

**APPROVED**  
**Minutes of October 9, 2018**  
**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, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski.

Notice of meeting posted October 1, 2018, published October 5, 2018.

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

September 11, 2018 minutes read. Motion (Kern/Hanks) to approve minutes. Motion carried.

October 2, 2018 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued in September.
2. Plan commission: granted CUP to Minning Transport, approved letter of intent to create 3.7 acre parcel separated off FW Nell Farm, approved condition use for 1.5 acre parcel for Ronald & Deb Nell, and for Jeremy Frank and Mike Basette to operate a self-storage out on Nova Pass.
3. Board of Appeals: granted variance to Robert & Shawn to build closer to ROW than ordinance allows.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for September 2018*. Contacted by Abel Signs regarding weight limit posted on Frances Lane past Wal-Mart to be moved back, to access business.
5. Road Maintenance Department: *September 2018 Job Report* reviewed by Lester Oestreich, Jr. Mark Bobholz is willing to come and move the dirt for review of repair needed to septic. Dumpster Day Saturday, October 13, 2018. Requested ordering a pallet of calcium chloride-permission granted.

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

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

- TOWN RESIDENTS:**
1. Resident Ryan Rodenkirch, business Rodenkirch Whitetails, present with concern for property located at N5704 S Center Road for multiple violations visible from highway, commercial vehicles, standing water with electrical cords, boarded windows, etc.
  2. Lori Schultz, resident of Town of Trenton, spoke and distributed meeting information regarding the proposed 520 acre Industrial Park in the Town of Trenton.
  3. Robert Ballweg, City of Beaver Dam Council President, present to follow up on request to establish a meeting for the City and Town to sit down and talk through the current issues working towards some resolution. Requesting Board set a date.
  4. Resident Todd Lavine, Indian Hills Trail, lack of drainage on the corner of Hwy. A & E. Concerned with Dodge County's lack of drainage plan that is also impacting subdivision. Also concerned with turning off Highway A onto Indian Hills Trail, for turning lane. Already been a fatality there and regularly hears brakes locking up. Chairman told Mr. Lavine that he will talk to Dodge County and see what the Town can do to help.
  5. Earl Voigt inquired if the Town will be cleaning ditches this year. Chairman indicated they will not.

**UNFINISHED BUSINESS:**

1. Town roads: no items.
2. South Center Road culverts: tabled until bid opening on October 23, 2018.
3. Cherry Road culverts: tabled until bid opening on October 23, 2018.

4. Resolution 2018-6 Woodland Drive Play Area Creation : Motion (Raue/Hankes) to approve Resolution 2018-6. Ayes: Kuzniewicz, Hankes, Raue. Nays: Schmitt. Abstain: Kern. Motion carried.
5. Woodland Drive weight limit: Discussion. Tabled for future discussion. Chairman will let Clerk know when to place on agenda again.
6. Spring Lake private access road onto Town Road: Tabled to be discussed with City of Beaver Dam.

**NEW BUSINESS:**

1. Review Access Road resolution: Chairman will have quit claim deed made out to property owners.
2. Paul & Sue Bristol – requesting Town garbage service to duplexes. Tabled until November meeting when owners presence is requested.
3. Beaverland Parkway vacation – Discussion. Schmitt suggested sending the DOT a letter stating to take over jurisdiction and maintenance of road. Clerk will draft letter.
4. Dodge County Humane Society contract – Discussion. Kuzniewicz will contact Kenzie Drinkwine and schedule a meeting to further discuss the contract. Tabled until November meeting.
5. Pool fencing requirements – Discussion. Ordinance would have to be drafted to add to existing ordinance. Will be on November agenda, Chairman will talk to lawyer and get something together.
6. Unsatisfied City of Beaver Dam & Spring Lake Development Agreement – Tabled to be discussed with City of Beaver Dam. City Council President Ballweg indicated City contacted Chairman two months ago in an attempt to meet. Ballweg respectfully requests sitting down and picking a date instead of going back and forth with the bantering.

**CLERK’S REPORT:** Clerk requested a budget meeting following the bid opening on October 23, 2018. Will schedule for 7:00pm on October 23, 2018. Meeting scheduled for 7:00pm on Thursday, November 1, 2018 with the City of Beaver Dam at the Town of Beaver Dam Town Hall.

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers: Dumpster Day 8:00-12:00, Schmitt and Hankes will be present.

**PAYMENT OF BILLS:** Total bills presented: \$123,588.82. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:25pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, November 13, 2018 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk