

**APPROVED**  
**Minutes of September 8, 2020**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:03 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Abby Klodowski. Not present: Jesse Hankes.

Notice of meeting posted September 3rd, 2020 published September 8<sup>th</sup>, 2020.

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

August 4<sup>th</sup> minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

August 6<sup>th</sup> minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: 2 permits issued.
2. Plan commission: Met on August 31<sup>st</sup> with Don Geddeis in regard to repeatedly violating terms of Conditional Use Permit.
3. Board of Appeals: Met for two appeals and approved both.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report for August 2020* and *Police Beat for August 2020*.
5. Road Maintenance Department: *August Job Report reviewed by Randy Yerges.*

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

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

**TOWN RESIDENTS:** Sunset Bay Drive and Sunset Point Drive need to be mowed per Dan Prunuske. Communicate with Trenton regarding the road falling apart. Discuss adding Trenton residents to our garbage contract to reduce traffic in Sunset Bay Drive subdivision.

**UNFINISHED BUSINESS:**

1. Town Roads – Discussion.
2. Code Violations – Uttech took violations for pillars in ROW (Steiner's) to Dodge County Courts.
3. N7504 S Center Rd Inspection – Need official report from building inspector. Dan Prunuske will work on that.
4. W7708 County Road S – Tabled to October.
5. Fire and Rescue Contract – Underpaid \$534.06 due to incorrect billing. Will mail out check this week. Concerned about lack of collection on rescue bills. Board questions if Town is able to collect rescue fee from mobile home residents.
6. Municipality wide reassessment – Discussion about doing half in 2021 and half in 2022.

**NEW BUSINESS:**

1. City project – Prospect Road. John is meeting with City tomorrow. Tabled to October.
2. Open culvert bids from Griswold, Zechzer, Schmitt, and Koch. Motion (Kern/Raue) Bid 1 to Schmitt Challenges, Motion (Kern/Raue) Bid 2 to Zechzer Excavating conditionally on clarifying that he is planning on 7 culverts at total of \$17,300 with change order for an additional pipe replacement. Motion carried. Schmitt abstained.
3. Snow Plow Drivers 20/21 – Advertise for snowplow drivers. Get sign made. Internet. Newspaper.
4. Furnace – town hall shop – get bids, discuss at next meeting.
5. Financing 2020 road projects – meeting to discuss Monday 9/14 7PM.

**CLERK'S REPORT:** Operator's License applications for Kim Firehammer and Connie Balsiger. Motion ( Raue/Kern ) to approve pending completion of successful background check. Motion carried.

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

**PAYMENT OF BILLS:** Total bills presented: \$116,379.38. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:51pm. Motion carried.

Special Beaver Dam Town Board Meeting Monday, September 14 at 7:00pm.  
Beaver Dam Town Board Meeting Tuesday, October 13 at 7:00pm.

Respectfully Submitted,

Kristine Klodowski, Clerk