

APPROVED
Minutes of October 13, 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, Treasurer Mercia Christian, Deputy Clerk Abby Schultz. Absent Jesse Hanks, Joe Kern.

Notice of meeting published October 12, 2020, amended notice posted October 12, 2020.

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

July 22, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

July 28, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

August 13, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

September 8, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

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

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske. 11 permits issued. 7,000 fees comes back to the town.

2. Plan commission: No meeting.

3. Board of Appeals: No meeting.

4. Police Department: Chief Brian Drumm reviewed Town of Beaver Dam Monthly Call Report 2020 and Police Beat for September 2020.

5. Road Maintenance Department: Randy Yerges reviewed the September 2020 Job Report.

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: Earl Voigt asked if board will be storing tractors in his shed again this winter.

UNFINISHED BUSINESS:

1. Town roads - Projects are all underway.

2. Code violations - W9380 County Road D complaint from resident regarding junk in yard. Refer to LUA. N6891 Hidden Valley Drive noxious weeds, Brian will check it out.

3. N5704 S Center Rd inspection- Dan Prunuske still working on this

4. W7708 County Road S- Tabled to November.

5. Fire and Rescue Contract- Discussion. No action taken.

6. Municipality wide reassessment - half in 2021 and half in 2022

7. Furnace bids – Town Hall Shop

Sure Fire \$5,500.00/Lennox Unit

Quality Heating & Air \$5,900.00

Air Care \$9,917.20

Motion (Kern/Raue) to award bid to sure fire with the low bid. Motion carried.

8. Snow Plow drivers 2020/2021 - POST AD IN NEWSPAPER THIS WEEK

NEW BUSINESS:

1. Dodge County Humane Society contract- 10 DOGS ONLY at \$1,900.00 Motion (Schmitt/Kern). Motion carried.
2. Truck – sell. John will list on Wisconsin Surplus.
3. Ron Nell's request to install tile on Stone Road ROW - Discussion. Jeff Schmitt will call Ron to investigate the concerns that the board and chairman have.
4. South Crystal Lake Road – field driveway repair following road construction. Jeff Schmitt will get this taken care of.
5. Proposal for UTV/ATV routes - Jeff Schmitt discussion regarding UTV and ATV routes, feels that people are already using the roads with their UTV/ATVs. John would like to see more interest from the people of the town. Table to November.
6. Brush and yard waste drop-off control-Heiar Fencing estimate \$15,065.

CLERK'S REPORT:

Schedule budget meeting - Wednesday 10/21 at 7PM.

Motion (Kern/Schmitt) to approve operator's license for Cynthia Feiteira and Nicholas Westphal upon completion of background check. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$182,781.87. Motion (Kern/Raue) to approve. Motion carried.

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

Beaver Dam Town Board Meeting Tuesday, November 10th at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk