

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

Meeting called to order 7:04 pm.

Pledge of Allegiance

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

Notice of meeting published December 8, 2020, notice posted December 3, 2020.

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

November 10, 2020 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske. 4 permits issued.
 2. Plan commission: Recommended amending comprehensive plan and rezoning from commercial to residential.
 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 November 2020.
 5. Road Maintenance Department: Randy Yerges reviewed the November 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 when the road signs will be picked up from the town roads. These are not the town's signs, contractor should be picking them up.

UNFINISHED BUSINESS:

1. Town roads - Joe Kern brings up a Land Owner's field driveway that was removed when the work was done on Shaw Hill road. Land Owner would like it replaced. Raue agrees to fix the driveway.
2. Code violations - W9380 County Road D - Dan feels progress is being made.
3. Fire and Rescue contract - Another meeting in January.
4. Snow plow drivers 20/21 - Dave Raue has done two interviews, has one set up yet. One plow driver not returning.
5. Truck bids - Tabled to January.
6. Proposal for UTV/ATV routes - Kern and Kuzniewicz think this should be put on the ballot
7. Temporary Replacement of board member on medical leave - Jesse Hankes will take a leave of medical absence until he is able to return to meetings and participate, he does not plan on resigning from his seat. Board members will gather names of parties interested in the temporary seat. Will be on the agenda December 29 special meeting.

NEW BUSINESS:

1. Request from Chris & Brenda Kuhl to waive application fee for variance. Motion (Raue/Kern) to deny request to waive application fee for variance. Motion carried.
2. Resolution 2020-3 Adopting the Dodge County All Hazards Mitigation Plan. Motion (Kern/Raue) to adopt resolution 2020-3. Motion carried.
3. Plan Commission recommendation to amend Map 8-2 of the Comprehensive Plan by changing parcel 004-1114-0822-006 from Commercial to Single Family Residential. Motion (Raue/Kern) to approve changing parcel 04-1114-0822-06 from commercial to single family residential. Motion carried.
4. Appoint election inspectors - not necessary.

CLERK'S REPORT:

Operator's Licenses – Michael A Cain and Bobbie Jo Birkholz - Motion (Kern/Raue) to approve upon successful completion of background check. Motion carried.

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

PAYMENT OF BILLS: Total bills presented: \$1,153,010.25. Motion (Kern/Raue) to approve as presented. Motion carried.

Motion (Raue/Kern) to adjourn 8:15pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, December 29th at 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk