

APPROVED
Minutes of January 10, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Pledge of Allegiance

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

Notice of meeting posted January 4, 2017, published January 6, 2017.

Motion (Kuzniewicz/Kern) to approve agenda. Motion carried.

December 13, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes with the correction of chronological order of meeting events. Motion carried.

December 19, 2016 minutes read. Motion (Kern/Stippich) to approve minutes. Motion carried.

December 21, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Not present.
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 2016* and *Police Beat for December 2016*. Chief Drumm was appointed vice-president of the Dodge County Executive Law Enforcement Association.
5. Road Maintenance Department: *December 2016 Job Report* reviewed by Lester Oestreich, Jr. Suggested consideration of replacing Truck #2 and loader.

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

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

PAYMENT OF BILLS: Total bills presented: \$1,436,375.46. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

1. Fairway View Subdivision abandonment of road extension request (Christian/Imerfall): no one present. Bob Christian phoned Kuzniewicz and asked that the Town monitor for illegal dumping. Stippich will write letter and personally deliver to neighbor suspected of dumping.
2. Commercial building repair/replace policy/guidance: Motion (Kuzniewicz/Kern) to table said agenda item. Motion carried.
3. Pool permit fee resolution: hold until review of Town ordinances.
4. Pool ordinance, Chapter 10 Town Code: Motion (Kuzniewicz/Kern) to table Unfinished Business items #3 and #4. Motion carried.
5. Resolution 2016-3 Water Rescue Responsibility: Discussion.
6. Fire/Rescue three year contract: Contract expired 12/31/2016 and currently asking for extension. Discussion. Motion (Kern/Kuzniewicz) to table Unfinished Business Items #5 and #6. Motion carried.

NEW BUSINESS:

1. Solar panel proposal – Archan Sramek: not present due to weather. Provided handouts for Board. Motion (Stippich/Kern) to pass on the information for Keith Beuchler of Beuchler’s Electric and Al Dittmar of Carroll Electric to do analysis. Motion carried.

CLERK’S REPORT: Clerk Klodowski asked the Town to pay for her attendance at the Wisconsin Municipal Clerk’s Association Conference in August of 2017. Cost of registration and hotel will not exceed \$600, and Klodowski will apply for available scholarships. Motion (Stippich/Kern) to approve paying registration and hotel for the WMCA Conference. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Chairman has scheduled an informational meeting for Farmland Preservation at 7:00pm on Monday, January 30, 2017. Dodge County Unit meeting Wednesday, January 18, 2017 at 7:30pm at the Dodge County Administration Building, 127 East Oak Street, Juneau, WI. Stippich shared a map of farms with a Nutrient Management Plan.

Motion (Kern/Kuzniewicz) to adjourn 8:13pm. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk