

UNAPPROVED
Minutes of March 14, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Joe Kern, Treasurer Mercia Christian. Clerk Kristine Klodowski arrived at 7:36pm. Absent: Jeff Schmitt for medical reasons.

Notice of meeting posted March 7, 2017, published March 11, 2017, amended notice posted March 10, 2017.

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

February 14, 2017 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

February 16, 2017 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

March 7, 2017 minutes read. Motion (Kern/Stippich) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske issued one permit last month.
2. Plan commission: Meeting to amend comprehensive plan and corresponding rezone on William J. Bohl Trust property being proposed for purchase by the United Cooperative. Tabled action on Farmland Preservation until a suitable application is received.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for February 2017*. Drumm shared new AED courtesy of grant applied for through Beaver Dam Community Hospital. Drumm introduced the Caregiver Bracelet program to the Board. Officer Andrew Krumholz resigned.
5. Road Maintenance Department: Les Oestreich, Jr. reviewed the *February Job Report*. Mentioned rotten trees on South Crystal Lake (1) and Sunset Point Road (2). Discussion. Motion (Stippich/Kern) to go ahead with bringing down trees and granting Les permission to hire out removal if needed. Oestreich pointed out that Randall Wallintin assisted him for over 3 hours with the auger on one of the trucks on February 21, 2017. Stippich asked that Wallintin submit a bill for services rendered.

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

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

PAYMENT OF BILLS: Total bills presented: \$48,209.43. Motion (Stippich/Kern) to approve. Motion carried.

TOWN RESIDENTS: Resident Carol Lee inquired about who gets notified if there is an underground oil leak and the answer was Dodge County.

UNFINISHED BUSINESS:

1. **Commercial building repair/replace policy/guidance** - special meeting to be held March 28, 2017 at 7:00pm.
2. **General Engineering culvert replacements** – appears before the City on March 20, 2017 and will be placed on the March 28th agenda.

3. **Farmland Preservation Zoning** - Chairman listed all of the meetings previously held on Farmland Preservation. Chairman Stippich called on resident Bob Propst to share results of his FP survey. Propst stated he spoke with 21 landowners, only 3 would not care to participate but were not against it, totaling 1897 acres. Kuzniewicz inquired if the residents were given all of the information that would include the rezoning application and fee. Stippich read from the Town Comprehensive Plan regarding agriculture. Discussion. Motion by Kuzniewicz to table the agenda item until Jeff Schmitt is available to participate in discussion, as Schmitt had requested prior to the meeting via email. Stippich declared the motion dead due to the lack of a second. Motion (Stippich/Kern) to file with Town clerk a petition asking the Town's Plan Commission to conduct a Hearing on the Town of Beaver Dam adopting Farmland Preservation Zoning. Per Sec 62.33 of the Town of Beaver Dam Code; The Town of Beaver Dam Board of Supervisors is hereby petitioning the Town Plan Commission to hold a hearing on the adoption of "Farmland Preservation Zoning" as prepared by Dodge County Land Resources and Parks Department. The subjects of the petition are; (1) to review the proposed rezoning of lands from A-2 to A-1 necessary for those landowners wanting to qualify to participate in Farmland Preservation Zoning, and (2) review the changes to Chapter 62 of Town of Beaver Dam ordinances necessary for the adoption of Farmland Preservation Zoning.

Klodowski asked how all of the property owners would be notified. Stippich indicated it would take some leg work and Tom Zeamer volunteered to do so.

Kuzniewicz shared information from the WI Town's Association legal team stating that it would be impossible for the motion to pass since there would only be two votes in the affirmative out of a five member board. Kuzniewicz indicated he would be leaving the meeting so a quorum would no longer exist. Klodowski asked if Farmland Preservation could be tabled so the quorum would remain to continue with the other orders of business that were slated to appear before the Board. Kuzniewicz agreed to return to the table.

Further discussion. Chairman called the vote on the motion. Ayes: Stippich, Kern. Noes: Kuzniewicz. Motion failed due to lack of majority.

Stippich gave his assurance that everyone affected by the possible Farmland Preservation Zoning WILL HAVE the option to opt out of being rezoned. Kuzniewicz indicated that if that is truly the case, and everyone is aware of and given the option to not be rezoned, he would be vote in the affirmative.

NEW BUSINESS:

1. **David & Barbara Lyskawa**, N6836 Kelm Circle geese hazing – present and asking for continued permission, have had no complaints. Motion (Stippich/Kern) to grant Lyskawas ongoing permission unless complaints are received. Motion carried.
2. **Paul Hartl**, W9116 Salem Court driveway plow damage – will be heard at special meeting March 28, 2017.
3. **Bohl/United Cooperative Comprehensive Plan amendment and Rezoning** – Plan Commission recommendation amendment to comprehensive plan and rezone 26 acres from A-2 to I-1. Motion (Kuzniewicz/Kern) to change Comprehensive Plan to allow for rezoning and approve Plan Commission's recommendation of rezoning. Motion carried.
4. **Nell Farms rezoning** approved by Plan Commission – Discussion. Stippich asked Ron Nell to bring in specific measurements to proceed.

5. **Roads and road tour** – Kuzniewicz will do road review of everything south of Highway 33 and Kern will contact Schmitt to do the remainder of the road review. No meeting date was set to review.

CLERK’S REPORT: Klodowski asked about a Town cell phone for the Chairman to cut costs on phone reimbursement and to maintain continuity with Chairman’s contact information. No action taken.

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

Motion (Kern/Stippich) to adjourn 8:40pm. Motion carried.

Special Town Board Meeting – Tuesday, March 28, 2017 at 7:00pm

Town Board Meeting – Tuesday, April 11, 2017 at 7:00pm

Annual Meeting – Tuesday, April 18, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk