a background check. Drumm reported that Dodge County does not supply garbage barrels as inquired about for the causeway on Highway G. Dahl did Stay At Home Safe Program again for the Town of Beaver Dam.
5. Road Maintenance Department: *May 2017 Job Report* reviewed by Lester Oestreich, Jr. New tire needed for the loader after being punctured during Dumpster Days.

Motion (Kern/Hankes) 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: \$49,006.41. Kuzniewicz will mandate a physical review of all bills to be paid at every meeting by having each Board member review and initial every bill during the monthly Town Board meeting. Motion (Kuzniewicz/Kern) to approve bills in the amount of \$48,706.41 with the exemption of payment to Neal Stippich for bill submitted for tractor storage rental. Motion carried.

**TOWN RESIDENTS:** Susan Johnson on Schulz Drive requesting signage for subdivision. Only current signage is "No Outlet" at the beginning of Greenway. Johnson stated there are children in the neighborhood and would like cautionary signage. Kuzniewicz indicated the only thing that could be done for them is to put up a speed limit sign as he indicated it is a liability to place a "Children at Play" sign.

Johnson then suggested a speed limit sign on Greenway and Schulz Drive if there are no other options available to the residents. Chairman will place on the agenda for July and do research prior to that.

#### **UNFINISHED BUSINESS:**

2. Solar panel project - Chairman spoke with resident Nancy Kavazanjian regarding her solar system and he feels it is a good idea; however, he does not know how it will fit into the budget. Resident Charlie Hammer present and suggested there may be additional grants available, especially if working with the City of Beaver Dam mayor. Chairman stated the Fire Association wants the Rural Town Fire Association to spend \$112,000 next year on new equipment, of which the Town of Beaver Dam is responsible for 65%.
3. Board of Appeals appointments – Chairman would like to appoint Earl Voigt to the Board of Appeals. Motion (Kern/Hankes) to accept appointment of Earl Voigt to the Board of Appeals.
4. Plan Commission appointments – Chairman would like to appoint Rosemarie Garzynski. Motion (Kern/Hankes) to appoint Rosemarie Garzynski to the Plan Commission. Motion carried.
5. Roadway connecting Raceway Road and East Plaza Drive – Chairman said research would need to be done to give the road up and suggested having guard rail put in running east and west so traffic exiting Get Fit/Higher Grounds Coffee has to use a driveway. Discussion. Motion (Kern/Hankes) to table until July Board meeting.
6. N8149 South McKinley Beach Road – Motion (Kern/Hankes) to table until next meeting.
7. ROW violations – mailboxes and fence on Salem Court in right of way for the ease of snow removal. Kuzniewicz wants a letter issued to move the three mailboxes at over to a fourth mailbox. Kuzniewicz would like to get together with LUA Prunuske and reestablish all mailboxes in a subdivision are located in one spot. Clerk to issue letter to resident with the fence indicating it needs to be moved back to a minimum of 2' from road right-of-way and Town Board will speak with affected residents regarding relocating the mailboxes.
8. Bid opening 2017 road work Frances/Burchardt – after bid publication, Chairman asked those who contacted him for an additional bid with an extra ½" of material. Bids submitted by Northeast Asphalt, Inc.: \$96,146.50 and \$104,421.20; Wolf Paving & Excavating of Madison, Inc.: \$119,467.00 and \$123,617.00; Tri-County Paving, Inc. - \$116,170.33 and \$132,916.18. Chairman indicated Jeff Schmitt asked that the bid not be awarded until he had the opportunity to review the bids. Motion (Kern/Hankes) to hold build until the next meeting when Supervisor Schmitt can be available. Motion carried.

#### **NEW BUSINESS:**

1. Town attorney resignation/new legal counsel – discussion. No action taken.
2. Bank signing signature card – Chairman would like to have Supervisor Jesse Hankes as the fourth designated signee.
3. Brush/tree trimming in ROW at Center Road railroad crossing – trimming will be done per instruction of the Office of the Commissioner of Railroads.
4. Mill rate increase – Chairman distributed a report of Mil Rate per thousand comparing the Town of Beaver Dam to all other Townships in Dodge County and indicated we are going to need to start looking at to have approved by the Town residents via referendum.

**CLERK'S REPORT:** Clerk shared correspondence from Dodge County Land Resources and Parks Department regarding the Dodge County Non-Metallic Mining Reclamation Overlay District Provisions.

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

Motion (Kern/Hankes) to adjourn 8:40pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 12, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk