

**APPROVED**  
**Minutes of November 15, 2016**  
**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 Neal Stippich, John Kuzniewicz, Jeff Schmitt, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted November 7, 2016, published November 12, 2016, amended notice posted November 13, 2016. .

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

October 11, 2016 minutes read. Motion (Schmitt/Kuzniewicz) to approve minutes with correction of "10 domestic stray animals" under *New Business Item 1* to "10 dogs", correction of "\$5000" in *September 26, 2016 minutes* to "\$500", and addition of "Center Street, Stone Road, and Thompson Road" in Correspondence. Motion carried. Prunuske would like to have the minutes reflect that he stated that he had not heard from General Engineering in a month and would "get on their case".

October 25, 2016 – present John Kuzniewicz and Joe Kern. No quorum.

October 27, 2016 minutes read. Motion (Kern/Kuzniewicz) to approve minutes. Motion carried.

November 1, 2016 minutes read. Motion (Kuzniewicz/Kern) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske indicated issuance of 7 permits last month.
2. Plan commission: approved letter of intent for William Bohl property, approved conditional use permit for Enterprise Rental Car in the Falbe Auto Body shop on Highway 151.
3. Board of Appeals: No meeting. Kuzniewicz expressed concern for Ryan's Auto Body and current use of property.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2016* and *Police Beat for October 2016*. Battery in AED needs replacement. Due to age of equipment, Chief Drumm has budgeted for a new AED in 2017 and will try for outside funding.
5. Road Maintenance Department: *October 2016 Job Report* by Lester Oestreich, Jr. Tires replaced on Truck #3. Air compressor in need of repair. Oak Ridge Drive is done and there should no longer be issues with manhole covers. Kuzniewicz asked that the Lake George Subdivision be billed for completed work. Discussion. Chairman instructed the Clerk to contact Scott Eberle of the Home Owner's Association requesting the agreement with the Town locating sewer the subdivision's sewer district in the Town's Right of Way.

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

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

Motion carried.

**PAYMENT OF BILLS:** Total bills presented: \$146,637.21. Motion (Kern/Stippich) to approve bills in the amount of \$112,455.89, excluding Check #7289 to the City of Beaver Dam for \$30,286.00 and Check #7304 to Scott Construction for \$3,895.32. Motion carried.

**TOWN RESIDENTS:** Richard Koch present requesting a rotation of the plow route or plow all roads first and then clean up after. Residents Bob and Sue Christian, and Doug Imerfall of Fairway View Subdivision present requesting abandonment of easement at end of Fabisch Road to east and to the north. Board will seek legal counsel and place on agenda for December. Residents would like to receive property after abandonment. Resident Arshan Sramek asks the Board to develop a plan for decisions

under Paris Climate Agreement. Board will place on agenda for December and will allow 20 minutes for presentation.

**UNFINISHED BUSINESS:**

1. W9367 County Road D/W9345 County Road D – Chairman requested motion to table until next month. Motion (Kern/Kuzniewicz) to table until December’s meeting. Motion carried.
2. Waste collection containers – Discussion.
3. Culvert replacement Center Street, Stone Road, Thompson Road - Kory Anderson and Lucas of General Engineering Company gave presentation for handling aspects of culvert replacement: bidding, presenting bids, contracts, permitting, preconstruction, construction, etc. Discussion. Motion (Stippich/ Kern) to contract with General Engineering for their services. Motion carried. Board will present project estimate to the City of Beaver Dam for their 25% portion.

**NEW BUSINESS:**

1. Fire/Rescue new three year contract – will discuss at special meeting with legal counsel immediately following 7:00pm Elector Meeting Tuesday, November 22, 2016. Discussion.
2. Operator license – Janyce Jensen-Priewe present regarding application. Discussion. Motion (Stippich/Kern) to approve license. Motion carried.

**CLERK’S REPORT:** 2017 Dumpster dates – April 8, June 10, August 12, October 14

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

Motion (Kern/Kuzniewicz) to adjourn 8:35pm. Motion carried.

Public Hearing and Town Meeting of the Electors – Tuesday, November 22, 2016 at 7:00pm

Beaver Dam Town Board Meeting - Tuesday, December 13, 2016 at 7:00pm

Special Beaver Dam Town Board Meeting – Tuesday, December 20, 2016 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk