

APPROVED
Minutes of September 11, 2018
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Pledge of Allegiance

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

Notice of meeting posted September 5, 2018, published September 8, 2018.

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

August 7, 2018 minutes read. Motion (Hanks/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued in previous month.
2. Plan commission: Approved site plan for Neuman Pools building on Beaverland Parkway, conditional use permit issued for the former Wick's property on 151.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2018* and *Police Beat for August 2018*. Chief pointed out Officer Bublitz took three drunk drivers off of the road in one weekend. Chief thanked Kuzniewicz, Schmitt, Hanks, and Oestreich for their assistance with resident concerned with high water during heavy rain period.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed *August 2018 Job Report*. Have been pumping septic tanks due to heavy rains leaching into tank. Schmitt suggested waiting until things dry up and having Mark Bobholz bring his mini excavator in to give access to inspect/repair top of tank. Discussion. Truck #3 will be going to Hupf's in October due to engine light on and no power. Looking for snow plow drivers, due to loss of 2 regulars from last year. Town still in need of barricades with lights. Clerk reminded Chairman Board has previously approved purchasing. Chairman thanked Oestreich for work during flooding.

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

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

TOWN RESIDENTS: Rosemarie Garczynski inquired if Humane Society has submitted a quarterly report.

UNFINISHED BUSINESS:

1. Town Roads: No Discussion.

NEW BUSINESS:

1. South Center Road culverts: Schmitt visited sites and has report from MSA. Schmitt noted points to address: north of railroad tracks 24" culvert that is too short and similar issue south of tracks, cow pass no longer used, cross culvert between cemetery and Highway S is shot and too short, another cross culvert. Schmitt also noted: failing pipe out on Sunset Bay Drive where the road is falling in the ground, culverts on Prospect Road, pipes failing on Cherry and Peachey. Chairman would like Clerk to prepare budgeted funds to date for Board to have a special meeting specifically for culvert discussion and planning. Tabled.
2. Review Access Road resolution: Chairman distributed Resolution 2018-5 to the Board. Motion (Schmitt/Kern) to adopt Resolution 2018-5 as presented. Motion carried.
3. Sand and bags for flood control: Discussion. Motion (Kern/Hanks) to order 1000 sand bags for anticipated future use. Motion carried.

CLERK'S REPORT: Operator License applications: Kerry A. Dutzle, Rachael S. Houser, Kevin P. Amundson, Karen H. Saar, Cynthia A. Bilke Motion (Schmitt/Kern) to approve pending successful completion of background checks.

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

PAYMENT OF BILLS: Total bills presented: \$61,438.17. Motion (Kern/Hankes) to approve. Motion carried.

Motion (Kern/Schmitt) to adjourn 8:08pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, October 9, 2018 at 7:00pm.

Respectfully Submitted,
Kristine Klodowski, Clerk