

APPROVED
Minutes of November 10, 2020
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, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski Absent: Jesse Hankes.

Notice of meeting posted November 6, 2020, published November 9, 2020, amended notice posted November 10, 2020.

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

October 13, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

October 27, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: 4,000 in fees coming to town for new construction in Town.
2. Plan commission: Approved CUP for Brian Schwandt at 1051 towing. Approved Michael Firchow's request to rezone his non-wetland area.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for October 2020*.
5. Road Maintenance Department: *October 2020 Job Report presented by Randy Yerges*. Randy expresses concern for the amount of waste and brush being dropped off.

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

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

TOWN RESIDENTS: Resident Dan Prunuske addresses garbage trucks in sunset subdivision. He would like to see less garbage trucks in the area to lessen wear on the road. He plans to speak with his neighbors to see if they would be interested in being on our garbage service.

UNFINISHED BUSINESS:

1. Town Roads: No new business.
2. Code Violations:
 - a. W9380 County Road D, letter sent by Dan Prunuske
 - b. W7708 County Road S, that will be addressed this month by Dan Prunuske
 - c. N5704 S Center Road, letter sent by Dan Prunuske
 - d. N6891 Hidden Valley Drive, issued a citation
3. Fire and Rescue Contract: John is meeting with rural fire association this month
4. Municipality Wide Reassessment: Budget half for this in 2021 and half in 2022, then have the reassessment done in 2022.
5. Snowplow Drivers 20/21: We have one application. Jeff will get sign made. Post ad in the paper.
6. Truck bids: We did not list the truck yet. It will be posted on Wisconsin Surplus.

7. Ron Nell's request to install tile to Stone Road ROW: Ryan Nell appears to speak about this. They plan to return the land to exactly as it was and will take responsibility for any issues afterwards. The other option is the Town putting in a culvert. Jeff Schmitt addresses that it is illegal for a roadway to stop the natural flow of water which is what is happening in this case. Motion (Raue/Schmitt) to allow installation of tile in right of way with the understanding that it will be restored to like or better condition with a tracer wire installed as well as any ditch erosion or cause of ditch failure, the land owner is responsible. Motion carried.
8. Proposal for UTV/ATV routes: Tabled to December.
9. 2021 Budget: Discussion regarding what roads we want to look at and way want to budget our road money for next year. John feels we should put an audit in the budget. An audit would fall under general government. An audit has previously cost about \$5,000. No decisions made.

NEW BUSINESS:

1. Temporary replacement of board member on medical leave: Board would like to send Jesse Hanks a letter informing him that they are temporarily replacing him until he is able to return to meetings. John will reach out to Jesse to see where he is at, whether he wants to retain his seat or not. In the meantime, we will consider who to appoint to his seat temporarily. We will address at December meeting.
2. Michael Firchow's request to rezone PIN 004-1214-2022-007 from Conservancy to Single Family Residential: Motion (Schmitt/Kern) to approve rezoning of PIN 004-1214-2022-007 from Conservancy to Residential. Motion carried.

CLERK'S REPORT: Motion (Raue/Kern) to approve Kenneth P Harris operator's license pending background check. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Town Residents are objecting to the Lake District Tax because the tax should be based on assessed value not per lot based on state statues, as well as, because board of commissioners never held an annual meeting to formally finishing forming the district nor did they hold a meeting to adopt the budget, therefore, the town residents believe they can not levy the tax. John Kuzniewicz will bring this to Paul Uttech's attention to go over.

PAYMENT OF BILLS: Total bills presented: \$49,541.93. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:43pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, December 8 at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk