

**APPROVED**  
**Minutes of March 9, 2021**  
**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, Elizabeth Kern, Dave Raue, Joe Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski. Absent: Jeff Schmitt – excused

Notice of meeting posted March 4, 2021, published March 8, 2021.

Motion (Raue/J.Kern) to approve agenda. Motion carried.

February 9, 2021 minutes read. Motion (Raue/J.Kern) to approve minutes. Motion carried.

March 2, 2021 minutes read. Motion (Raue/E.Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: given by Dan Prunuske. No permits.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Officer Rich Dahl reviewed *Town of Beaver Dam Monthly Call Report 2021* and *Police Beat for February 2021*. Rich suggests we contact Chief Drumm stating that we would need a letter of intent from anyone in the department who is interested in the position. He does not feel that anyone who already works here should have to go through the whole application process. He shares that Sherriff Dale Schmidt implemented a new policy that no supervisors that work for the county are able to be a chief for a part time agency.
5. Road Maintenance Department: Jeff provided board with his job report for the month. Kuzniewicz suggests that we consider ending electronics collection and we start accepting tires for “maybe half of what the station charges”.

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

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

**TOWN RESIDENTS:** Curt Gruenwald asks when we will be deciding on our police force, whether we are contracting police services, or continuing with our police department. John stated that we will decide later this year because we will keep the police department for this year because it’s already in the budget. Curt states that he supports keeping our police force as is.

Fran Schuster called today to address that Wendt Drive is falling apart.

Mark Bubolz states that he feels we need to get shoulders on some roads, even 6 inches is good but up to 18 inches is ideal. He feels that shouldering on roads like S Crystal Lake would be important.

Cheryl Kotek would like to know what the Sheriff’s Office can offer us in the way of a police contract so we know before we budget so we can budget appropriately. She would like to ensure that we have enough

money for our police department in case our reevaluation does not go how we expect and aren't put in a position that we need to take a contract because we can't afford the police department.

Curt Gruenwald asks if there are grants for townships. Kuzniewicz explained that there are and we have applied for some grants but there are typically many applicants and few grants.

Dan Prunuske addresses that S Sunset Point Road should be considered for road work.

#### **UNFINISHED BUSINESS:**

1. Town roads – Discussion. Table to April.
2. Code violations – Dan will send letter to Zimmerman regarding W7702 Prospect.
3. Fire and Rescue contract – Meeting last Thursday with city. Meeting Monday with the 5 townships.
4. Brush and garden waste drop off control – Discussion. Tabled to March. Look into prices on fencing and power gate.

#### **NEW BUSINESS:**

1. 2021 Road Work – Need to wait until we get a road inspection done. Table to April.
2. Petition for Realignment of the Intersection of Sunset Bay Drive & S.Sunset Point Road – Discussion. This will be addressed during road inspection. Put on agenda after road inspections.
3. Solar Energy Systems Ordinance – Motion (J.Kern/E.Kern) to approve ordinance while including new language in the Section 1: Purpose to add “A1/A2/Industrial/Commercial. Motion carried.

**CLERK'S REPORT:** Operator's License Applications (Janel L. Marcon-Sippel, John M Biel). Both have background checks completed. Motion to approve (Raue/E.Kern) Operator's License. Motion carried. Motion (J.Kern/Raue) to approve sending Deputy Clerk Abby Klodowski to Clerk's Institute at \$489. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$35,242.49. Motion (J.Kern/Raue) to approve. Motion carried.

John discusses with board the fire and rescue contract. He suggests that we should look into buying a building and organizing our own fire department as well as contracting with a different agency for ambulance services. Discussion between board members. John is going to continue looking into this. Tabled to next meeting.

Motion (Raue/J.Kern) to adjourn 9:10pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, April 13, 2021 at 7:00pm  
Beaver Dam Town Board Annual Meeting Tuesday, April 20, 2021 at 7:00pm

Respectfully submitted,

Abby Klodowski, Deputy Clerk