

**APPROVED**  
**Minutes of January 14, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:01pm.

Public Hearing – 6<sup>th</sup> Gear LLC. Applicant Joel Posthuma present. No one present in favor of or against.  
Motion (Raue/Hankes) to approve issuing.

Pledge of Allegiance

Present: John Kuzniewicz, Dave Raue, Jesse Hankes, Treasurer Mercia Christian, Clerk Kris Klodowski.  
Jeff Schmitt arrived at 7:08 pm. Absent: Joe Kern (excused)

Notice of meeting posted January 10, 2020 and published January 13, 2020.

Motion (Raue/Hankes) to approve agenda. Motion carried.

December 10, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

December 30, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in December.
2. Plan commission: issued CUP to Ryan Sell and approved certified survey.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for December 2019*. Number of employees off in December for varying reasons (wedding, surgery, etc.). February 20, 2020 is awards banquet for the Dodge County Law Enforcement Association.
5. Road Maintenance Department: *December Job Report* reviewed by Lester Oestreich, Jr. Truck #2 is out of commission.

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

**TREASURER'S REPORT:** given by Mercia Christian. Christian commented on the smoothness of tax collection with the change to American Bank. Motion (Schmitt/Raue) to approve. Motion carried.

**TOWN RESIDENTS:** Resident Wayne Zamzow inquired about a stop/yield sign at the intersection of Shaw Hill and Canary Road. Zamzow also inquired about response time to a phone call into the Town of Beaver Dam.

**UNFINISHED BUSINESS:**

1. Town roads – Chairman received an email from the WI Town's Association with an update of number of applicants for the MLS funds.
2. Code violations – Steiner's received letter ordering removal of pillars in ROW. Rhonda Steiner contacted Chairman requesting an extension to April 1, 2020 when they return for the spring. Discussion. Motion (Raue/Hankes) to proceed as letter states. Ayes: Raue, Hankes, Schmitt. Nays: Kuzniewicz. Motion carried.
3. LUA Prunuske was contacted by Michael Firchow regarding recording something with the deed for the driveway (previously Chris Janusz's property) indicating that the driveway may remain in the current location, but will require a change in fire number.
4. Department of Revenue denial of referendum/levy limit increase – attorney heard back from contact at DOR and denial stands despite what the WI Statutes read.
5. Driveway access N6984 – N6990 Thompson Road – Josh Coffey completed and had a driveway application delivered and presented to John Kuzniewicz.

**NEW BUSINESS:**

1. N5704 S Center Rd inspection – Mike, General Engineering, who did inspection has forwarded pictures inquiring about how to proceed. LUA Prunuske forwarded the pictures to the Board. Discussion. Cooperation and compliance is the goal and Prunuske will forward that information to the inspector for presentation of a timeline for the February meeting.
2. Plow truck drivers pay/maintenance personnel pay – Motion (Kuzniewicz/Hankes) to change the rate of pay to \$18.50/hour for maintenance and \$20.00/hour for snow plowing effective January 15, 2020. Motion carried.
3. Hiring for highway maintenance position(s) – Clerk will run an ad in the Daily Citizen, Facebook, and any other available options.
4. Lawn Mowing – Clerk will check into how long current contract and table to February meeting.
5. W7708 County Road S – Chairman asked the Board if they would like to proceed with inspection. Discussion. Compile list of violations from a street view inspection. LUA Prunuske will compose a letter to property owner, Scott Sammon, listing visible violations.
6. Resolution 2019-6 Correction – table to February.

**CLERKS REPORT:** Operator's license applications – Rachel E Herring, Christopher D Schmidt, and Cynthia E Schmidt. Motion (Raue/Schmitt) to approve licenses. Clerk shared

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Schmitt shared that Heidi Elgersma contacted him about some options for a soccer field. Board briefly touched on the property around the Town Hall. District meeting February 14, 2020 in Juneau, which includes BOR training. County Unit meeting in Juneau tomorrow.

**PAYMENT OF BILLS:** Total bills presented: \$1,967,973.38. Board would like to have a breakdown of hours attorney has charged specific to each project and itemized. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:59 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk