

## UNAPPROVED MINUTES OF THE JANUARY 13, 2004 TOWN BOARD MEETING

The Chairman opened the town Board meeting. Roll call was taken and everyone was in attendance, with the exception of Jeff Schmitt. The notice had been published Jan 10 and posted in 3 spaces. Motion to adopt agenda by Bobholz, seconded by Waddell and carried. Motion to amend agenda by Kuzniewicz, by adding #7 to new Business, discussion on Cty S, seconded by Wadell and carried. Minutes of the December 9, 2003 Town Board meeting were read. Stippich noted 1 addition to minutes, that B.D. Mayor Olson would possibly accept fire & rescue from Hwy 33N to Hwy151. Motion by Kuzniewicz to accept the corrected minutes, Seconded by Bobholz and carried.

PLANNING COMMITTEE – Alan Matuszeski read minutes of Dec 8, 2003 meeting.  
LAND USE ADMINISTRATOR – Earl Voigt had 3 permits, 1 new home for \$162,000, 1 permit for \$6300.00 for a shed, and 1 permit for a remodel for \$17,000.00.  
ZONING COMMITTEE – Needs to make recommendation at next meeting.  
POLICE DEPARTMENT – John Kreuziger briefly explained monthly report.  
Motion by Wadell to accept above committee reports. Seconded by Kuzniewicz and carried.

Treasurers report was given. As of December 31, 2003 we had \$165,096.75 in Regular Savings, \$1,412,259.76 in Tax Acct., and \$14,636.17 in Checking. Motion by Waddell to accept the Treasurers report, Seconded by Kuzniewicz and carried.

The list of bills was presented, Motion by Waddell to approve payment of bills, seconded by Kuzniewicz and carried.

Comments by Stippich: Chief John Kreuziger will give a presentation at the annual meeting. Earl Voigt needs to let clerk know what need to be billed out and in the future have checks in hand before giving out permits. Scott Eberle needs to file a petition for vacating land before board will act.

TOWN RESIDENTS: Russell Landsinger asked about placement of house on McKinley Beach Rd., the permit was issued from county. The Town would need dual lakeshore zoning ordinance with the county, as of now, the county has control of first 1000 feet from lake. Glen Luck asked who patrols Hemlock and Cty A. That is patrolled by county and state. He is also concerned about signage and truck traffic for Walmart Dist. Center, and that there is no place for them to go when gates are closed. Bobholz will talk with state on signage for truck traffic.

OLD BUSINESS: None

NEW BUSINESS:

1. T. Brennan review of rezoning: Stippich talked with Atty Hannan and he stated that Brennan needs to start at the beginning of the process.
2. Review Zoning Ord. Recommendations & set Public Hearing Date-This will be put on the Feb agenda.
3. Set meeting date for Driveway Ordinance-Tuesday, Jan. 20, 7:00pm.

4. Set meeting date for General Code Book-Tuesday, Jan. 20, 7:00pm.
5. Reminder/signup for Dodge Co Unit meeting on 1-21-04 and WTA Dist Meeting/BOR required training on 1-24-04-signed us to go Bobholz, Waddell, Stippich, Goodrich, Kuzniewicz,& Beier. Clerk will contact Schmitt.
6. Discuss/decide subdivision speed limit-This needs to be done by ordinance
7. Cty S-Concerns by citizens was voiced by Kuzniewicz. Some discussion on vision triangles, it was suggested that anyone with a complaint should be directed to call the County Supervisor. Concerns for intersections of W & S Crystal Lk Rd and Cty S would be put on the Feb. agenda, and discussion on Millers Woods would be on the Feb agenda.

#### CLERKS REPORT:

- 1) Bartenders license – Clerk reported that she had 1 license the needed approval for Carrie Seija at United Coop. Motion made by Kuzniewicz to grant this license, Seconded by Wadell and carried
- 2) Correspondence & Information – 2 Land Use Permit Applications; A1 Contractors/Mike Tobin, deck; Thomas Toepfer, deck. Do. Co. Plann & Dev resolution for M. Beier.

CORRESPONDENCE & INFORMATION RECEIVED BY CHAIRMAN: Stippich read a letter from David Eberhardt, concerned with property value because of the Walmart Dist Center; Letter from Dan Prunuske who will not be available to review plat for Hoffman Farm, Bobholz will ask B Zellner to do the review and water study review. Letters from Rock River Coalition looking for support on changing landscape and erosion control Educational program pamphlet on creating a bike pass. Letter from Human Services and Health Dept on 2 trailers by Johns Bar. Highway safety seminar on the Wokzone and Flagger Safety.

Other discussions; 2 annual permits from Alliant Energy needed to be signed by Chairman and sent in by clerk; Insurance payment is due, Motion by Bobholz to pay insurance, seconded by Kuzniewicz and carried. Bobholz stated trees on Hove & Farwell intersection were trimmed but needed more to have a clear view of Stop sign. Reported water leak on Center Rd. S & S ould like to bid on lawn mowing service for the Town of Beaver Dam. Mowing bids would be on the Feb agenda. Clerk will put an ad in the paper.

Motion by Bobholz to adjourn, seconded by Waddell and carried. Adjourned 8:50pm.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE FEBRUARY 10, 2004 TOWN BOARD MEETING  
Beaver Dam Town Hall, W8540 CTY W, Beaver Dam, WI**

The Chairman opened the Town Board meeting at 7:00pm. Roll call was taken and everyone was in attendance, with the exception of Schmitt. The notice had been published Friday Feb. 6 and posted in 3 spaces. Motion to adopt agenda by Bobholz, seconded by Waddell and carried. Minutes of the January 13, 2004 Town Board meeting were read. Stippich noted corrections in minutes, 1<sup>st</sup>, that B.D. Mayor Olson would possibly accept fire & rescue from Hwy 33N on Hwy151 to Hemlock, 2<sup>nd</sup>, permit listed as \$6300.00 should be \$63,000.00, and 3<sup>rd</sup>, Zoning committee reported that the planning committee needs to make a recommendation at next meeting to adopt zoning code. Motion by Wadell to accept minutes with noted corrections, Seconded by Kuzniewicz and carried.

PLANNING COMMITTEE – Alan Matuszeski read minutes of Jan/Feb, 2004 meeting.  
LAND USE ADMINISTRATOR – Earl Voigt had 1 permit for Dodge concrete at \$180,000.00; 1 new home at \$175,000.00; and various permits for \$40,000.00.

ZONING COMMITTEE – none

POLICE DEPARTMENT – John Kreuziger handed out Monthly Activity Report. Motion by Waddell to accept above committee reports. Seconded by Kuzniewicz and carried. Schmitt abstained due to late arrival.

Treasurers report was given. As of January 31, 2004 we had \$122,599.10 in Regular Savings, \$1,130,074.58 in Tax Acct.; \$267.93 in tax refund checking acct., and \$10,751.20 in Checking. Motion by Bobholz to accept the Treasurers report, Seconded by Waddell and carried.

The list of bills was presented, Motion by Schmitt to approve payment of bills, seconded by Waddell and carried.

TOWN RESIDENTS: Richard Zieman asked of any updates on funds for Hemlock Rd. Stippich stated funds were applied for but no word has been received yet. Also, to be considered on that project, will be any changes or improvements that may take place on Hwy 151.

UNFINISHED BUSINESS: Planning Committee approved Final Plat of Bainbridge Court First Addition. Motion by Kuzniewicz to accept Final Plat for Bainbrige as presented, Waddell seconded, motion carried. Schmitt abstained.

**NEW BUSINESS:**

1. Zonning Ordinance-Public Hearing will be March 9, before opening the Town Board Meeting
2. Discuss/Decide acceptance of roads for Millers Woods. Kuzniewicz will contact Paul, and will put on March agenda.
3. Discuss/decide Lawn Maintenance estimates-5 Estimates were read, Motion by Waddell to accept Duanes Lawn Service, seconded by Kuzniewicz and carried.

4. Set date to Audit Books- Date is set for Monday Feb. 23 at 7:15pm. Attending the audit will be, Wadell, Schmitt, & Stippich, along with Goodrich and Beier. Alternate will be Bobholz.
5. Discuss/Decide garage supplies & equipment-Compressor needed and garage door opener for squad. Bobholz will check on costs. Motion by Schmitt to to spend no more than \$500.00 for the air compressor, seconded by Bobholz and carried. Monies to come from Road Maintenance, get check when needed from clerk.
6. Discuss Xmas tree pick up. This will be put on Nov. agenda.
7. Discuss Burning & Driveway Ordinances-Motion by Kuzniewicz to publish Ordinances to be adopted at March Town Board Meeting, seconded by Schmitt and carried
8. Discuss Pending Lawsuit- Stippich stated towns insurance attorneys will meet in closed session at the end of the March meeting.

CLERKS REPORT:

- 1) Discussion on need for a new Flag. Possible a spare flag is in a cabinet here at the Town Hall, if not, Motion by Schmitt to get a new flag, seconded by Bobholz and carried. Clerk will call the Senator Fitzgerald's office and request a flag.
- 2) Clerk will bill Charlie Hammer for Culverts. Schmitt request that the issue of purchasing culverts be put on the March agenda.
- 3) Request by town resident for a speed bump on Burns Rd, which also needs a second layer, as well as Country Rd. Letter should be sent to Hammer as a reminder to finish Country Rd and specify timeline.
- 4) Clerk will check with Hiedi on finishing up the McCamish property issue. Letter of notice needs to have a legal discription from county added.
- 5) Clerk read County Hearing notices, 1 Land Use application and meeting notice from DOT.

CORRESPONDENCE & INFORMATION RECEIVED BY CHAIRMAN/Supervisors:

Stippich had a request from Dave Krohn for mailbox reimbursement and a request from Bob Marohl for a mailbox post reimbursement. Motion by Bobholz to approve reimbursements upon receiving a receipt for each, seconded by Waddell and carried. Stippich will attend a meeting of the Fire Association on Feb 19.

Beier questioned Highway fines, as the town has not received any checks to date. Beier also had questions from residents on garbage collections with special circumstances. It was stated that the garbage collection fee must be paid for each household.

Earl Voigt stated Ralph Goetting Jr. will fix/replace culvert upon written request from the Town Board. Bobholz will inspect and report to Earl.

Motion by Bobholz to adjourn, seconded by Waddell and carried Adjourned 9:10pm.

Respectfully, Cheryl Goodrich, Clerk

## MINUTES OF THE March 9, 2004 TOWN BOARD MEETING

Chairman Neal Stippich opened the Public Hearing at 7:00pm. Stippich explained changes of zoning code were made to consolidate and conform with the county. After little discussion, motion by John Kuzniewicz to close the public hearing, seconded by Ken Waddell and carried.

The Chairman then opened the Town Board meeting at 7:05pm. Roll call was taken and everyone was in attendance. The notice had been published Friday March 5 and posted in 3 places. Motion by Bobholz to adopt agenda, seconded by Schmitt and carried. Minutes of the February 10, 2004 Town Board meeting were read. Motion by Kuzniewicz to accept minutes as read, seconded by Waddell and carried.

PLANNING COMMITTEE – Alan Matuszeski read minutes of March 1, 2004 meeting.

LAND USE ADMINISTRATOR – Earl Voigt had 1 new home permit at \$200,000.00; 1 remodel for \$101,000.00; & 1 remodel for \$5000.00.

ZONING COMMITTEE – none

POLICE DEPARTMENT – Chief John Kreuziger handed out the Monthly Activity Report. Chief Kreuziger will check on Hwy fines and report to clerk.

Motion by Schmitt to accept above committee reports, seconded by Waddell and carried.

Treasurers report was given. As of February 29, 2004 a balance of \$47,676.72 is in Regular Savings, \$256,965.02 in Tax Acct.; \$205.86 in tax refund checking acct., and \$13,609.45 in Checking. Motion by Scmitt to accept the Treasurers report, Seconded by Bobholz and carried.

The list of bills was presented, Motion by Schmitt to approve payment of bills, seconded by Kuzniewicz and carried.

TOWN RESIDENTS: Resident Freida Kern asked on procedure for obtaining a permit, she was directed to Earl Voigt. Resident Russell Landsinger had a complaint of plow speed on Ollinger Rd and gravel on his lawn from plows. Bobholz stated that drivers are asked to keep in check with those items.

### UNFINISHED BUSINESS:

1. New Flag-A new flag was obtained by Neal Stippich through Fitzgeralds Office, a Thank You will be sent.
2. Acceptance of roads for Millers Woods-Kuzniewicz stated that rocks need to be removed near Lots 18 & 19. Schmitt stated he would contact Paul.
3. Audit of Books-Chairman Neal Stippich stated audit was conducted on Feb 23, 2004, at 7:15 pm, by himself, Waddell, & Schmitt. Monthly reports were checked along with random checks, everthing was in order & audit was complete.
4. McCamish Property- Papers have been completed and sent to be recorded with the county and a set to served to Property owner to Raze & Remove.
5. Discuss Pending Lawsuit aagainst Town of Beaver Dam- Attorney Olson, representing Mr Wilson, owner of “Sensations”. Mr Olson stated that if Conditional Use Permit were rescinded, and let client continue to exist under the

limits of the law, the lawsuit would be dropped. Many residents then voiced their opinion.

#### NEW BUSINESS:

1. Discuss/Decide Uniform allowance-discussion of Uniform Policy needs to be clarified, Chief Kreuziger will create and present to the board an initial outline of what is in place now and what is needed, to be finalized and decided on at a later Town Board Meeting yet to be determined. Motion by Stippich to pay a late uniform allowance bill when written resignation is received from Officer Breitweiser, seconded by Kuzniewicz and carried.
2. Discuss/Decide Purchase of culverts from county- Motion by Schmitt to discontinue purchase of culverts from county for residents in the Town of Beaver Dam, seconded by Kuzniewicz and carried. Clerk will notify county.
3. Date for Annual Meeting; The Annual Meeting is to be held on the second Tuesday of April according to State Stat. 60.11. Therefore, the annual meeting for the Town of Beaver Dam will be April 13, at 7:00pm. Therefore also, moving the regular Town Board meeting back one day to Monday, April 12, 2004, at 7:00pm.
4. Discuss/Decide petition to vacate portion of undeveloped Linde Rd, and portion of S McKinley Beach Rd. This requires a class 3 publication before action is taken.
5. Act on Resolution #1-2004 to petition court to vacate undeveloped park in Lake Hills subdivision. Motion by Schmitt to file petition to vacate undeveloped park. Seconded by Bobholz and carried.
6. Act on Ordinance #1-2004 Amended Zoning Code- Motion by Kuzniewicz to adopt amended zoning code ordinance. Seconded by Schmitt and carried.
7. Act on Ordinance #2-2004 Driveway, Mailbox and Fire Numbers; and Ordinance #3-2004, Open Burning-Both are to be included the the adoption of the new Code Book to relieve the Towns expense for publishing. Motion by Kuzniewicz to incorporate these above listed ordinances into the recodification of the new Code Book. Seconded by Waddell and carried.

CLERKS REPORT: One Operators Lic for Nicole Machkovech, to be tabled till next town meeting to further investigate background check.. It will be reviewed and decided on at the April meeting. Clerk read two public hearing notices from the Do. Co. Plann. & Dev. Dept.- both on Mon. March 15, Fletcher on rezoning, and Schmitt on dredging, grading & filling. Also read was a notice to raise Mileage from \$.36 to \$.37 ½ for 2004.

#### CORRESPONDENCE & INFORMATION RECEIVEDBY

CHAIRMAN/Supervisors: Chariman Stippich read letter of concern from town resident on the possible closure of Iron Rd at 151. There were also misc. mailings from Municipal Clerks & Treasurers Institute; BOA training workshop March 17; Ruckert Mielke seminar March 17 in Waukesha; Invitation for Gov. Doyle to attend 37<sup>th</sup> annual Gov. Conference in Appleton, on 3/30/04. Also read was a letter of concern from Home & Health services concerning the trailers on Madison, St. Bobholz stated a date road inspection should be set at the April meeting.

Motion by Bobholz to go into closed session for the purpose of discussion of Sensations lawsuit with Attorney. Seconded by Kuzniewicz, Vote by roll call was taken: Kuzniewicz, aye; Stippich, aye; Waddell, aye, Schmitt, aye and Bobholz, aye. Carried. 9:00pm

Motion by Stippich to reconvene in open session, seconded by Kuzniewicz and carried. Motion by Bobholz to adjourn, seconded by Schmitt and carried. Adjourned at 10:00pm.

Respectfully, Cheryl Goodrich, Clerk

Minutes of the April 12, 2004  
Town Board Meeting

Chairman Neal Stippich opened the public hearing at 7:00 p.m. for a petitions to vacate an undeveloped portion of Linde Road and vacate a portion of undeveloped right of way of S McKinley Beach Rd.

No one spoke for or against. Motion by Kuzniewicz to close public hearing, seconded by Waddell and carried.

The Chairman called the Town Board meeting into session at 7:05 p.m. The following officials took the Oath of Office: 1<sup>st</sup> Supervisor, Mark Bobholz and 3<sup>rd</sup> Supervisor, John Kuzniewicz. Roll call was taken in attendance were Stippich, Goodrich, Beier, Kuzniewicz, Waddell, Schmitt, and Bobholz. The notice had been published on April 9th and posted in 3 places. Motion by Bobholz to accept the agenda, seconded by Schmitt and carried. The minutes of the March 09<sup>th</sup> meeting were read. Motion by Schmitt to accept these minutes, seconded by Waddell and carried.

PLANNING COMMITTEE-AI Matuszeski read the minutes of the April 5, 2004 meeting of the Planning Committee.

LAND USE ADMINISTRATOR-Earl Voigt had 3 permits for new homes for \$603,000.00, 6 permits for remodels \$63000.00, 1 permit for shed & bin for \$8,000.00.

ZONING COMMITTEE-NONE

POLICE DEPARTMENT- Police Chief John Kreuziger stated he received a written resignation from Officer Breitweiser. He will need to hire 1 or 2 new officers by summer. May agenda will include police uniform policy discussion. Motion by Waddell to accept resignation, seconded by Schmitt and carried. Motion by Bobholz to accept reports as given, seconded by Kuzniewicz and carried.

Treasurer's Report: As of March 31, 2004, we had \$112,648.72 in Regular Savings, \$343,280.89 the Tax Account, & \$10,885.19 in Checking. Motion by Waddell to accept the Treasurer's Report. Seconded by Kuzniewicz and carried.

The list of bills was presented. Motion by Waddell to approve the payment of the bills. Seconded by Bobholz and carried.

TOWN RESIDENTS: The following is a list of concerns from town residents and board members that were voiced: Iron Rd interchange, how and when it will be done; truck traffic and signage needed; WalMart Dist Center deal going to court; the board has requested a quartly report from the clerk; heat & light bill, possibly a new furnance needs to be included in the next budget; cost to town for future sand & salt; Bobholz stated he would contact the city again on needed signage for truck traffic, also on road inspection trip the board will make note of signage already in place, and note where paper box and mail box needs to be put on the same side of road.

UNFINISHED BUSINESS:

1) Millers Woods update-Rocks have been picked up. Motion by Kuzniewicz to accept dedication of roads for Millers Woods development, seconded by Bobholz and carried. Schmitt abstained.

NEW BUSINESS:

- 1) Act on Petition to vacate undeveloped portion of Linde Rd- Motion by Bobholz to approve resolution to vacate Linde Rd, seconded by Schmitt and carried.
- 2) Act on Petition to vacate undeveloped protion of right of way on S McKinley Beach Rd- Motion by Schmitt to approve resolution to vacate S McKinley Beach Rd, seconded by Waddell and carried.
- 3) Set date for road inspection- date is set for May 1, 2004, 5:30am. Discuss/Decide for road work will take place at the May 11 Town board meeting.



- 4) Appointments by the Chairman made to the Planning Commission are: Mike Canniff; Earl Stutz, John Kuzniewicz, Larry Braker, and Alternate, Bob Tietz; Motion by Kuzniewicz to confirm appointments made by the Chairman, seconded by Schmitt and carried.  
Appointments by the Chairman made to the BOA are: Dean Becker, Harlod Hicks, Jeff Schmitt, Howard Bohl, and Alternate, Tim Stafford. Motion by Waddell to confirm appointments made by chairman, seconded by Kuzniewicz and carried. Appointment made by the Chairman to Land Use Administrator, Earl Voigt. Motion by Schmitt to confirm appointment made by the Chairman, seconded by Bobholz and carried.
- 5) Discuss/decide on dumpster for spring clean up-Todd Metke, rep from Onyx waste Service stated a price of \$125.00 per container + \$32.00 per ton, also suggested were to have 3 containers, 2 for bulk items, 1 for compost. Dumpsters will be available to town residents on Sat. April 24, 2004 from 7:00am-12:00pm. Supervised by Roger Beal. Motion by Schmitt to accept above plan for dumpsters, seconded by Kuzniewicz and carried. Clerk will get information to the Citizen and Kuzniewicz will see about getting it on the radio.

#### CLERKS REPORT

- 1) Operator's License- The Clerk had 3 licenses that needed approval-Lindsey Ganz-United Coop, Lisa Furlong-Scoots and Nicolle Machkovech-Scoots. Motion by Schmitt to grant these licenses, seconded by Kuzniewicz and carried.
- 2) The Clerk received a letter from Co. Plann & Dev in regards to a suggested address change for a town resident due to driveway/road change. Clerk contacted the resident and he would prefer not to change his address. Board would like clerk to send a letter to resident, encouraging a change of address, as it may be a problem for emergency response.
- 3) Clerk received business cards from a few companies for road work.. Bids will be taken after road inspection and decisions are completed at the May 11 meeting.
- 4) Clerk read 1 Land Use Permit from Henrich, 1 Land Use Permit from Kuenzi; 3 notifications from Co. Plann & Dev, adoption of resolution for Zimmerman, granted resolution for Linde, and adopted resolution to waive soil test for Linde.

CHAIRMAN/TOWN OFFICER REPORT: Letter was received from Michael E. Sias, of Sias Law Offices retained by Mabel McCamish, who is having her property inspected by "some construction people" to see if her property can be salvaged. Property is currently under 60 day Raze and Remove Order. Approval of funding for Hemlock was granted. Stippich will consult with Bruce Zellner. Stippich will set up DOT and WTA Lawyer conference with Town Board. The Chairman received a Petition for street dedication of street right of way on Cherry Dr. from Scott Eberle. This must be referred to the Planning Committee. Resident (Waterland) S sunset Pt Rd., would like ditch (divet) filled in with dirt by town. Bobholz will check into it. Reminder of County Unit meeting in Juneau, Wed. May 21, Harnisch is speaker. Beier will be attending a meeting in fort Atkinson, on April 26. Motion by Schmitt to adjourn, seconded by Bobholz and carried. Adjourned at 9:40pm.

Respectfully, Cheryl Goodrich-Clerk

Minutes of the May 11, 2004  
Town Board Meeting

Chairman Neal Stippich opened the Board of Review at 7:00p.m. Stippich nominates Kuzniewicz for Chairman of BOR, Kuzniewicz declines. Stippich nominates Jeff Schmitt for Chairman of the BOR, seconded by Kuzniewicz. Motion by Stippich to close nominations for BOR Chairman, seconded by Waddell, and carried. Nomination for Schmitt as BOR Chairman, carried. Kuzniewicz nominates Stippich for BOR Vice Chairman, Stippich nominates Bobholz, Bobholz declines. Motion by Kuzniewicz to close nominations, seconded by Waddell, and carried. Nomination for Stippich as BOR Vice Chairman carried. Motion by Stippich to close BOR until August 24, 2004, 7:00pm, when the full revaluation is complete. Seconded by Kuzniewicz and carried.

The Chairman called the Town Board meeting to order at 7:10 p.m. Roll call was taken in attendance were Stippich, Goodrich, Beier, Kuzniewicz, Waddell, and Bobholz. Schmitt absent.

The notice had been published on May 7th and posted in 3 places. Motion by Bobholz to accept the agenda, seconded by Waddell, and carried. The minutes of the April 12<sup>th</sup> meeting were read. Motion by Waddell to accept these minutes, seconded by Bobholz, and carried. Schmitt abstained due to late arrival.

CHAIRMAN REPORT- Chairman had a phone conversation with DOT. They are assessing the whole state-151 will be held off-they are looking at possibilities at Iron Rd. Hemlock/151, no plans for 10 years. TRIP D funds, received notice of approval up to \$47,000, but no certificate received yet, & waiting on state requirements. Update on Hemlock will be put on June agenda. Discuss Cherry Dr, put on June agenda.

PLANNING COMMITTEE-Al Matuszeski read the minutes of the May 3, 2004 meeting.

LAND USE ADMINISTRATOR-Earl Voigt had 8 permits for new homes for \$1,503,000, 2 permits for warehouses for \$127,000, 3 permits for decks for \$4,000, 3 permits for sheds for \$11,000, 1 permit for a roof for \$2,000, and 1 permit for a pool for \$6,000.

POLICE DEPARTMENT- Police Chief John Kreuziger stated he received a written resignation from Officer Kiesow. Motion by Bobholz to accept resignation, seconded by Waddell, and carried. A Stop Ahead sign is needed at Hemlock (E) and Pine Rd. Motion by Stippich to approve having the same police personnel committee, 2 meetings with paid per diems. Seconded by Schmitt and carried. Motion by Waddell to accept reports as given, seconded by Schmitt and carried.

TREASURER'S REPORT: As of April 30, 2004, a balance of \$110,547.16 in Regular Savings, \$263,061.29 in the Tax Account, & \$11,996.98 in Checking. Motion by Bobholz to accept the Treasurer's Report, seconded by Kuzniewicz, and carried.

The list of bills was presented. Motion by Kuzniewicz to approve payment of bills. Seconded by Schmitt and carried.

TOWN RESIDENTS: Glen Luck was wondering about the truck at Beaver Blacksmith. It was in for repair of the plow mount. Bobholz stated the Shoulder reclaimer was rented from the County and Town road shouldering is complete.

UNFINISHED BUSINESS:

- 1) Mccamish Property - 60 day notice ends May 13. Motion by Bobholz to raze property as noted in the Order to Raze and Remove if not yet completed by property owner. Seconded by Waddell and carried.

NEW BUSINESS:

- 1) Act on Resolution #5-2004-Hearing to repeal and new ordinance needed. Resolution will be adopted at June TB meeting.

- 2) Police uniform policy- Chief Kreuziger presented the policy, questioning if the Town Board will supply new vests for new hires if needed. Motion by Kuzniewicz to supply new vests to new hires if needed and replace vests every 10 years. Seconded by Bobholz, motion denied. After discussion, Stippich stated vests can be considered on an individual case basis.
- 3) Insurance-John Engels gave a presentation for Rural Insurance. Motion by Schmitt to have a Special TB meeting on Wed May 19, 2004 to discuss/decide insurance carrier and road repairs. Seconded by Waddell and carried.
- 4) Roadside cleanup-Motion by Schmitt to hire Juneau huber men to clean town roadsides, reimburse for mileage (.37 ½) with roger Beal to supervise and transport with town truck. Seconded by Waddell and carried.
- 5) Road work/Maintenance-Motion as stated in #3 to have a Special TB Meeting to decide road projects.
- 6) Town Web site-Motion by Schmitt to have Powercom make a presentation at June meeting. Seconded by Kuzniewicz and carried. Clerk will contact Powercom.
- 7) Urban Towns Committee membership- Millie Beier will contact Jerry Derr to come to the June meeting and make a presentation.

#### CLERKS REPORT

- 1) Operator's License- 1 license for Ashley Trimmer/BDCC. Motion by Kuzniewicz to approve license. Seconded by Waddell and carried. Read by clerk was Land Use Permit for Tim & Elaine Aahearn; Letter of Intent for Charles Ganske; DC Plan & Dev public hearing May 3 for DC Parks, Outdoor Rec and Open Space Plan; DC Board of Adjustment public hearing May 20 for Tim Foulk; Letter from Griswolds for no address change; WI Dept of Commerce, Conditional Plan Approval for Verlo Mattress; Notice of Hearing from Public Service Commission of WI; and a few misc mailings.

CHAIRMAN/TOWN OFFICER REPORT-Schmitt request an update of the Green Valley drainage at June meeting. A Plan was presented by the County in July 02. Earl Voigt will check Planning Minutes.

Motion by Waddell to adjourn, seconded by Bobholz and carried. Adjourned at 10:10pm.

Respectfully, Cheryl Goodrich-Clerk

## Minutes of the June 8, 2004 Town Board Meeting

The Chairman called the public hearing to order at 7:00 p.m. on the following applications for liquor licenses: "Class B Combination" –Daniel P. Schmitt, Jumpers LLC, Mr. Madson's LLC, Gayle L. George, Bayside Supper Club, Inc., Beaver Dam Golf Management, Inc., Bogey's LLC, Old Hickory Golf Club, WI Motor Sports Park Inc. "Class A Combination" – Simar Oil, LLC "Class B Beer"-Beaver Dam Conservationists, Inc. "Class A Beer" –Kwik Trip, Inc., United Cooperative. No one appeared against granting any licenses. Kuzniewicz asked if there were any outstanding bills from vendors that service these establishments. The Clerk stated she had received no notification of outstanding bills. Motion by Waddell to close the hearing. Seconded by Schmitt and carried.

The Chairman then opened the Town Board meeting. Roll call was taken and everyone was in attendance. The notice had been published on June 4th and posted in 3 places. Motion by Schmitt to accept the agenda. Seconded by Kuzniewicz and carried. The minutes of the May 11<sup>th</sup> meeting were read. Motion by Schmitt to accept these minutes. Seconded by Waddell and carried. The minutes of the May 19<sup>th</sup> meeting were read. Motion by Bobholz to accept these minutes. Seconded by Kuzniewicz and carried.

PLANNING COMMITTEE-Al Matuszeski read the minutes of the May 17, 2004 meeting of the Planning Committee. After discussion of conditional use permit for Paitrick/Fabisch, Al Matuszeski, JK or other board member should be present during construction for approval of culvert replacement or repair at N7117 & N7137 E Plaza Dr.

LAND USE ADMINISTRATOR-Earl Voigt had 1 permit for commercial for \$169,000, 7 permits for new homes for \$1,357,000, 1 permit for a sign for \$4,000, and various permits for at a total of 81,000.

POLICE DEPARTMENT- Monthly activity report was handed out. Police Chief John Kreuziger stated that the Police Personnel Committee would meet June 9, 2004. He also had arequest for new Operators License form to be used as it includes more information needed for background checks. He also spoke with the Town attorney stating the due to as active case, a new sign on Ollinger Rd for overweight vehicles, should read Gross Vehicle Weigt. Motion by Bobholz to approve the above committee reports. Seconded by Waddell and carried.

The Treasurer's report was given. As of May 31, 2003, there was a balance of \$104,727.43 in Regular Savings, \$263,887.90 in the Tax Account, & \$11,016.55 in Checking. Motion by Bobholz to accept the Treasurer's Report. Seconded by Schmitt and carried.

The list of bills was presented. A question in regard to heat bill, again emphasizing that the heating in the building needs to be checked and/or replaced in the future. Motion by Kuzniewicz to approve the payment of the bills. Seconded by Schmitt and carried.

TOWN RESIDENTS: Alan Matuszeski asked about a deadline date for conditions on a Conditional Use Permit for Shepys. Earl Voigt will check into it and let Chief John Kreuziger know if a citation is needed. Russell Landsinger asked about the number of junk vehicles at a business. Board members and Chairman are all receiving complaints on water drainage issues. Ditch Cleaning will be an issue discussed at the road meeting on June 22, 2004.

UNFINISHED BUSINESS:

- 1) Update on roadside cleanup crew- Roger Beal stated that the Huber prisoners have been out cleaning up the roadsides. Bobholz stated that roadside cleanup needs to begin at least a month earlier because of long grass at this time makes it more difficult.
- 2) Review and decide on bids for Razing of McCamish property-Motion by Kuzniewicz to accept bid by Schmitt Challenges. Seconded by Bobholz and carried. Schmitt abstained from the vote. Bill will be sent to McCamish. If not paid it will be added as a Special Charge or Lean on the property bill.
- 3) Hemlock Rd. update – Papers will be available July 1, 2004. A traffic report was completed by Bobholz.
- 4) Green Valley drainage update – Ditch cleaned, easement signed with South Hill TP, and Westra will begin work within 2 weeks.

#### NEW BUSINESS:

- 1) Powercom Presentation for Web-site-initial cost range \$700-\$7000, +\$300.00 per year for hosting. A list will be made by clerk of what e would like on the web site and investigate other township site contents. Meetintg with Powercom will be held at 7:00pm June 29. Attending will be Stippich, Goodrich, Kreuziger, Schmitt. Meeting will be posted.
- 2) Jerry Derr from Urban Towns committee presentation- fees are put towards quartly workshops, lobbyists, input on Legislation, annual meeting. Membership due would be prorated for the rest of the year if need be. Discussion and decision will be made at the July meeting.
- 3) Rosendale St issue- discussion if city would annex or sign maintenance agreement. Stippich stated a meeting with the city is needed and information would then be brought to the board meeting.
- 4) Discuss/Decide recommendations from Planning Committee on Petition of Scott Eberle for Cherry Dr. After discussion, no action is needed by the town or Eberle. Motion by Bobholz to deny petition from Scott Eberle to vacate Cherry Dr. Seconded by Schmitt and carried.
- 5) Act on Ordinance #2-2004 Land Use Permit Fees-Motion by Schmitt to adopt new fees. Seconded by Kuzniewicz and carried.
- 6) Act on Ordinance #3-2004 Conditional Use Permit Fees-Motion by Schmitt to adopt new fees. Seconded by Waddell and carried.
- 7) Act on Ordinance #4-2004 petitions for Amendment of Zoning Districts- Motion by Bobholz to adopt amendment of Zoning Districts. Seconded by Schmitt and carried.
- 8) Act on Ordinance #5-2004 Applications for Appeals-Motion by Schmitt to adopt Application of Appeals. Seconded by Kuzniewicz and carried.
- 9) Act on Ordinance #6-2004 Fees for Licences- Motion by Kuzniewicz to adopt new License Fees. Seconded by Waddell and carried.
- 10) Act on Resolution#2-2004 Fees Set by Town Board-Motion by Schmitt to amend fire number fee to \$35.00. Seconded by Bobholz and carried. Motion by Schmitt to adopt amended Fee Schedule. Seconded by Kuzniewicz and carried.
- 11) Act on Liquor License Applications- Motion by Bobholz to approve all Liquor License received. Seconded by Waddell and carried.

#### CLERKS REPORT-

- 1) Motion by Schmitt to grant the following licenses for the period of July 1, 2004 to June 30, 2005. Seconded by Waddell and carried. They are: Constance Webber, Tanya Westphal, Sherri Pearson, Julie Steinhorst, Rebecca Beaudry, Nicolle Machkovech, Amanda Berkevich, Ashley Trimmer, Jessica Westphal, David Stephenson, Mark Kimmel, Kenna Arvold, Dennis McCluskey, Joyce Longseth, Jessica Buwalda, Nancy Kimmel, Mark Fobes, Judith Wolf, Corey Franke, Christina Ford, Debra Oksa, Robert Mittelstadt, Laura Rueckert, Teri

Capetillo-Arndt, John Biel, William Miller, Joshua Bartsch, James Strohmayer, Patricia Pattengale, Melanie Bublitz, Chad Prieve, Jean Henningsesn, Lisa Sutton, Katie Maertz, Danielle Wuestenberg, Gregg Hereid, Sandra Kluz, Donna Koerner, Rachel Frederick, Stacey Christian, Jessica White, Elizabeth Vredevelde, Crystal Scharf, Linda Smith, Enrique Chavez, Robert Schmidt, Dale Maas, Kenneth Beal, Kevin Semple, Robin Monette, Marie Stafford, Nicole Koepsell, Carrie Sieja, Melissa Kempfer, Bethany Milan, Brad Marthaler, Jennifer Kinjerski, Lindsay Ganz, Brian Schleif, Tim Jahns, Deeann Peplow, Angela Winter, and Keith Klatt,

- 2) The Clerk read a letter from Do. Co. Planning and Devel. for approval of amendments of Zoning Ordinance & Town Zoning Map. Another for adoption of Resolution to Minor Land Division #2004-0586 Charles Ganske. One Letter on Intent for Ralph Goetting Jr. and 1 Land Use Permit application for Jerry Klas for a home. The following letters were also read: WI DOT notification for the WI Heitht Modernization Program Surveying activities for 2004 will begin in our area; WI Taxpayers Alliance has an additional newsletter called the "Focus" @\$29.00 for 28 issues per year. Board stated this is not necessary to receive; A letter of Thanks for your business from John Engels at Rural Ins.; and a letter from BD Lake Association looking for a donation. This will be decided at the July TB Meeting.

**CHAIRMAN/TOWN OFFICER REPORT:**

The Chairman stated he had requests for no wake zone on the lake due to high water levels, Stippich stated that he called the Lake Association to create an ordinance for all the surrounding towns to adopt. Town land will not be rented this year, Joe Meyer will seed it. Workshop for asphalt maintenance will be held on July 7.

Bobholz stated there was a roadside washout at a cattle underpass on s Center Rd. After discussion, a motion by Kuzniewicz to do repairs as deemed necessary by Bobholz. Seconded by Schmitt and carried. There will be a Special Town Board meeting to open and decide road bid, parking lot bids and ditch cleaning, on June 22 at 7:00pm.

Motion by Schmitt to adjourn. Seconded by Waddell and carried. Adjourned at 9:30 p.m.

Respectfully, Cheryl Goodrich, Clerk

## Minutes of the July 13, 2004 Town Board Meeting

The Chairman opened the Town Board meeting at 7:05pm. Roll call was taken, Stippich, Goodrich, Beier, Kuzniewicz, Schmitt, Bobholz & Waddell were in attendance. The notice had been published on July 10th and posted in 3 places. Motion by Bobholz accept the agenda. Seconded by Waddell and carried. The minutes of the June 8<sup>th</sup> Town Board meeting were read. Motion by Waddell to accept these minutes. Seconded by Kuzniewicz and carried. Minutes of the June 22<sup>nd</sup> Special Town Board meeting were read. Motion by Bobholz to accept these minutes. Seconded by Schmitt and carried.

Chairman Report: Bobholz stated that the sign on Ollinger Rd for truck weight is current and adequate. Chariman Stippich stated that papers from state for TRIP funds were received; Bids for engineers need to be taken for project, and ad will be needed for that; culverts on Canary and Schlieff Rds need replacement before road work is done. CAP funds may be available. Cattle pass on S Center Rd is fixed and Stippich has an appointment with FEMA on July 22 for funding of repairs.

PLANNING COMMITTEE-AI Matuszeski read the minutes of the June 7 & July 13, 2004 meeting of the Planning Committee.

LAND USE ADMINISTRATOR-Earl Voigt had 1 permit for a roof-\$2000; 1 new home for \$211,000, Garage-50,000, attached garage-\$32,000, and barn & shed-\$70,000, totaling \$365,000.

POLICE DEPARTMENT- Monthly activity report was handed out. Police Chief John Kreuziger stated that he would like to thank the Personnel Committee for their time. Hired were Richard Dahl and Andrew Krumhouse. Some operators Lic. Were not yet approved due to lack of information provided by applicants and a follow-up was needed.

Motion by Bobholz to approve the above committee reports. Seconded by Kuzniewicz and carried.

The Treasurer's report was given. As of June 30, 2004, there was a balance of \$110,597.19 in Regular Savings, \$264,331.75 in the Tax Account, & \$13,571.13 in Checking. Motion by Schmitt to accept the Treasurer's Report. Seconded by Waddell and carried.

The list of bills was presented. Motion by Waddell to approve the payment of the bills. Seconded by Schmitt and carried.

TOWN RESIDENTS: No Comments or questions were presented.

### UNFINISHED BUSINESS:

- 1) McCamish property update- a court date of July 22, 12:15pm has been set.
- 2) Hemlock Rd update-funds to upgrade/widen are available and will done in 05. A resident urged to post no truck traffic on Hemlock. After discussion, motion by Bobholz to post an 8 ton weight limit on Hemlock, 151 to W. Seconded by Kuzniewicz and carried.
- 3) Web-site update- Bernie Marasik from the state made a presentation on what their cost estimate would include. Motion by Bobholz to table decision until a cost analysis is received from Powercom. Seconded by Schmitt and carried.
- 4) Discuss/Decide Urban Towns Membership-After discussion, motion by Bobholz to join the Urban Towns Committee on a prorated price for the remainder of the year. Seconded by Schmitt and carried.

NEW BUSINESS:

- 1) Discuss petition of Chuck Neuman-section of road will be used for parking lot due to expansion of building. Planning Comm. Recommends to approve petition. Motion by Bobholz to accept petition and hold a public hearing at the August board meeting. Seconded by Waddell and carried.
- 2) Discuss/Decide Clason Prairie Cemetary- a committee of Kuzniewicz, Schmitt and Tim Stafford will look at stones, possibilities being restoration services or gravel and huber workers.
- 3) Discuss/Decide donation to Lake Association- Motion by Kuzniewicz to donate \$1500.00 to the Lake Association. Seconded by Waddell and carried.
- 4) Discuss/Decide solution to water problem on A & E- Waiting on information from Dan Prunuske of Design Tech..
- 5) FEMA- As stated earlier, Stippich has an appointment on July 22 on funding.

CLERKS REPORT-1 Operators license for Kevin Osterhoff at BD Country Club. Motion by Kuzniewicz to approve this license. Seconded by Schmitt and carried. Other information received by clerk were as follows: WTA Unit meeting notice for July 21 at 8:00pm.; Do. Co Plann & Dev adoption of resolution for Wm. & Frieda Kern; Land Use Permit Appl. Statz Custom Homes, agent for Russell Johnson; Land Use Permit Appl. For David Eisenga; Land Use Permit Appl. For Ed & Jennifer Stehling; Letter of Intent from New Frontier Land Surveying, agent for Scott Eberle; annexation papers from City of BD for David/Lois Apple, Jeff/Brenda Schmitt and Tri-C Development/Richard Cromheecke .

CHAIRMAN/TOWN OFFICER REPORT: No further information from Chariman or Supervisors.

Motion by Schmitt to adjourn. Seconded by Bobholz and carried. Adjourned at 9:15p.m.

Respectfully, Cheryl Goodrich, Clerk



## Minutes of the August 10, 2004 Town Board Meeting

The chairman opened the Public Hearing at 7:08pm on the petition of Chuck Neuman to vacate part of Beaverland Prkwy. Anne Cook of MSA explained the reason for the request to vacate. Chairman contacted the DOT and read fax received from them. John Kuzniewicz member of the Planning Committee explained that the Planning Committee did approve the petition to vacate with the condition that it was approved by the DOT. Motion by Schmitt to close the hearing. Seconded by Kuzniewicz and carried.

The Chairman opened the Town Board meeting at 7:15pm. Roll call was taken, Stippich, Goodrich, Beier, Kuzniewicz, Schmitt, Bobholz & Waddell were in attendance. The notice had been published on August 6th and posted in 3 places. Motion by Waddell accept the agenda. Seconded by Schmitt and carried. The minutes of the July 13<sup>th</sup> Town Board meeting were read. Two corrections were noted; #2 of Unfinished Business, change wording from "a resident" to "a property owner from adjoining township" and #1 of New Business, Planning Committee recommends to approve petition (adding, pending DOT approval). Motion by Schmitt to accept the corrected minutes. Seconded by Kuzniewicz and carried.

Chairman Report: Bruce Zellner will advise/engineer the Hemlock Rd project. CAP fund applications were completed and returned for 3 bridge projects. FEMA monies will be approximately \$4500 for flood damage.

PLANNING COMMITTEE-AI Matuszeski read the minutes of the August 2, 2004 meeting of the Planning Committee.

LAND USE ADMINISTRATOR-Earl Voigt had permits as follows: 7 new homes for \$1,328,000, Shed-\$24,000; Roof-\$16,000; and remodel and additions-\$60,000, totaling \$1,428,000.

POLICE DEPARTMENT- Monthly activity report was handed out. Police Chief John Kreuziger stated that Andrew Krumholz was injured at his other job and would not start for about a month yet, a Dr's release would be obtained. Secretary Kim Waugus has resigned and Suzie Borkowski has been hired. And Dodge Co. Clean Sweep posted on board.

Motion by Bobholz to approve the above committee reports. Seconded by Kuzniewicz and carried.

The Treasurer's report was given. As of July 30, 2004, there was a balance of \$114,614.87 in Regular Savings, \$565,942.32 in the Tax Account, & \$6,021.42 in Checking. Motion by Schmitt to accept the Treasurer's Report. Seconded by Waddell and carried.

The list of bills was presented. Question of accuracy on the Onyx bill. Clerk will call Onyx before payment is sent in. Motion by Kuzniewicz to approve the payment of the bills except Onyx (pending confirmation.) Seconded by Waddell and carried.

TOWN RESIDENTS: Resident Charles Boshert of Concord Pwky voiced a complaint of burning rubbish and other fires late in the evening, and people not picking up after their dogs. Officers on patrol in that area will note if there are excessive problems. Glen Luck voiced his disapproval of annexation of Knaup farm for development. It was stated by Chairman Stippich that the WTA has been fighting to change government policies on annexation laws for years.

### UNFINISHED BUSINESS:

1. McCamish property update- Clerk reported that the case was settled in court with Judge Klossner stating an order for Mrs McCamish to raze structures on the property by Sept 1, failure to do so will result in the Town of Beaver Dam razing the structures on her property.

2. Web-site update- Motion by Kuzniewicz to have a committee review web site bids and make recommendation to the board at the Sept meeting. Seconded by Schmitt and carried. Motion by Schmitt to have committee members be Clerk, Chairman, treasurer and Bobholz. Seconded by Kuzniewicz and carried. Committee will meet Aug 17, 7:00pm.
3. Clason Prairie Update- Committee of Kunziewicz and Tim Stafford will check with County and Historical Society for records, what can be done legally and if there are any cemetery ordinances.
4. FEMA- As stated earlier, approx. \$4500 will be coming for flood damage.
5. Update on water problem on A & E-Letter from Dan Prunuske at Design Tech Stated berm and culvert do not hinder drainage, but elevation of area of land has no natural drainage and soil type is difficult to drain. Stippich and Bobholz will speak with Dan and get elevations past and current, and speak with county on cleaning ditches in that area.
6. Hemlock Rd update- Stippich, will meet with Zellner on Hemlock for suggestions.

#### NEW BUSINESS:

1. Discuss/ Decide Petition of Chuck Neuman for Beaverland Pkwy-Motion by Schmitt to table hearing decision of hearing of Beaverland Pkwy at the request of Anne Cook of MSA to give her a chance to talk with DOT. Seconded by Kuzniewicz, and carried.
2. Discuss complaint of semi braking on Hwy 33- Bill Swenson not present, Motion by Schmitt to table discussion until Sept meeting. Seconded by Bobholz and carried.
3. Discuss/Decide Shaw Hill Rd damage-Excavation work broke up road on Shaw Hill Rd and needs to be fixed. Motion by Kuzniewicz to send letter to contracted hauler, thru Coop, of damage and need of repair. Seconded by Schmitt and carried.
4. Discuss/Decide Jackson Rd culvert repairs-Roger will fill in using cold mix. Discussion also on Woodridge Ln, advised by Bobholz to have county clean, lengthen and lower ditch by Chet Linck. Motion by Stippich to have County to do ditch forming on Woodridge Ln. Seconded by Kuzniewicz and carried.

CLERKS REPORT- Operators License needing approval are Cathryn Reed, Carmen Mann, Mark Braeslow, Stephanie Duckett, Tabitha Buchda, Amy Grunst, Gay Slosser, Joey Malak and Kelly Harden. Other information were as follows: Occupational Spanish Class offered at Moarine Park, Labor Law Clinic in Fond du Lac, Unemployment Insurance Law meeting aug 17 in Appleton, WTA/UTC meeting in Stevens Point has been canceled and rescheduled for Oct. 4 in Appleton, Do. Co Plann & Dev adopted resolution to grant Minor Land Division for Ralph Goetting Jr., Letter of Intents from Nick & Majorie Schmitt, For-All Storage LLC, Earl & Majorie Voigt; Land Use Permits from Gary Propst, Dean Lisko, & Timothy Foulk. Clerk will have Larry Goodrich do roof repair.

CHAIRMAN/TOWN OFFICER REPORT: WTA August Magazine classes listed; Roger is picking up tires, furniture and other various items from roadside; WTA Budget Workshop. Kuzniewicz had a call on cat nuisance, no ordinance on cats, its up to individual on what to do with them; BOR to meet Aug 24, only to adjourn until assessment is complete. Motion by Kuzniewicz to adjourn. Seconded by Waddell and carried. Adjourned at 9:40p.m.

Respectfully, Cheryl Goodrich, Clerk

## Minutes of the September 15, 2004 Town Board Meeting

The Chairman opened the Town Board meeting at 7:07pm. Roll call was taken, Stippich, Goodrich, Beier, Kuzniewicz, Schmitt, & Bobholz. were in attendance. Waddell arriving at 8:15. The notice had been published on Sept. 11th and posted in 3 places. Motion by Bobholz to accept the agenda. Seconded by Schmitt and carried. The minutes of the August 10<sup>th</sup> Town Board meeting were read. Two corrections were noted; add to Clerks report- Motion by Schmitt to approve operator license. Seconded by Waddell and carried. And FEMA monies coming in will be \$5100.00.

Motion by Bobholz to accept the corrected minutes, seconded by Kuzniewicz and carried.

Chairman Report: Schmitt will meet with Bruce Zellner on the Hemlock Rd project. Ditch forming on Woodridge Ln would be handled by Bobholz, Ken Stock and Chet Linck. PLANNING COMMITTEE-AI Matuszeski has not yet received the minutes from the September 13 Plann. Comm meeting.

LAND USE ADMINISTRATOR-Earl Voigt had permits as follows: 2 new homes for \$565,000, 2 Sheds-\$26,000; 1 Remodel-\$25,000, 1 deck for \$1000, and 1 commercial building for \$3,000,000; totaling \$3,617,000.

POLICE DEPARTMENT- Monthly activity report was handed out. Police Chief John Kreuziger stated that Andrew Krumholz would not start for about a month yet. More citations are given to trucks on Ollinger Rd. He also gave a suggestion to the board investigate the idea of having a municipal court, which would generate more revenue from tickets. Judge will need to be elected and possibly shared with the city of BD. Stippich stated he will ask the Mayor if he would be interested, Chief Kreuziger will ask Huettl from Fox Lake if he would come to the October meeting to discuss it with the board. Kuzniewicz will talk with a supervisor on the Fox Lake Board. Bobholz Thanked Chief Kreuziger for continued assistance during road projects.

Motion by Schmitt to approve the above committee reports. Seconded by Bobholz and carried.

The Treasurer's report was given. As of August 31, 2004, there was a balance of \$95,403.46 in Regular Savings, \$340,512.56 in the Tax Account, & \$5,279.22 in Checking. Motion by Schmitt to accept the Treasurer's Report. Seconded by Kuzniewicz and carried.

The list of bills was presented. Motion by Kuzniewicz to approve the payment of the bills. Seconded by Schmitt and carried.

TOWN RESIDENTS-Question raised on the reval by Gardiner Appraisals. Chairman and clerk call weekly to get an update. Clerk will check contract for date of completion, total bill and request a list of homes they did not enter for reval.

### UNFINISHED BUSINESS:

1. McCamish property update- Clerk reported the structures were removed Sept 13, and a trailer of personal property needs to be stored for up to 6 months. Storage will be at the Town Hall and a letter will be delivered to Mrs McCamish about the storage of her property.
2. Web-site update- Website committee recommends the state site. Motion by Stippich to approve state site if funding is approved at budget time. Seconded by Bobholz and carried
3. Clason Prairie Update- Committee reported library has a listing of who is buried at the cemetery, and that any improvements or restoration can be done so long as the grave is not disturbed. Committee will bring plans for restoration and number of

stones needing restoration to the Oct. meeting. Motion by Kuzniewicz to table any action on restoration project until October. Seconded by Stippich and carried.

NEW BUSINESS:

1. Budget- Date of October 13 was set for the first 2005 budget workshop.

CLERKS REPORT- Operators License needing approval are Randall Johnson, James Hopkins, Susan Zubke, Dawn Johnson, and Special Gathering lic. Issued to Jumpers for grand opening. Motion by Stippich to approve licenses, seconded by Schmitt, and carried. Review of snow plow drivers, clerk will contact past drivers to see if they are interested and available for the coming season and put discussion on Oct. agenda. Fall clean up dumpsters- clerk will schedule dumpsters for October 16 & 23, from 8am-12pm. To be manned by Al Matuszczski or Roger Beal. Notice of WTA Urban Towns committee Annual Meeting, Oct 4 in Appleton. Motion by Stippich to approve registration for anyone wishing to go, seconded by Schmitt and carried. DWD training Series; Clerk sent out letter to those involved in repairing Shaw Hill Rd. Do Co Plann & Dev-Public Hearing, Sept 13 on MSA filling and grading, MSA staff report for Linde Rd, Conditional Use Permit Request, public hearing, sept 20 on Wind Energy, and Land Use Permit Application from D. Jones.

CHAIRMAN/TOWN SUPERVISORS REPORT- Reviewed Fire Association 2005 Budget and Specs for new equipment; FEMA contract papers signed and sent in; Review Wis Line and UW workshops available to anyone interested, one is a Winter Rd Maint. workshop. Video lending Library available thru UW Madison, catalog will be kept in clerks office. Rock River Coalition Bike Ride to be held Sat. Sept. 18, Kuzniewicz would like to act on Rosendale St, Stippich will have a report on that on the October agenda. Motion by Schmitt to adjourn, Seconded by Kuzniewicz and carried. Adjourned at 9:15p.m. Next Town Board Meeting-October 12, 2004.

Respectfully, Cheryl Goodrich, Clerk

## Minutes of the October 12, 2004 Town Board Meeting

The Chairman opened the Public Hearing for petition from Bill & Freida Kern to rezone from a parcel of land, SE ¼, Sect 22, T11NR14E, from A-1 to A-2, at 7:05pm. Applicants not present, John Kuzniewicz stated that the Planning committee voted in favor of the rezoning as the county has it listed as A-2 (Town has it listed as A-1), Conditional Use and water study is needed. Motion by Schmitt to close hearing, seconded by Kuzniewicz and carried. Chairman opened the Town Board meeting at 7:12pm. Roll call was taken, Stippich, Goodrich, Beier, Kuzniewicz, Schmitt, & Bobholz were present. The notice had been published on Fri. Oct 8, and posted in 3 places. Motion by Waddell to accept the agenda. Seconded by Kuzniewicz and carried. The minutes of the Sept 15<sup>th</sup> Town Board meeting were read.

Motion by Bobholz to accept minutes as read, seconded by Waddell and carried.

PLANNING COMMITTEE-Al Matuszeski read minutes from the Oct 4 meeting.

LAND USE ADMINISTRATOR-Earl Voigt had permits as follows: 1 new home for \$150,000, Misc. permits for \$173,000; totaling \$323,000.00

POLICE DEPARTMENT- Monthly activity report was handed out. Police Chief John Kreuziger will have a supply of free gun locks to give out thru a Federal grant.

Motion by Waddell to approve above committee reports, seconded by Schmitt and carried.

The Treasurer's report was given. As of Sept. 30, 2004, there was a balance of \$76,063.13 in Regular Savings, \$340,738.82 in the Tax Account, & \$5,447.28 in Checking. Motion by Waddell to accept the Treasurer's Report. Seconded by Schmitt and carried.

The list of bills was presented. Motion by Schmitt to approve the payment of the bills. Seconded by Bobholz and carried.

TOWN RESIDENTS-Joe Meyer state back land was seeded & no bill submitted.

### UNFINISHED BUSINESS:

1. Clason Prairie Update- Committee recommendation is to dig out a few inches of sod, lay down plastic Head Stone and pea gravel around edge of stone. Motion by Stippich to complete stone restoration project as recommended with Huber workers. Seconded by Schmitt and carried. Al Matuszeski and Tim Stafford will set up and supervise project. Bobholz will help with contact and equipment if needed.
2. Snow Plow issues-Grosenick, Eilbes, Polak, and Beal. Porter will no longer be employed as a snowplow driver. Jeff Schmitt will be in charge of plowing.

### NEW BUSINESS:

1. Act on Petition of Bill & Freida Kern-Motion by Schmitt to approve petition by Bill & Freida Kern to rezone a parcel of land, as stated above, from A-1 to A-2. Seconded by Bobholz and carried.
2. Discuss/Decide on Municipal Court-Huettl, Judge for Fox Lake gave the following information to the board; Judge needs to be elected at spring election, 2 yr term, Municipal Clerk is appointed by Judge, Clerk & Judge are salaried or per Diem pay. Motion by Bobholz to persue having a municipal court for the Town of Beaver Dam. Seconded by Waddell and carried. Motion by Schmitt to have Chief John Kreuziger and Chairman Neal Stippich research and establish a municipal court. Seconded by Kuzniewicz and carried.
3. Discuss/Decide subdivision blacktopping-2<sup>nd</sup> coat needed on Country Ln, Muhle Crt, Hidden Valley Dr., Enterprise Crt., Enterprise Circle, and Nova Pass. Motion by Stippich to notify owners by mail asap to complete work. Seconded by Schmitt and carried. Clerk will send out letters to owners asap.

4. Discuss Fire Association-Clerk will search for original Charter Contract between municipalities. Town needs to move for better position in Fire Association, Hannan has offered to negotiate for Town of Beaver Dam.

CLERKS REPORT- Operators License needing approval are Randall Jacob, Dawn Johnson, Susan Zubke, James Hopkins, Theresa Leto. Motion by Schmitt to approve Operators Lic. To above listed. Seconded by Kuzniewicz and carried. Also read were WI Dept of Commerce conditional approval for Countryside Motors, Do. Co Board of Adjustment on variance for Tricia Schmidt and Goran Gustafsson, Do Co Planning petition to rezone from Ken Kelm, and adoption of resolution for For-All Storage, conditional use permit for filling and grading for agent MSA; Letter of Intent for Robb Burnelle., land use permit for Joanne Sayers and ATC Meeting Oct 25 and Nov. 3. and DNR gypsy moth management program.

CHAIRMAN/TOWN SUPERVISORS REPORT- Discussion on marsh fire, Schmitt will talk with Hannan about Lehn's insurance covering the cost of the marsh fire. Stippich stated that Dean Becker resigned from BOA. Stippich appointed Jeff Schmitt to BOA chairman. Motion by Bobholz to approve appointment of Schmitt to BOA. Seconded by Kuzniewicz and carried. Ken Neuman is resigning from Planning Committee.

Motion by Schmitt to adjourn, Seconded by Waddell and carried. Adjourned at 9:30p.m. Next Town Board Meeting-Nov 9, 2004.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE NOVEMBER 9, 2004 TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Beier Bobholz, Schmitt, Wadell, & Kuzniewicz. Notice of the Town Board meeting had been published Sat. Nov. 6, and posted in 3 places. Motion by Kuzniewicz to accept agenda, Seconded by Schmitt and carried. The minutes of the Oct. 12, 2004 Town Board meeting were read, Motion by Wadell to accept minutes as read, Seconded by Schmitt, and carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE –No Planning meeting.

LAND USE ADMINISTRATOR – Earl Voigt had permits totaling\$1,470,000.(

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report, and stated that there was \$4200 in citations in Oct., & free gun-locks were a big success. He will also have a report at the Dec. meeting on Municipal Court.

Motion by Schmitt to accept reports as presented, seconded by Waddell, and carried.

TREASURER REPORT-given by Mildred Beier, as of Oct31, 2004, there is a total of \$54,955.46 in Reg. Savings; \$299,704.04 in the Tax Acct.; & \$2,824.11 in Checking.

Motion by Schmitt to accept treasurers report, Seconded by Waddell and carried.

PAYMENT OF BILLS: Motion by Wadell to approve payment of bills, seconded by Kuzniewicz and carried.

TOWN RESIDENTS: Harvey Voigt present, 2<sup>nd</sup> Coat needed or extended letter of credit needed. Discussion on sign placement at Phils Tackle and Fitz Lawn Service. Earl Voigt and Bobholz will check on them and get them moved.

**UNFINISHED BUSINESS:**

1. Discuss/ Decide dumpsters for 05-ad will be placed in paper at appropriate time and dumpsters will be placed in truck bay during that week.

2. Clason Prairie Update-report will be given at Dec meeting

3. Municipal Court update- report will be given at Dec meeting

4. 2<sup>nd</sup> coat on roads- no reply from C Hammer, Stippich will contact him. Bobholz will inspect roads and report at Dec meeting.

5. Hemlock Rd update-Bobholz will contact Zellner on the engineering of the project and report at Dec meeting.

6. New Fire numbers update- clerk will contact other companies for estimates, and report at Dec meeting.

**NEW BUSINESS:**

1. Review Police Policies to be adopted- Policies and resolution to adopt policies will be complete for Dec meeting.

2. Snow Plow drivers meeting-Schmitt and Bobholz will contact and meet with plow drivers.

3. Shared town roads with City-An agreement is being deliberated on the sharing of maintenance and construction of shared town roads. Rosendale St is town Rd and will be discussed. Stippich will meet with Mayor again.

CLERKS REPORT: 1 Operators license for Jodi Bollig, Rhonda Westover and Dan Oosterwyk. Motion by Kuzniewicz to approve operators license, seconded by Waddell and carried. Clerk read a letter written to Lokkens on placement of mailbox. Stippich reported getting a message from them that they will not move the mailbox unless Town of Beaver Dam pays for it. Minutes from the WTAUTC annual meeting was received and available at clerk desk is anyone was interested in reading them. Two notices from DC Planning & Dev- For Daniel Feuling for a Conditional Use Permit and Petition to rezone from Ken Kelm. Petition for Direct Annexation for City of Beaver Dam, land owners James & Maxine Ferron. WI Dept of Commerce Conditional approval Roedl Excavating and Countryside GM Motors.

CHAIRMAN CORRESPONDENCE & INFORMATION: Copy of Annexation Road Policy (Third Draft) received from Mayor. Chariman would like an ad placed for bids for Dog control Officer. Old monument store on Madison St has new owner and is using it as living quarters. It is in a commercial zoned area & does not permit Living quarters. Earl Voigt needs to check into this. Letter is needed from Dan P to bond Linde Rd until next year Stippich will contact Dan P. There should be a charge to Seefeldt and Gossfeld for engineering and legal costs. Clerk will bill for these. Fire Association discussion, there is not an agreement to be found between the Towns. Therefore the Town Charimans need to get together to create an agreement for the Fire Assoc. No payment will be made to the Association until an agreement is produced and signed.

Motion by Bobholz to adjourn at 8:45pm, seconded Kuzniewicz and carried.

Respectfully,  
Cheryl Goodrich-Clerk



**MINUTES OF THE December 14, 2004 TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:00pm. Roll call was taken, present were Stippich, Goodrich, Beier Bobholz, Schmitt, Wadell, & Kuzniewicz. Notice of the Town Board meeting had been published Tuesday Dec. 14, and posted in 3 places on Dec. 6. Motion by Schmitt to approve agenda, Seconded by Waddell and carried. Minutes of the Nov 9, 2004 Town Board meeting and Nov. 03 & 04 Budget Hearing Special Town meetings were read. Motion by Bobholz to accept minutes as read with 2 noted corrections, Seconded by Kuzniewicz, and carried.

**COMMITTEE REPORTS**

PLANNING COMMITTEE –Al Matuszeski read minutes of Dec 13 meeting.

LAND USE ADMINISTRATOR – Earl Voigt had permits totaling\$37,000. He also stated he had no contact with Phils on sign matter, or contact with person living in the monument store. Also check if there is a person living in in a trailer on Iron Rd.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report, and read a letter from Andrew Krumholz thanking the board for their patience, and for the uniforms. Chief Kreuziger will also have a presentation or report on Municipal Court for the Jan meeting.

Motion by Waddell to accept reports as presented, seconded by Schmitt, and carried.

TREASURER REPORT-given by Mildred Beier, as of Nov 30, 2004, there is a total of \$146,111.59 in Reg. Savings; \$121914.90 in the Tax Acct.; & \$4777.56 in Checking.

Motion by Schmitt to accept treasurers report, Seconded by Bobholz and carried.

PAYMENT OF BILLS: Motion by Kuzniewicz to approve payment of bills, seconded by Schmitt and carried.

TOWN RESIDENTS: None

UNFINISHED BUSINESS:

1. Road Update-Stippich will contact C Hammer for letter of Credit.
2. Clason Prairie Cemetary Update-no report given. This will be tabled until Spring.
3. Municipal Court update-Report given by Chief Kreuziger, Board will pursue the matter in 05 and possibly elect a Judge and begin in 2006.
4. Hemlock Rd update-B Zellner is at putting preliminaries together on the engineering of the project.
5. Shared Rd Maint. update.-no new information.

NEW BUSINESS:

1. Adopt 04 Budget Resolution-Motion by Bobholz to approve, seconded by Kuzniewicz, motion failed. Question on shortfall on Land Use category. Clerk will research. Motion by Schmitt to meet on Dec 22 to discuss and adopt 04 Budget Resolution, seconded by Bobholz and carried. Will meet at 7:00pm.
2. Review/Adopt Police Policies Resolution-Motion by Schmitt to approve/adopt police Policy Resolution, seconded by Bobholz and carried.
3. Discuss/decide Dog Control-Motion by Schmitt to approve Dog control agreement with David Elgersma, seconded by Kuzniewicz and carried.
4. Discuss Fire Protection-Discussion began with Stippich explaining events that lead up to the discovery that there is no written agreement for members of the Fire

Association. Citizens spoke for and against the purchase of a truck with or without an agreement. It was decided that no payment from Town of Beaver Dam, for the fire truck, will be made to the Association until an agreement is drafted.

5. Discuss County Highway Dept-Stippich received an agreement for increase in fees and labor. After discussion Motion by Kuzniewicz to discontinue any business with the County Highway Dept until labor negotiations are settled, seconded by Schmitt and carried, Bobholz abstained.

6. Discuss/decide Fire Number estimates-clerk received estimates from Lange, Tapco and Neuman. Tapco did not include estimate for posts. Clerk will get that for Jan meeting. Motion by Kuzniewicz to table until Jan meeting, seconded by Waddell and carried.

7. Redesignate Election Workers-List of Names were read by Clerk. Motion by Bobholz to reinstate poll workers, seconded by Kuzniewicz and carried.

CLERKS REPORT: 1 Operators license-none. Land Use Permits from Shaver Builders, Andy Kelm, Thomas Toepfer, Steven Haase; Letter of Intent from Chris Simonis and Kevin Winter; County Planning & Dev Conditional Use Permit from Jon Jansen of Jumpers; Do Co Board of Adjustment on variance of Zoning from Dennis Cathew of Jumpers.; Wi Dept of commerce, conditional approval for Countyside Gm; Resolution by County Board of Supervisors to observe "Kids Day" annually, on the First Sunday in August. Letter from American Transmission Co., Recycling Newspaper, Wi Municipal Clerks meeting in LaCrosse, Jan 21 & 22. and Wi Taxpayers Alliance request for contributions. No additional contribution will be given. Kunkel will be invited to give a presentation at the Jan meeting.

CHAIRMAN CORRESPONDENCE & INFORMATION:Stippch stated list of duties performed by him 04. Jack Donceh, spoke for Citizens for Open Govt. explaining a possible change in Hwy A, and requesting the Town take over 3/10ths of a mile as a Town Rd. if change is made. Only traffic then would be from Schulz's subdivision. Something to keep in mind and discuss at a later date.

Motion by Kuzniewicz to adjourn at 9:30pm, seconded Bobholz and carried.

Respectfully,  
Cheryl Goodrich-Clerk

Additional announcements by clerk- Opening on Town Board-2<sup>nd</sup> Supervisor Jeff Schmitt will not be running on the April ballot, and after 31 years of Service, Treasurer, Mildred Beier will not be running on the April Ballot. Anyone seeking to run for these positions please see clerk for Nomination papers. Deadline to turn in papers is 5:00pm, Tuesday Jan 4, 2005.