

UNAPPROVED
Minutes of May 10, 2016
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00 pm.

Pledge of Allegiance

Present: Chairman Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Jack Hanks, Clerk Kristine Klodowski

Notice of meeting posted May 2, 2016, published May 6, 2016.

Motion (Schmitt) to approve agenda and allow the chairman to go out of order to sufficiently conduct the meeting. Motion carried.

April 12, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes with Schmitt's recommendation of the addition of "noxious" in front of "weed commissioners" in *New Business 2b*. Motion carried.

April 19, 2016 minutes read. Motion (Kern/Schmitt) to approve minutes. Motion carried.

Schmitt will have minutes of April 21, 2016 meeting available for next meeting.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Prunuske issued 4 permits.
2. Plan commission: Livestock siting for Bohl Farms was issued.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for April 2016*. Tracs software is fully operational.
5. Road Maintenance Department: *April 2016 Job Report* presented by Oestreich. Had inmates collecting roadside garbage. Came across needles and now have Sharps container at the Town Hall. Patched holes. Next week grass cutting will begin. Schmitt addressed culvert on Farwell and suggested having City put in end wall. Kuzniewicz expressed his concern for mowing 3 times/year instead of 2 times/year. Discussion. Stippich informed Oestreich salt order of 300 ton late season is confirmed.

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

TREASURER'S REPORT: given by Jack Hanks. Hanks informed the Board of some difficulty with reclassification of the Town's bank accounts. Motion (Kuzniewicz/Schmitt) to approve. Motion carried.

PAYMENT OF BILLS: Total bills presented: \$60,025.77. Motion (Schmitt/Kern) to approve. Motion carried.

TOWN RESIDENTS: Resident Miller of Frances Lane present asking about future road improvements.

UNFINISHED BUSINESS:

1. Roads and bridges – Stippich has spoken with Pete Thompson regarding Center Road, Thompson Road, and Stone Road. Schmitt stated Town of Calamus will be doing .45 mile of Jackson Road. Discussion. Stippich spoke with Scott and they will redo Barstow where it is breaking up if the Town supplies gravel. A special town board meeting will be held at 8:30pm on Thursday, May 12, 2016.
2. Security system – Installed and has already been put to use with illegal dumping.
3. Raze order W9367 County Road D – Prunuske will have Stippich sign forms to cut power. Cheryl Ziemke was present and stated a large dumpster was there today. Prunuske has spoken with mortgage holder. There has been no challenge to date. Discussion. Motion (Stippich/Kern)

to proceed with razing upon review by Town attorney. Ayes: Stippich, Kuzniewicz, Kern.
Abstain: Schmitt. Motion carried.

4. Ring encroachment – Attorney Donohue has scheduling conflict with scheduled court date.
5. Janusz driveway – Stippich has spoken with Attorney Donohue.

NEW BUSINESS:

1. Land spreading of waste – Schmitt recommends formulating a committee to investigate the possibility of creating such an ordinance. Rob Minnema present for the City of Beaver Dam. Kuzniewicz offered to research and bring gathered information to next regular board meeting. Motion (Stippich/Kern) that John Kuzniewicz research possibility of creating an ordinance. Motion carried.
2. Parking in street yard – Owner of Pet Nails on Madison Street is concerned with visibility for customers coming in and out of business due to neighboring street yard. Discussion. Schmitt will research what may be done.

CLERK’S REPORT: Open book will be Wednesday, May 18th, 1:00-3:00pm.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Crystal Ridge subdivision did not have garbage collection this past Friday. Marne Berndabler of Highway G asked Chairman to sign a work order for culvert from Dodge County. Cory Mahlum and Ronald Nell have both been cited for illegal business operations.

Motion (Kern/Kuzniewicz) to adjourn 8:30 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, June 14, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk