

APPROVED
Minutes of January 12, 2021
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, Elizabeth Kern, Joe Kern, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski.

Notice of meeting posted January 7, 2021, published January 11, 2021, amended notice posted January 11, 2021.

Deputy Clerk Klodowski administered the Official Oath to Elizabeth Kern for appointment to Supervisor 1 position for the interim during Jesse Hankes' leave of absence.

December 8, 2020 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

December 29, 2020 minutes read. Motion (J.Kern/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Given by Dan Prunuske. 4 permits issued.
2. Plan commission: No meeting.
3. Board of Appeals: Met. Granted variance to allow construction of a house on S McKinley Beach with no basement.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report December 2020* and *Police Beat for December 2020*. Brian Drumm submits his resignation effective June 26, 2021 or upon appointment of new chief, whichever comes first.
5. Road Maintenance Department: *Job Report*. Given by Lester Oestrich. Discussion regarding Les' shopping list for some shop supplies. Motion (J.Kern/Raue) to purchase Cummins engine warranty at 2,290.00. Motion carried.

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

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

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Town roads - John got cost analysis for N Crystal Lake Road. Schmitt would like to get bids earlier rather than later.
2. Code Violations – Improvement on all the properties that Dan is monitoring.
3. Fire Commission – John met with other town chairs today. They will be having a meeting with the city at the end of the month.
4. Snowplow Drivers 20/21 - 3 new hires have been out learning with the guys, 1 new hire has not been out yet but has experience.
5. Proposal for UTV/ATV routes – Discussion.

NEW BUSINESS:

1. Part-time maintenance person(s) – Raue has one interested candidate. Schmitt mentions that we should look at the pay scale for this position.
2. Brush and garden waste drop off control – Discussion regarding what may be appropriate to get rid of all of the yard waste. Why is yard waste a road maintenance expense? Tabled to February.
3. Municipal Securities Rulemaking Board – Annual Report filing – Tabled to February while the board gathers more information. Motion (J.Kern/Raue) to table to next meeting.

CLERK’S REPORT: Amanda M Yager Operator’s License. Not notarized. Tabled to February meeting.

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

PAYMENT OF BILLS: Total bills presented: \$2,748,212.30. Motion (J.Kern/Raue) to approve. Motion carried.

Motion (J.Kern/Raue) to adjourn 8:49pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, February 9, 2021 at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk