

APPROVED
Minutes of October 10, 2017
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:00pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern (excused), Jeff Schmitt

Notice of meeting posted October 3, 2017, published October 7, 2017

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

September 12, 2017 minutes read. Motion (Raue/Hanks) to approve minutes as read. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reported 6 permits issued last month. Hanks inquired about ordinance on natural lawns. Prunuske will need to create an application form.
2. Plan commission: granted conditional use permit for dachshund/pug kennel and gave preliminary approval to Coffey condominium (land behind Hogz & Honeez).
3. Board of Appeals: No meeting.
4. Police Department: Officer Matt Riel reviewed *Town of Beaver Dam Monthly Call Report 2017* and *Police Beat for September 2017*.
5. Road Maintenance Department: *September 2017 Job Report* reviewed by Lester Oestreich, Jr. Town needs new barricades and Oestreich presented a proposal for consideration for the 2018 budget. Deputy Fire Chief Matt Christian stopped to find out when the tires will be removed from the Town Hall, as it is a fire hazard. Tree in ROW on South Crystal Lake Road that is dead. Requested having K&B remove. Culvert on Cherry is rusted out.

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

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

TOWN RESIDENTS: No topics brought forth.

UNFINISHED BUSINESS:

1. Town roads – under NEW BUSINESS.
2. Roadway connecting Raceway Road and East Plaza Drive – Property owner Marie Cigelski present. Chairman will be appointing new Town attorney this evening and petition will be reviewed by attorney.
3. Town attorney/new legal counsel – Chairman recommended Paul Uttech as the Town of Beaver Dam attorney. Motion (Hanks/Raue) to approve recommendation. Motion carried.
4. Increase Town Mil rate – Kuzniewicz passed out sample resolution to be completed when 2018 budget is established.

NEW BUSINESS:

1. 2018 Dumpster dates – Clerk presented list of proposed bulk collection dates for 2018 and asked about possible tire recycling due to number picked up off Town roadways. Discussion. Clerk suggested gating off driveway to limit after hours drop off and placement in incorrect dumpsters. Chairman will be writing up rules for 2018 to be discussed at November meeting.

2. Town land South McKinley Beach Road – “Notch” on South McKinley Beach Road is believed to be own property. Purchased by Jeff Hoffman. Chairman has met with property owners regarding heave in road from culvert and recommendations on rectifying. Determine if ever dedicated to Town property. Chairman assured land owner would have an answer by the November Board meeting. Motion (Raue/Hankes) to have Township abandon piece of property at owner’s expense. Motion carried.
3. Culvert-Cherry –discussed under Road Maintenance Report. Will be replaced in Spring of 2018.
4. Jackson Road – Schmitt not in attendance, so Chairman presented proposal to deed Jackson Road from Center Road to County Road G to Herb Lehner and Herb Lehner would deed part of Bohl Farms off of County Trunk G to get into Bohl’s fields. Discussion.
5. Forest Road ditch cleaning – Backside of Elser’s Woods needs to be cleaned. Discussion. Chairman would like to have Schmitt look at before making any decisions.

CLERK’S REPORT: None.

CORRESPONDENCE & Information received by Chairman and/or Town Officers – Chairman received **911 Joint Powers** Agreement from Dodge County Sheriff’s Department for his signature, a packet looking for volunteers for the 2020 Census work, and notice of the W.T.A. Unit meeting Wednesday, October 18th at 7:00pm. Chairman would like to have each of the Board members take turns attending one meeting/year.

PAYMENT OF BILLS: Total bills presented: \$130,605.91. Motion (Raue/Hankes) to approve bills as presented. Motion carried.

Motion (Raue/Kuzniewicz) to adjourn 8:38pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 8, 2017 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk