

**APPROVED**  
**Minutes of May 12, 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, Dave Raue, Clerk Kristine Klodowski, Treasurer Mercia Christian. Jeff Schmitt arrived at 7:10 pm. Absent: Joe Kern and Jesse Hanks.

Notice of meeting posted May 11, 2020, published May 11, 2020.

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

April 14, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

April 21, 2020 (1) minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

April 21, 2020 (2) minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in April.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm prepared the *Town of Beaver Dam Monthly Call Report 2020* and *Police Beat for April 2020* and they were distributed to the Board.
5. Road Maintenance Department: *April Job Report* prepared and reviewed by Lester Oestreich, Jr. Oestreich also mentioned Air Care's maintenance visit revealed shop furnace will need a heat exchanger.

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

**TREASURER'S REPORT:** Mercia Christian reviewed. Motion (Raue/Schmitt) to approve. Motion carried.

**TOWN RESIDENTS:** Scott Krenz, owner of Martial Arts America on Plaza Drive, present. Landlord John Henry present. Received a variance in 2017 for a martial arts studio. Krenz received notice from LUA Prunuske regarding "daycare" business for day camp. Krenz stated they are not a daycare and are not licensed as such and they are operating under standard martial arts studio procedures. Prunuske stated Krenz is in an industrial district and daycare, day camp, etc. is not allowable or conditionally allowable. Discussion. Krenz stated every program is martial arts based. Discussion. Board will place on June meeting agenda.

**NEW BUSINESS:**

1. Request from Mike Kuzniewicz, Bayside Supper Club, liquor licensing fees for 2020/2021 due to COVID 19 – Mike Kuzniewicz present. Has been ordered closed, with limited carryout availability for some of the license holders in the Town, for 70 days due to COVID-19. Kuzniewicz present on behalf of all 9 license holders, and reviewed what some other municipalities have done. Discussion. Chairman needs to abstain from voting; therefore, request is tabled to June.

**UNFINISHED BUSINESS:**

1. Town roads – Chairman has not prepared bid description as stated at April 21, 2020 meeting. Instead, Chairman distributed his recommendations for borrowing and road

work he thinks should be done. Schmitt inquired who would be preparing all of the specs. Lengthy discussion. Board will table until special meeting to be held on Thursday, May 14, 2020 at 7:00 pm.

2. Code violations – Chairman had asked attorney Paul Uttech to prepare a court injunction to remove Steiner’s pillars on Beier Hill; however, no action has yet been taken. The Clerk will follow up with the attorney.
3. N5704 S Center Road – LUA Prunuske issued notice to property owners for clean-up of property, and guidelines, with a final deadline of September 1, 2020, provided that continuous progress is happening upon visual monthly inspection beginning June 1, 2020.
4. Hiring for highway maintenance position – Board offered the position to Matthew Mullin and he turned down the opportunity. Motion (Raue/Schmitt) to offer position to candidate Randy Yerges. Motion carried.
5. W7708 County Road S – Dodge County has not taken action yet, so Town will wait on them.
6. Fire and Rescue contract – Chairman has been back and forth on phone putting things together and indicated there is time to get that done.
7. Department of Revenue denial of referendum/levy limit increase – Nothing to report.

**NEW BUSINESS:**

2. Ordinance 2020-1 Relating to Confidentiality of Income and Expense Records – Discussion. Motion (Kuzniewicz/Raue) to approve. Motion carried.
3. Woodland Drive speed bumps – Discussion. Tabled.
4. Amend 2020 Budget – was addressed in “town roads” when Chairman recommended increase borrowing amount.

**CLERKS REPORT:** Clerk distributed insurance quotes for 2020/2021. Board will add the insurance to the special meeting agenda on Thursday, May 14, 2020. Clerk asked to spend \$40 to take the *UW-Extension Alcohol Beverage Regulation and Licensing, Parts 1 & 2*. Motion (Raue/Schmitt) to approve. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$39,340.99. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 9:03 pm. Motion carried.

Respectfully Submitted,

Kristine Klodowski, Clerk