

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

Meeting called to order 7:02 pm.

Pledge of Allegiance

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

Notice of meeting posted July 9, 2020 and published July 13, 2020.

June 17, 2020 minutes read. Motion (Raue/Hankes) to approve minutes with correct bill payment amount to be verified. Motion carried.

Motion (Raue/Kern) to adopt agenda allowing the Chairman to go out of order to efficiently conduct the meeting. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed the permits issued in June 2020.
2. Plan commission: Granted a CUP to Gerber on Beaverland Parkway to allow addition of used car sales from the property. Recommended and implemented a change to the comprehensive plan, a rezone, and a certified survey to divide 2 acre parcel.
3. Board of Appeals: Granted variance to Neuman Pools to place a ground sign in setback area right up to the right of way on Beaverland Parkway. Delayed action on proposed subdivision of a lot on Brainbridge Court.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for June 2020*. Individual on Niblick Road has been cited twice for allowing a dog to run at large.
5. Road Maintenance Department: Randy Yerges reviewed the *June 2020 Job Report*. Gene's Tires will be closing July 31, 2020; however, another buyer/owner will continue running it. Resident on Oak Ridge Drive complained about dead tree in right of way of Town, which Board determined to be 66'. Mrs. Bobholz contacted Randy regarding cables being cut on Hillendale Parkway. Randy indicated all of the lines were marked prior to ditching. Also commented on quantity of brush being a problem. Discussion.

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

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

TOWN RESIDENTS: Earl Voigt inquired about when driveways will be moved at the end of Thompson Road that were going to be moved in Spring. Prunuske will follow up with owner, Josh Coffey. Bob Tietz, spoke on behalf of neighboring resident Steve Duckett's complaint about Geddeis's property next door and Krause property on east side.

UNFINISHED BUSINESS:

1. Town roads – nothing to address.
2. Code violations – Beier Hill columns – Attorney told Chairman that when Court system was closed down, they were not taking anything in. Chairman indicated attorney has since filed Order of Removal with Court.
3. N5704 S Center Rd inspection – LUA Prunuske updated that it looks better from road, but still a lot of junk around, including new items.
4. W7708 County Road S – no update.

5. Fire and Rescue contract – Chairman spoke with Deputy Chief Matt Christian and Christian has been busy due to vacations.
6. Woodland Drive – Ordinance – Chairman is working with attorney on and Motion (Kern) to approve leaving 3-way stop in place, allowing the Town to have the right to enact stop-no-go lights if they feel it is a safety detriment to Town residents or dictated by traffic flow that may cause that. Discussion. Kern withdrew motion. Schmitt noted that this issue was decided at the June meeting.
7. Road striping – Chairman indicated he will look at after roads are done.
8. 2020 Road Bids – Chairman distributed bid packet prepared by Jason Laue, MSA. Discussion. Motion (Kern to approve bids with addition/change to

NEW BUSINESS:

1. Dodge County Sheriff's Department – Community Oriented Policing Program – Deputy (and resident) Chad Haase introduced Community Oriented Policing Program where the Dodge County Sheriff's Department assigning deputies to be liaisons for Sheriff's Department with each municipality to work more closely together.
2. 6th Gear, LLC – Joel Posthuma present and hosting an event August 8, 2020 with three bands during the day starting at 2:00 pm and done at 9:00 pm. Discussion. Motion (Kern/Raue) upon approval through insurance for liability and with restrictions that Mr. Posthuma notify residents on Thompson Road, pick-up barricades from Town, place and remove barricades, and notify Dodge County Emergency Services. Discussion. Schmitt would like to see a written permit that would allow the compliance elements to be noted. Kern/Raue to withdraw motion on the floor. Motion (Kern/Raue) to look into permitting, through the Town's Association or through Town's attorney, make sure that is put together so we can have that aspect, information to emergency services and whatever else we need to so process can move forward, upon completion of ensuring liability it taken care of through current insurance carrier, then Mr. Posthuma notify residents on Thompson Road, pick-up barricades from Town, place and remove barricades, and notify Dodge County Emergency Services. Board will have answers by Tuesday, July 21, 2020.
3. Zimmerman Subdivision – drainage issues – resident Jeff Wolf present and reviewed Plan Commission minutes of August 29, 2011 and Plan Commission minutes of October 24, 2011 and December 14, 2011. No action was taken to date. Resident Ken Ferstl also present. Wolf expressed concern for watershed and run off. Schmitt indicated he felt a lot of residents create their own problem with driveways pitched from the road to the house. Residents are concerned about current size of culverts and the inability to move the water away and that there are lots under water with significant rain. Would like to see 2-24" culverts replaced by 2-36" culverts. Discussion. LUA Prunuske shared Plan Commission originally rejected land division to water issue, BOA overruled Plan Commission and allowed land division; however, applicant did not act on Board's overturning within 1 year; therefore, it lapses. Came back to BOA and Board was reluctant to overrule due to current drainage issue and making a bad situation worse. Discussion. LUA Prunuske reviewed procedure for a special assessment to those that would benefit from additional drainage work. Lengthy discussion. No action taken.
4. W9657 Rose Circle – Chairman received a call from resident about cattails in Town ditch.

5. City Project - Prospect Road – Chairman Kuzniewicz confirmed Board members received email Kuzniewicz sent to them and stated City’s project of Prospect Road ow has the City asking the Town to share in 1/3 of the cost of project. Discussion. Todd Janssen from the City of Beaver Dam present. City will put together new proposal for Town to include grind and relay 11’ of road and 2’ of shoulder. Chairman complimented Janssen on his communication with the Town.
6. Farwell Road – Chairman has received phone calls about speeding and Chairman wants speed bumps. Motion (Kern/Kuzniewicz) to purchase 4 speed bumps for Farwell to be installed each spring and removed in the fall. Motion carried.
7. Plan Commission recommendation to rezone a 2+/- acre part of Parcel 004-1114-0231-001 on State Highway 33 from A-2 Agricultural to C-1 Commercial as shown on Exhibit 1 – Mark Tomashek, New Frontier Land Surveying present with property owner. Discussion. Motion (Schmitt/Kern) to approve. Motion carried.

CLERKS REPORT: Operator’s Licenses – Jana L Mlomo, Lesli K Narr, Raven M Whisper Motion (Kuzniewicz/Raue) to approve upon completion of a successful background check. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$47,276.99. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 9:41 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 4, 2020 at 7:00 pm.

Respectfully Submitted,

Kristine Klodowski, Clerk