

APPROVED
Minutes of March 10, 2020
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, David Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:04 p.m.

Notice of meeting posted March 4, 2020 and published March 7, 2020.

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

February 11, 2020 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed the permits issued for February 2020.
2. Plan commission: No meeting.
3. Board of Appeals: Granted appeal to Propst operation for grain dryer 20' into setback and granted variance on Peachey Road for a parcel with a unique situation and gave permission to put in two driveways instead of one.
4. Police Department: Chief Brian Drumm was unable to attend due to emergency work at the Dodge County Sheriff's Department.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *February 2020 Job Report*. Raue will work for April Dumpster Day. Oestreich inquired about what Board wants to do with Truck #2 – motor is junk. He invited the Board to the April 13, 2020 Pipeline program at Bayside. Discussion about surplus guard rail and possibility of selling to private party.

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

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

TOWN RESIDENTS: Eric Guetzlaff, W8046 County Road B, inquired about the possibility of purchasing additional land in the City to increase property and then bringing back to the Town.

UNFINISHED BUSINESS:

1. Town roads – road review Saturday, March 4, 2020 8:00 am meeting at the Town of Beaver Dam Town Hall.
 - Sunset Bay Drive breaking up on curve and corner.
2. Code violations – Motion (Raue/Kern) to pass violation on to Town attorney as pillars have not been removed within the 30 day window noticed at N7440 Beier Hill Road.
3. N5704 S Center Rd inspection – Prunuske is still gathering information.
4. Hiring for highway maintenance position(s) – Interviews will be scheduled for Saturday, March 28, 2020 at 8:00 am.
5. W7708 County Road S – Prunuske is still gathering information.

NEW BUSINESS:

1. Lake District Resolution – Schmitt reviewed current status of Motion to Amend Resolution 19-63 to the Dodge County Board of Supervisors and informed attendees of action they can take on the matter.
2. Job applications for maintenance – interviews will be scheduled with all applicants.

3. Fire and Rescue Contract – Kuzniewicz indicated Board would prepare information for such.
4. Town Insurance Coverage – Discussion. Board would entertain bids at April meeting, no presentations at this time.
5. Dodgeland School District – Annette Thompson, Superintendent of Dodgeland School District, and Jeff Caine, Dodgeland School Board President present and distributed information and reviewed the upcoming Referendum.

CLERKS REPORT: Operator's license applications – Laura L Rueckert, Paulette S Miller, Tori A Walter, Samantha A Hembrough. Motion (Kern/Raue) to approve on completion of a successful background check. Open Book will be held Thursday, May 14, 2020 12:00 pm – 2:00 pm, and Board of Review will be held Tuesday, June 2, 2020 6:30 pm – 8:30 pm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman reviewed miscellaneous mail received. Kern received a call from an individual on South Crystal Lake Road indicating their mailbox has been hit three times, N5983.

PAYMENT OF BILLS: Total bills presented: \$56,878.38. Motion (Kern/Hankes) to approve with Check # 10273 payable to Quality Hydro Inc. to be reissued to Dave Raue in the same amount Check #10273, as he paid the invoice at time of purchase. Raue abstained. Motion carried.

Motion (Raue/Kern) to adjourn 8:38pm. Motion carried.

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

Respectfully Submitted,

Kristine Klodowski, Clerk