

**APPROVED**  
**Minutes of May 9, 2017**  
**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, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted May 8, 2017 and published May 6, 2017.

Motion (Schmitt/Kern) to approve agenda give chairman option to go out of order as necessary to efficiently conduct the meeting. Motion carried.

April 11, 2017 minutes read. Motion (Schmitt/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske 6 permits issued last month.
2. Plan commission: approved certified survey for Schulz/Brunelle.
3. Board of Appeals: overruled LUA's denial of commercial storage and martial arts in the Verlo building located in an area zoned industrial.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for April 2017*. Drumm will be following up on unlicensed dogs to date. Officer Dahl did patrol the night of prom at Old Hickory Country Club. Drumm was contacted by Jeff Reinhardt of Jumper's Bar inquiring if the Town would supply a trash can for the causeway on Highway G. Two applications in for patrol officer opening.
5. Road Maintenance Department: *April 2017 Job Report* reviewed by Lester Oestreich, Jr. Loader going to Hupf's Repair for some major oil leaks. Patrick Place east needs repair. East Plaza Drive needs to be patched on the edges and gravel fill. Currently working on tractors and will then work on shouldering and radiuses. Schmitt inquired if we are doing dumpster days often enough.

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

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

**PAYMENT OF BILLS:** Total bills presented: \$50,649.64. Motion (Schmitt/Kern) to approve. Motion carried.

**TOWN RESIDENTS:** Mark Bobholz present and inquired about open Supervisor Seat #3. Kuzniewicz indicated it will be filled soon.

**NEW BUSINESS:**

1. Bid Opening – Corey present from General Engineering Corporation. Read off bids from Wondra Construction, Ptaschinski Construction, Kopplin & Kinas Co. Inc., and Dane County Contracting, LLC. Wondra Construction is low bid. Kuzniewicz indicated the Board would wait to make a recommendation until an upcoming road project meeting. Discussion. Motion (Schmitt/Kern) to award apparent low bidder, Wondra Construction, upon verification of the proposal, Option 1A, 1B, and 1C. Motion carried.

**UNFINISHED BUSINESS:**

1. Commercial building repair/replace policy/guidance
2. Chapter 10 Building Permits and Fees - Motion (Kern/Hankes) to table both agenda items. Motion carried.

3. Solar panel project – Archan Sramek presented *Town of Beaver Dam Solar Panel Project*. Discussion. Chairman Kuzniewicz plans to meet with residents Charlie Hammer and Nancy Kavazanjan and thanked Archan for her presentation.
4. Road projects 2017 – Kuzniewicz presented a listing of Town roads and current condition and suggested scheduling a special meeting for road projects on Tuesday, May 16, 2017 at 7:00pm. Klodowski asked about damage done to Basswood Road from property owners Endres. Board instructed Klodowski to send a letter informing property owners of investigation of damage and to let them know repair costs may be forthcoming.

**NEW BUSINESS:**

2. Board of Appeals appointments – Kuzniewicz will research term lengths and rotating position appointments.
3. Plan Commission appointments - Kuzniewicz will research term lengths and rotating position appointments.
4. Police Commission appointments – Kuzniewicz asked for a motion to approve Robert Neuman, Art Kitchen, and Jeff Meyer to the Town of Beaver Dam Police Commission. Motion (Kern/Hankes) to approve recommended Police Commission appointments.

**CLERK’S REPORT:** Operator license application: Motion (Schmitt/Kern) to approve operator license, pending completion of successful background check, for Angelika A. Schwantes. Motion carried.

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

Motion (Kern/Hankes) to adjourn 8:34pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, June 13, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk