

APPROVED
Minutes of June 17, 2020
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:19 pm. Absent: Jesse Hankes.

Notice of meeting posted June 11, 2020, published June 16, 2020.

Chairman opened the public hearing on the liquor license applications for the 2020/2021 licensing year. Clerk reviewed Liquor License renewal applicants. Treasurer indicated Mr. Madison's, LLC is delinquent on personal property tax. Motion (Kern/Raue) to approve liquor license renewals provided all fees to the Town are current. Motion carried.

Clerk presented list of Operator's License applicants. Motion (Kern/Raue) to approve all pending completion of a successful background check. Motion carried.

Beaver Dam Conservationist, Inc. applied for a Class B Combination license. The Town has one available with the closing of John's Bar, LLC. Richard Leistikow, Beaver Dam Conservationist, Inc. present. Motion (Kern/Raue) to approve. Motion carried.

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

May 12, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

May 14, 2020 minutes read. Motion (Kern/Kuzniewicz) to add under Unfinished Business, Item #1 correct approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Land Use Administrator Dan Prunuske reviewed permits issued in May 2020.
2. Plan commission: No Meeting.
3. Board of Appeals: Granted an exception for W8062 Brookwood Road to place an additional garage in front of the house.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat* for May 2019. Chief Drumm was contacted by a resident at W7892 Prospect Road requesting a "Children at Play" sign on Prospect. Chief hired Cheryl Kotek to replace Holly Buchda as the police clerk. Rich Dahl is retiring from the BDPD, and will continue to work part-time for the Town provided he maintains his training as expected.
5. Road Maintenance Department: Lester Oestreich, Jr. introduced his replacement, Randy Yerges. Oestreich reviewed the *May Job Report*. Oestreich thanked Joe Kern, David Raue, Randy Yerges, and Russell Linde for their assistance and work with Dumpster Day on June 13, 2020. Asked to order to 30 yard dumpsters for amount of brush in parking lot or have K & B come and chip pile. Schmitt will talk to City about assistance.

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

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

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

1. Town Roads – representatives from Kartechner Brothers present indicating that specs are needed for road bids. Discussion about qualification for DOT projects, bid bond, and performance and payment bond. Motion (Kern/Raue) to make an addendum to remove DOT requirement and add in performance bond and payment bond. Motion carried.
2. Code Violations – discussion about lack of progression on Court action for pillars in ROW on Beier Hill. Chairman will contact Attorney Paul Uttech to request a final bill and let him know the Town will be hiring a new attorney. Chairman informed Clerk she was not doing her job as she did not provide the Board with the April minutes, May minutes, and June agenda prior to the June monthly meeting.
3. N5704 S Center Rd Inspection – LUA Prunuske indicated progress has been made and shared that a lot has been moved, but has been moved to the back yard. Chief Drumm sent a letter regarding the junk motor vehicles.
4. W7708 County Road S -
5. Fire and Rescue Contract – Chairman Kuzniewicz will not be present for June 18, 2020 meeting. Lengthy discussion.
6. Woodland Drive Speed Bumps – Discussion. Motion (Kern/Schmitt) to install 3-way stop sign at Forest Park Road and Woodland Drive, approach City to ask them to do it on their/the developer side and if they do not agree, Town to install speed bumps and/or stop sign at the end of Woodland Drive. Motion carried. Prunuske noted Board will need to adopt the Ordinance.

NEW BUSINESS:

1. Martial Arts America – Discussion. Motion (Raue/Kern) to allow Martial Arts America to continue with current day camp operations as it is in compliance with their current Condition Use Permit. Meets requirement of variance
2. Road striping – Discussion. No action taken.

CLERK’S REPORT: Clerk contacted Associated Appraisal, following Board of Review, for information about municipality wide assessment in 2022 and will have information for July meeting.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman has received multiple calls from Tradewinds Circle regarding water in ditch.

PAYMENT OF BILLS: Total bills presented: \$67,574.76. Motion (Kern/Schmitt) to approve bills in the amount of \$67,574.76. Motion carried.

Discussion about continuing with current attorney. Motion (Kern/Schmitt) recommends continuing with current attorney and reevaluate the situation at the end of 2020. Motion (Kern/Schmitt)

Motion (Raue/Kern) to adjourn 9:05 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 14, 2020 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk