

MINUTES OF THE JANUARY 11, 2005 TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The chairman opened the Public Hearing at 7:00pm. Motion by Schmitt to close hearing and move to February 8 meeting due to incorrect publishing time. Seconded by Kuzniewicz and carried.

The Chairman opened the Town Board meeting at 7:02pm. Roll call was taken, present were Stippich, Goodrich, Beier Bobholz, Schmitt, Wadell, & Kuzniewicz. Notice of the Town Board meeting had been published Saturday, Jan. 8, and posted in 3 places.

Motion by Bobholz to adopt agenda, Seconded by Waddell and carried.

Minutes of the Dec 14, 2004 Town Board meeting were read. Motion by Waddell to accept minutes as read, Seconded by Schmitt, and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE –No January meeting.

LAND USE ADMINISTRATOR – Earl Voigt had permits for 1 House at \$195,000 and 1 remodel for \$18,000. He had spoken to an employee of Phils Tackle on removing sign from road ROW, employee stated he would inform owner. EV will check back to see if it was removed.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report, and Thanked Bayside for a job well done for the Cops & Shop Banquet.

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

TREASURER REPORT-given by Mildred Beier, as of Dec 31, 2004, there is a total of \$278,909.51 in Reg. Savings; \$1,142,595.75 in the Tax Sav. Acct.; \$3,423.52 in Tax refund Checking acct., and \$9,988.07 Checking acct.

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

PAYMENT OF BILLS: Before paying Onyx, check on discount offered. Motion by Schmitt to approve payment of bills, seconded by Kuzniewicz and carried.

TOWN RESIDENTS: Earl Voigt would like a letter of credit release from the town for Voigts Wooded Hills. Motion by Kuzniewicz to release Letter of Credit, seconded by Schmitt and carried. Emerson Kellom talked about increased traffic on Kellom Rd and would like to see snowplowing done earlier on that road. Discussion on possible future needs for plow drivers, equipment, salt/sand storage & loading equipment.

UNFINISHED BUSINESS:

1 Municipal Court Update-Chief John Kreuziger compiled a report of advantages vs disadvantages to the Town. Research will continue, board will review and discuss any information on the subject and present information at the annual meeting.

2. Hemlock Rd update-no report

3. Shared Rd agreement update-Stippich and Schmitt met with Mayor and Al Schwantz, there are some technical issues that need to be redrafted and report will be given at Feb meeting.

4. Fire/address numbers update-prices compared, clerk will get sign sample from Tapco for Feb meeting.

NEW BUSINESS:

1. Act on Petition to Rezone-will be acted on at Feb 8 meeting.

2. Presentation from Kunkel Eng.- MaryKay Vogel had a variety of handouts for board members about the company and what they would like to do for the Town.

3. D/D WTA/UTC membership- Motion by Bobholz to discontinue UTC membership. Seconded by Kuzniewicz and carried.

4. Plann Comm appointment of Alt member- Van Rokicki agreed to accept appointment. Motion by Bobholz to confirm and approve appointment of Van Rokicki as an Alternate member to the Planning Commission.

CLERKS REPORT: Operators license-Jenaette Berndt and Travis Nelson, both for Scoots. Motion by Schmitt to approve operators license, seconded by Bobholz and carried. Dodge County Unit WTA meeting notice for Jan 19, 8:00pm. DC Plan and Dev., review condo plat for Simonis/Winter, Jan 17, 7:00pm, and Public Hearing Jan 17, 7:35pm to amend Park System fees. Letter of Intent Tom & Sue Haas; Land Use Permit for Charter Cable and 1 for Mary Pautsch for an addition. Dodgeland School District Declaration of Candidacy for election to the school board. DOT General Transportation Aid for 2005. Notice of Prehearing Conference before Public Service Commission of WI, applicant, WI P & L. Letter from Al Muhle on completion of obligations for Muhle Court. Motion by Bobholz to release obligation of Al Muhle for Muhle Court. Seconded by Schmitt and carried. Legal Issue on Tax Assessment, D Kenevan vs Town of Beaver Dam. Stippich will consult with Hannan. One lawn bid received, Ad for lawn bids will be put in paper in Feb so bids will be available for March meeting.

CHAIRMAN CORRESPONDENCE & INFORMATION: Letter read by Beier. Bill Teletzke would like garbage refund. Motion by Schmitt to decline garbage refund request, seconded by Bobholz and carried. Dean Becker request for mailbox reimbursement. Motion by Schmitt to grant reimbursement, seconded by Bobholz and carried. Letter of credit needed from Charles Hammer before CSM approval along with water study and review by D Prunuske. EV needs to check into occupant living in Monument store. Bobholz and Stippich talked with Yaroch on missing fire truck information and are meeting with Fire Assoc. on Thurs. eve. Motion by Bobholz to adjourn at 9:45pm, seconded Schmitt and carried.

Respectfully,
Cheryl Goodrich-Clerk

MINUTES OF THE FEBRUARY 8, 2005 TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The chairman opened the Public Hearing at 7:08pm, for the Petition to rezone, by Richard Zieman. Zieman explained he would like to change petition from 40 acres to 26 acres. There was no opposition. Motion by Kuzniewicz to close hearing, seconded by Schmitt and carried.

The Chairman opened the Town Board meeting at 7:15pm. Roll call was taken, present were Stippich, Goodrich, Beier, Schmitt, Wadell, & Kuzniewicz. Bobholz arriving at 7:50pm. Notice of the Town Board meeting had been published Saturday, Feb.5, and posted in 3 places.

Motion by Kuzniewicz, to adopt agenda, seconded by Schmitt and carried.

Minutes of the Jan 11, 2004 Town Board meeting were read. Motion by Schmitt to accept minutes as read, Seconded by Waddell, and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE –No Jan meeting. Next meeting scheduled for Feb 14.

LAND USE ADMINISTRATOR – Earl Voigt not present.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

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

TREASURERS REPORT-given by Mildred Beier, as of Jan 31, 2005, there is a total of \$168,200.65 in Reg. Savings; \$1,338,043.11 in the Tax Sav. Acct.; \$1899.86 in Tax refund Checking acct., and \$4548.40 Checking acct.

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

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

TOWN RESIDENTS: No comments.

UNFINISHED BUSINESS:

1. WTA/UTC membership- After receiving more information from UTC and discussion, Motion by Kuzniewicz to continue UTC membership. Seconded by Stippich and carried.

2. Shared Road Agreement-Stippich met with Hannan, Hannan talked with city Attorney Schacht, and he has agreed to draft proposed agreement. Motion by Kuzniewicz to approve continued course of action for Shared Road Agreement. Seconded by Bobholz and carried.

3. Fire Association-Kotke drafted proposed agreement. Fire Assoc meeting will be held Thurs. Feb 17.

4. New Fire Numbers-Motion by Bobholz to purchase posts from Lange and signs from Tapco. Seconded by Kuzniewicz and carried.

NEW BUSINESS:

1. Act on Petition to Rezone- Motion by Kuzniewicz to approve rezoning of 26 acres for Richard Zieman. Seconded by Schmitt and carried.

2. D/D sale of Town Property-Motion by Kuzniewicz to table discussion of sale of Town property until March meeting, in order to gather more information. Seconded by Stippich and carried.

3. D/D Subdivision Ordinance-Bill for "Charter Towns" has not yet passed at state level. Stippich and Kuzniewicz met and discussed situation with Kent Woods. Motion by Kuzniewicz to put a moratorium on development, after discussion, motion withdrawn. Possible changes in subdivision ordinance would be creating community sewers, shared wells, smaller minimum lot size requirements. Motion by Schmitt to form committee to review subdivision ordinance for the purpose of amending it, committee should be appointed by Chairman. Seconded by Stippich, appointed members to include Dan Purnuske, J Kuzniewicz, and N Stippich. Motion by Kuzniewicz to amend 1st motion to include review of subdivision ordinances to be done in 30 days and report given at next board meeting. Seconded by Bobholz and carried with 1 nay vote (Schmitt)

4. Discuss Hemlock/Cty A changes-Cty Hwy meeting will be held on Thurs, Feb 10, Kuzniewicz will attend. Schmitt will draft letter this evening to County Hwy Dept stating Towns position with recommendation of modifications to the plan. Letter will be delivered before meeting.

5. D/D Quick Book Payroll-Motion by Stippich to approve payment for Basic Payroll addition to software. Seconded by Bobholz and carried.

6. D/D State Program for US Cellular-Current plan being used through school district is being discontinued. Motion by Bobholz to purchase phones and plan through US Cellular for government bodies. Seconded by Kuzniewicz and carried.

7. D/D New Flag-Motion by Kuzniewicz to replace current flag. Seconded by Waddell and carried.

8. Set date to Audit Books-Date set for Feb 28, at 7:00pm. Attending will be Kuzniewicz, Schmitt and Waddell.

CLERKS REPORT: No Operators license. DC Plan and Dev. public hearing on application of Bob and Wayne Propst for Conditional Use Permit to clean out a ditch; Do Cty Plann & Dev adoption of resolution that soil tests are waived for condo plat and tentative approval granted to Minor Land Division #2004-1671 Commercial Condo Plat, Chris Simonis & Kevin Winter, owners. Land Use appl. Tricia Schmitt & Goran Gustafsson for an addition. BD Optimist Club looking for new members; WI Public Service Commission public hearing on application from WP&L; 2 application/permit from Alliant Energy to install gas main & service and install underground Distribution & Service.; & invite to Labor Law Clinic in West Bend.

CHAIRMAN CORRESPONDENCE & INFORMATION: Copy of road agreement with city, still needs adjustments before final draft is written. Permit application from SBC; Dodge Cty Hwy Comm-Bridge Ammendment; Meeting at old Lakeview Hospital, Thurs eve. Feb 10 on possible annexation of Elasers Woods. Received call on drainage problems in Rolling Meadows, Shady Oaks, on Prospect, and on N Crystal Lk Rd. Stippich will inspect problems, most likely because of rain and frozen ground. March meeting set a date for road inspections. Motion by Bobholz to adjourn at 10:00pm, seconded Waddell and carried.

Respectfully,
Cheryl Goodrich-Clerk

MINUTES OF THE March 16, 2005 TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The chairman opened the Public Hearing at 7:10pm, on Ordinance #2005-2 Amended Subdivision Ordinances. There were no comments or opposition. Motion by Kuzniewicz to close hearing, seconded by Bobholz and carried.

The Chairman opened the Town Board meeting at 7:11pm. Roll call was taken, present were Stippich, Goodrich, Beier, Wadell, Kuzniewicz & Bobholz, with Schmitt arriving at 7:45. Notice of the Town Board meeting had been published Saturday, March 14, and posted in 3 places.

Motion by Kuzniewicz, to adopt agenda, seconded by Bobholz and carried.

Minutes of the Feb 8, 2005 Town Board meeting, Feb 23 Spl TB mtg, Feb 28 Audit, March 9 Spl TB mtg were read. Motion by Bobholz to accept minutes as read, Seconded by Waddell, and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE –Minutes of Feb 14 and March 14 meetings were read.

LAND USE ADMINISTRATOR – Earl Voigt had a Conditional Use Permit, Letter of Intent and 1 variance.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report, and gave a report on an accident, involving the Town squad due to slippery roads.

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

TREASURERS REPORT-given by Mildred Beier, as of Feb 28, 2005, there is a total of \$142,205.04 in Reg.Savings; \$294,120.23 in the Tax Sav. Acct; \$.01 in Tax refund Checking acct, and \$6709.70 Checking acct.

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

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

TOWN RESIDENTS: No comments or questions.

UNFINISHED BUSINESS:

1.D/D Legal action-Motion by Schmitt to respond to legal challenge to defend action against Town of Beaver Dam accurate assessment claim. Seconded by Bobholz and carried.

2. Road Agreement- Stippich will call Hanks for progress report.

3. Fire Assoc.-Meeting to be held at Town Hall, Thurs, March 24 at 7:30pm.

4. Hemlock Rd update-Bruce Zellner will help get things going with an ad for bids.

NEW BUSINESS:

1. Sale of Town Property-Joe Meyer asked if Town would sell strip of property on NW side of building for the purpose of development. Kuzniewicz explained possible future use of land for Town needs and that sale of Town property must go before electors at the annual meeting. Board members asked Anne Cook of MSA to provide plan for minimum needs. Motion by Schmitt to table discussion on sale of land until more information is available, seconded by Bobholz and carried.

2. Act on Ordinance #2005-2 - amend Ordinance to say "withdrawn". Motion by Schmitt to adopt rewritten ordinance, seconded by Bobholz and carried.
3. D/D lawn bids – 10 bids were opened and read, Motion by Schmitt to accept Toms Lawn Care bid, Seconded by Kuzniewicz and carried with 1 nay vote by Bobholz and 1 abstain by Waddell.
4. Act on Resolution #2005-1 State of Emergency Plans- Resolution read by Stippich. Motion by Schmitt to adopt Resolution #2005-1 as read, seconded by Bobholz and carried.
5. Act on Resolution#2005-2 Thru Roads in Township – Resolution read by Stippich, needs to be rewritten and brought back to next TB meeting.
6. D/D Police Radar Unit – Chief Krueziger made a request for a new radar unit, as the unit they had is not fixable due to its age. There are two types of hand held units, 1 being a radar at a cost of \$1890, and a Laser unit at a cost of \$3499. After discussion, a motion by Kuzniewicz to permit purchase of a Laser Radar unit, seconded by Bobholz and carried.
7. Discussion on possibly amending an ordinance on requirements of fencing.
8. D/D Town Park-Request for suggestions on a Town Park will be made at the annual meeting.
9. D/D new treasurer position-discussion of reorganizing office space at Town Hall so new treasurer can work at the Town Hall.
10. D/D on X-mas tree problem and Spring dumpsters. X-mas tree problem can be discussed in the fall, with possibly having a drop off area at the Town Hall. Dumpsters will be scheduled for April 30 and May 7. Hubers will also be cleaning ditches on town roads during that week.
11. Review of fees-decision that current fee schedule is OK.
12. Date set for road inspections will be April 23rd beginning at 6:00am at Walkers.
13. Date set for Annual meeting is April 19 at 7:00pm.

CLERKS REPORT: Operators License for LaReau, Schreiber, Tom & Tracy Grotenhuis, Knezinek, Melius. Motion by Kuzniewicz to grant licenses, seconded by Schmitt and carried. PSC of WI Notice of Investigation of ATC, WI Dept of Commerce Conditional Approval for Countryside Motors.

CHAIRMAN CORRESPONDENCE & INFORMATION: Beier read a letter from Murray CPA Firm about an uncollectable personal property tax from Dodge Co. Pizza. (belongs in and pd to City of BD). Money to be recovered by treasurer next Feb. Beier is also aquiring quotes from CPA's for an audit before she leaves office. Motion by Kuzniewicz to get quotes from local CPA'S and have an audit of books for last two years. Seconded by Waddell and carried. Stippich stated there is a Livestock Facility meeting on Thurs, April 7, Motion by Bobholz to pay registration fee for 3 people to attend. Seconded by Waddell and carried. Attending will be Stippich, Earl Stutz, Alan Matuszeski. Also included in mailings were an invite to a Govenors Conference on Emergency Management & Homeland Security, & a Road Maintenance conference. Chairman read a statement from General Engineering claiming no responsablity for Mark Linde's septic problem, Kunkel turned in a bid for new contruction inspection, Kunkel and General Engineering will be asked for

sealed bids and an ad run for sealed bids, for May meeting. A Fleet Farm credit card will be obtained for Town of Beaver Dam, 2 authorized signers will be Goodrich and Beal. A request from Tri-City Paving requesting to bid on road work; Fire Assoc meeting at Town Hall 3/24/05, 7:30pm. Goodrich & Beier will provide value of MHP for that meeting; WTA/UTC meeting May 21, Kuzniewicz will attend; Complaints being phoned in on water problems-they will be looked at and evaluated after ground thaw. Chairman also wondered if there are people in the town interested in being on the Planning Committee, BOA and Land Use Admin. Motion by Bobholz to approve running an ad for applications for all appointed positions for Town of Beaver Dam. Seconded by Kuzniewicz and carried. Motion by Schmitt to adjourn at 10:35pm, seconded by Kuzniewicz and carried.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE April 13, 2005 TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:05pm. Oath of Office was given by clerk to all April elected town officials, being Stippich, Goodrich, Sustman, Seiler and Waddell. Roll call was taken, present were Stippich, Goodrich, Sustman, Seiler, Wadell, Kuzniewicz & Bobholz. Notice of the Town Board meeting had been published Saturday, April 11, and posted in 3 places.

Motion by Bobholz, to adopt agenda, seconded by Kuzniewicz and carried.

Minutes of the March 16, 2005 Town Board meeting were read. Motion by Waddell to accept minutes as read, Seconded by Kuzniewicz, and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE –Al Matuszeski read minutes of April 14 meeting.

LAND USE ADMINISTRATOR – Earl Voigt had a Letter of Intent 3 remodels for \$111,000 and 4 new homes for 495,000.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

TREASURERS REPORT-given by Annette Sustman, as of March 31, 2005, there is a total of \$131,713.24 in Reg.Savings; \$388,763.26 in the Tax Sav. Acct; \$.01 in Tax refund Checking acct, and \$4127.63 in the checking acct.

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

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

TOWN RESIDENTS: Elser's Woods and Shady Oaks residents are to meet with Home Depot reps Thursday evening, Grace Presbyterian Church at 7:30pm. They would like Town officials to attend to gather information. Residents concerns are problems with traffic, noise, lights, air & water quality, collection pond for runoff, green space, location of building, construction dates effect on home values and quality of life. Stippich stated the Town could not offer financial support, but could assure there will be no truck traffic on town roads thru Elser's Woods, and town officials could attend the meeting for support and to gather information. Fred Bird of Hemlock Rd, expressed concern on water problem and speed limit on Hemlock Rd. and 3 maples will be cut down if anyone is interested in the wood. Jeff Schmitt offered his congratulations to Wally Seiler and Annette Sustman on their new positions.

UNFINISHED BUSINESS:

1. City/Town Road agreement-no new news as city attorney was on vacation.
2. Fire Assoc/Equipment update- Fire Assoc. meeting an agreement was drafted and needs approval of Attorneys and members of Association.
3. Cemetary Restoration-Tim Stafford and Al Matuszeski will see Roger to get huber prisoners and Bobholz will help with needed pea gravel and dirt.

NEW BUSINESS:

1. Ordinance #2005-2- mistake of listing on agenda as this was acted on at the March meeting.

2. Act on Resolution#2005-2 Thru Roads in Township – Resolution read by Stippich, motion by Kuzniewicz to adopt resolution as read, seconded by Bobholz and carried.

3. D/D water problem on Parkway Dr- Dan Prunuske of Design Tech will contact owner of detention pond take a look at hydraulics and possible replacement of culverts and report at the May meeting.

4. D/D renaming A at Hemlock- The Town of Beaver Dam will be receiving a part of A after reconstruction of Co. Hwy A. Jack Doman, rep for Citizens of Open Government request the renaming of that portion be COG Way. Motion by Stippich to amend ordinance on Town Roads to include the Town road named COG Way. Seconded by Bobholz and carried. 1 nay vote by Waddell.

CLERKS REPORT: Operators License for Patricia Linde, motion by Kuzniewicz to grant licenses, seconded by Bobholz and carried. 3 County Letter of Intents read, being for NFLS, agent for Charlie Hammer; MSA, agent for Judy Sell, Mark & John Hammer; and Donald Fabisch. Also read were notices from SBC and Public Service Commission of WI. And a reminder of WTA Unit meeting in Juneau, on Wed. April 20 at 8:00pm. Clerk and Treasurer request approval of purchase of a new computer and program to better serve the new Tax program requirements and other various needs of Clerk and Treasurer. Motion by Bobholz to approve \$1500 for purchase of new computer equipment, seconded by Kuzniewicz and carried.

CHAIRMAN CORRESPONDENCE & INFORMATION: Countryside Motors were found in violation of Zoning Ordinance for County and Town along with non-compliance of plans submitted. Earl Voigt needs to send notice to Countryside of non-compliance and request site plan of what is there now, to compare with original plan and conditions of original Conditionl Use. Stippich handed out a copy of Fire Association agreement to board members to read. Motion by Kuzniewicz to approve agreement drafted upon review and approval by Atty Hannan. Seconded by Seiler and carried. Invite to the Beaver Dam Chamber Luncheon April 27, 11:30am; and Annexation Law, July 14 in Madison. Motion by Kuzniewicz to adjourn at 9:35pm, seconded by Waddell and carried.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE May 11, 2005 TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The chairman opened the Public Hearing at 7:05pm, on Petition to rezone from A2 to Industrial, by WP&L, agent for J Recheck. There were no comments or opposition.

Motion by Kuzniewicz to close hearing, seconded by Waddell and carried.

The Chairman opened the Town Board meeting at 7:10pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Wadell, Seiler, Kuzniewicz & Bobholz. Notice of the Town Board meeting had been published Saturday, May 7, and posted in 3 places.

Motion by Bobholz, to adopt agenda, seconded by Seiler and carried. Motion to amend agenda by Kuzniewicz to add act on petition to rezone as No.1 of New Business.

Seconded by Bobholz and carried. Minutes of the April 13 and April 19, 2005 Town Board meetings were read. Motion by Waddell to accept minutes as read, seconded by Kuzniewicz and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al Matuszeski read minutes of May 2nd meeting.

LAND USE ADMINISTRATOR – Earl Voigt had 5 new homes for \$1,054,000.00, 8 remodels for \$24,800, 4 letters of Intent & 5 variances.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report, a complete Police Dept inventory list was completed and is on file with police dept and clerk. New equipment was obtained thru a grant #1033 and will be added to the inventory list.

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

TREASURERS REPORT-given by Annette Sustman, as of April 30, 2005, there is a total of \$154,992.53 in Reg.Savings; \$300,680.33 in the Tax Sav. Acct; & \$3640.50 in the Checking acct.

Motion by Seiler to accept treasurers report, Seconded by Kuzniewicz and carried.

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

TOWN RESIDENTS: Question on timeline for Hemlock Rd project, Stippich stated it would be stipulated on the contract for completion by Sept 1. Discussion on possible speed limit change on Hemlock to be lowered to 45mph and weight limit restriction at 8 ton. Bobholz will check on field drive put in near Franks driveway on Hemlock.

UNFINISHED BUSINESS:

1. Rolling Meadows-Winkleman gave Dan Prunuske permission to do study on water drainage to Rolling Meadows. Prunuske prepared a cost estimate with plan to fix driveways and drainage. More study needs to be done. Other ideas were discussed and will be checked into by Dan Prunuske. Another obstacle to look at is payment of bill. Atty suggest following special assessment procedure. Dan will report again at June meeting.

2. Municipal Court update-Judge Judy Johnson is working with Chief John Kreuziger and city on agreement to present to the board.

3. City/Town road agreement update-Stippich will continue to pursue getting this finished with Mayor Hanks.

4. Fire Assoc. update-Stippich is to meet with Hannan on May 17 to review and draft agreement.

5. Cemetary restoration will begin Friday, May 13 weather permitting, or as soon as possible thereafter.

NEW BUSINESS:

1. Act on Petition to rezone. Planning Committee OK'd petition. Motion by Kuzniewicz to approve rezoning of property mentioned above, seconded by Bobholz and carried.

2. Award Hemlock Rd project- after review of bids, motion by Bobholz to award Hemlock Rd project to Northeast Asphalt. Seconded by Kuzniewicz and carried.

3. Discuss/Decide review/audit-Stippich read letter from Westra, Tillema & O'Conner LLC on proposal to do an internal review and setup and train of QuickBooks system at a cost estimate of \$1800-\$2800. Clerk explained CPA, Mr. Tillema, Mildred Beier, treasurer, Annette Sustman and Clerk Cheryl Goodrich were in agreement of having a review of Treasurers books for the past year, and assist in setting up new Quick Books program and training for needed updates for treasurers use and needed reports. Motion by Seiler to approve review and assistance/training in update of Quick Books. Seconded by Kuzniewicz and carried.

4. Open Bids for Inspection Services. After opening and review of proposals, Motion by Kuzniewicz to award home inspection services to General Engineering. Seconded by Seiler and carried.

5. Discuss/Decide Iron Rd Speed and weight limit-recent accidents initiated questions and discussion on lowering speed limit to 45mph and yellow advisory 25mph on curve, and reducing weight limit on Iron Rd.

CLERKS REPORT: Operators License for Brenda Allen, Jenny Gust, Nickolas Dollar & Jessica Link. Motion by Stippich to approve licenses, seconded by Bobholz and carried. Letter from BD Lake Association. Motion by Bobholz to approve a \$1500 donation to the association be included in the budget, seconded by Waddell and carried. Annexation papers from Rupnows and Zieman. County news: Land Use Permit Appl from Miracle Homes/Dennis & Margaret Leet, home in Millers Woods; Letter of Intent, New Frontier/Dennis Weidler; Letter of Intent from Gerald Recheck & Wm & Freida Kern; BOA appeal of Donald Fabisch/land division. Reminder of UTC meeting in WI Dells May 21st. Invite to General Engineering Open House May 19th. Letter of notification from Public Service Commission of WI on American Transmission Co for authority to construct new transmission line. Newspaper clipping from Town of Calamus referring to a salt shed and loader. Call from Gardiner App., Open Book will be June 8 4:00-7:00pm and BOR June 27, 5:00pm. Calls on road patchwork needed on Sunset Bay Dr by RR tracks and S Crystal Lk Rd.

CHAIRMAN CORRESPONDENCE & INFORMATION: Letter from Judge Andrew Bissonnette request to speak at future town meeting. Clerk will call to set up preseration at June meeting. Zieman has donated land to YMCA (approx 22 acres, north of North Hills MHP) for a new facility, to be annexed into the city. Letter from Lou Kuhn on blacktopping the parking lot. Request for Mark Bobhloz to look into ditch cleaning at Fireplace works. Gov. Doyle will be at Bayside April 19th, 7:30am,

planned picketing will take place. Complaint received, Scott Salmon attached a building to the house without acquiring a permit. EV will contact him.
Motion by Kuzniewicz to adjourn at 10:35pm, seconded by Seiler and carried.

Respectfully, Cheryl Goodrich, Clerk

9:45pm Board of Review was called into session. Motion by Kuzniewicz to adjourn until June 27, 5:00pm, when assessment roll is completed. Seconded by Stippich and carried.

Cheryl Goodrich, Clerk

MINUTES OF THE June14, 2005 TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The chairman opened the Public Hearing at 7:00pm, on applications for liquor license renewals. Hearing was published June 1, 2, & 3, and posted in three places. There were no comments or opposition. Motion by Waddell to close hearing, seconded by Seiler and carried.

The Chairman opened the Town Board meeting at 7:05pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Wadell, Seiler, Kuzniewicz & Bobholz. Notice of the Town Board meeting had been published June 10, and posted in 3 places.

Motion by Bobholz, to adopt agenda, seconded by Kuzniewicz and carried. Minutes of the May 11, 2005 Town Board meeting was read. Motion by Waddell to accept minutes as read, seconded by Seiler and carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al Matuszeski read minutes of June 6th meeting.

LAND USE ADMINISTRATOR – Earl Voigt had 2 new homes for \$348,000, 12 remodels for \$68,000, 1 Letter of Intent & 1 Conditional Use.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

Motion by Wadell to accept reports as presented, seconded by Seiler, and carried.

TREASURERS REPORT-Sustman and Goodrich explained the new Quickbooks program can produce different styles of reports for treasurer and bills to be paid. An example was given and input from supervisors was taken into consideration as to what is wanted and needed on each report. The final reports will then be ready for the June 16 Special Meeting. Motion by Kuzniewicz to postpone treasurers report and approval & payment of bills until June 16 meeting. Seconded by Waddell and carried.

PAYMENT OF BILLS:

TOWN RESIDENTS: Roger Beal asked if something could be done about the number of movable basketball hoops appearing in road right of way in subdivisions. Chief John Kreuziger will look into it. Resident asked who is responsible for notification to residents on sex offenders moving into the area. There is a website that lists names and addresses of registered sex offenders. Earl Voigt stated Marty Weiss has a fence problem, board must follow up with fence viewers and paperwork. Statutes 90.00-.03. Clerk will call Shawano to find out number of fence viewers needed and procedure to follow. Seiler and Waddell will follow up with this matter. Bobholz stated ditching and culvert being done on Lake George Terrace near Kroberts.

UNFINISHED BUSINESS:

1. Rolling Meadows Update-Dan Prunuske not present with report
2. Municipal Court update- Motion by Stippich form and approve committee of Chief John Kreuziger and Clerk, Cheryl Goodrich to work with Hannan to send a letter inviting a conversation with the city Judge Judy, Mayor Hankes and/or city attorney. Seconded by Bobholz and carried.
3. City/Town road agreement update-Stippich has a meeting with Hannan, the city attorney and Mayor on Thursday morning at 8:00am.

Motion by Kuzniewicz to move Judge Bissonnette's presentation to be next on the agenda. Seconded by Bobholz and carried.

New Business-1-Judge Bissonnette gave presentation of County cases and statistics and scheduling.

Unfinished Business continued:

4. Fire Assoc. update-Stippich handed out rough draft of agreement for board members to review. Changes to be given to Hannan and prepare new draft for Fire Association meeting June 23rd.

5. Cemetary restoration completed.

NEW BUSINESS:

1. Moved up.

2. D/D Town Park- more research needed on potential for shelter and restroom facilities.

3. D/D S Center Rd repair. City OK'd closing of road without notification to town. Culvert repair to be discussed in July.

4. D/D Speed/weight limit on Iron Road-adoption of new code book includes weight limits on all town roads. Ordinance needed to lower speed limits.

5. D/D summer road work needed. Crack fill needed on all Heritage Hills Rds, Sunset Blvd, Farwell Rd, Ollinger Rd, Marks Circle. Other work needed, Seal Coat needed on Cherry Dr, wedge and SC on Parker Rd, cold patch and SC on Shady Oak culdesac, Wedge, cold patch and SC on Prospect, wedge and SC on N Crystal Lk Rd (33 to Prospect). Ad for bids/proposals will be in paper, so bids are received by July meeting. Letter for second coat needed on Zimmerman Dr & Court and Country Ln.

6. Act on Liquor License renewals-Motion by Bobholz to deny renewel for Scoots on the grounds of unpaid liquor bills. Motion By Bobholz to approve renewel of Liquor Lic for, Lee Merkel agent for Raceway @ Powercom Park, Old Hickory Country Club, Beaver Dam Golf Management, Beaver Dam Conservation Club, Mr Madisons, Kwik Trip, United Coop, Leipsic Tavern, Jumpers, Bayside Supper Club, Bogeys, & Simar Oil. Seconded by Waddell and carried.

CLERKS REPORT: Operators License denied by because of criminal history on background check for Penny Schreiber, Roger Rego, & Jason Wilson. Police request board to deny these operators license. Motion by Stippich to deny license for above mentioned, seconded by Kuzniewicz and carried. Operators license for approval are as follows: Darrell Jauert, Aimee Wendlandt, Peggy Gray, Annette Tharpe, Linda Smith, Doris Wardrop, Jeane Grys, Sandra Kluz, KristiLee Hintz, Kandie Winter, Stacey Christian, Crystal Scharf, Donna Koerner, Joyce Longseth, Nancy Kimmel, Kenna Arvold, David Stephenson, Judith Wolf, Christina Ford, Jessica Buwalda, Cory Franke, Mark Kimmel, Kevin Osterhoff, Jessica Westphal, Jana Elgersma, Elenor Meier, Theresa Leto, Kelly Harden, Jodi Bollig, Elaine Schreiber, Stephanie Duckett, Gay Slosser, James Hopkins, Rhonda Westover, Danielle Wuestenberg, Steven Kaiser, Chad Prieve, Katie Maertz, Michelle Neumann, Bethany Milan, Carrie Sieja, Daniel Oosterwyk, Bradley Marthaler, Sarah Thompson, Melissa Kempfer, randy Jacob, DeeAnn Peplow, Joseph Lininger, Tanya Westphal, Constance Webber, Thomas Grotenhuis, Tracy Grotenhuis, Robert Schmidt, Dale Maas, Kenneth Beal, and Robin Monette. Motion by Bobholz to approve licenses as read, seconded by

Seiler and carried. 1 Letter of Intent from New Frontierland Surveying, agent for John Zimmerman. Question came to clerk on rental of Town Hall. After discussion, motion by Kuzniewicz to not rent out the town hall at this time. Seconded by Seiler and carried.

CHAIRMAN CORRESPONDENCE & INFORMATION: There is a possibility the Town could have to option to buy salt from Town of Calamus. Kuzniewicz will check on pricing. Richard Zieman approached him on having soccer fields on town land. He would need to have it rezoned to commercial for playgrounds and will need an Conditional Use is annexation takes place. Elser's Woods is having a meeting with Home Depot Wed at 7:00pm, Grace Presbyterian. Email from UTC on Charter Towns bill in Madison, Wed June 22, 10am. People needed to go speak in favor of bill. Rukert/Mielke Eng Co sent mailing on sewer services, dev fees and dev rights. Possibly interview them in the future. Bobholz will contact Zellner for ad for work on Hemlock Rd. Meeting with Home Depot, Sindlar, State DOT to consider giving up ROW on all of Ganske Rd and N Spring St to align Spring St with Kellom Rd and the on and off ramps. Home Depot will not change their plans. Motion by Kuzniewicz to adjourn at 10:05pm, seconded by Waddell and carried.

Respectfully, Cheryl Goodrich, Clerk

9:45pm Board of Review was called into session. Motion by Kuzniewicz to adjourn until June 27, 5:00pm, when assessment roll is completed. Seconded by Stippich and carried.

Cheryl Goodrich, Clerk

MINUTES OF
TOWN OF BEAVER DAM BOARD MEETING
TUESDAY, JULY 14, 2005

Chairman, Neal Stippich called to meeting to order at 7:00pm. Roll call taken, present were: Stippich, Goodrich, Sustman, Kuzniewicz, Seiler and Bobholz.

Waddell arriving at 7:45pm.

Notice was published June 10 and posted in 3 places.

Motion by Bobholz to adopt the agenda, seconded by Kuzniewicz and carried

Clerk read the minutes of June 14th, 16th and 23rd meetings.

Motion by Seiler to approve all minutes with 2 noted corrections, seconded by Kuzniewicz and carried.

Report of Committees: Planning Committee-Minutes not yet received from the July 13 Planning Committee meeting.

Land Use Admin, Earl Voigt reported 5 new buildings at \$1,055,000; 10 misc permits at \$98,000; 1 Grain bin at \$30,000; 3 variances and 1 Cond Use.

Police Chief John Kreuziger distributed the monthly report with almost \$7,000 in citations for June. Also reporting of the damage to the lawn at the Town Hall due to a drunk driver. He also explained a towing bill for a lawn tractor, and MaryAnn Schacht and Judge Judy are working on an agreement for the Municipal Court. Motion by Kuzniewicz to accept reports as given, seconded by Seiler and carried.

Treasurers report given by Annette Sustman, as of June 30, 2005 there is a balance of \$1683.68 in checking, \$92,384.51 in reg sav., \$302,755.30 in tax acct, and \$573,580.63 in CDs. Motion by Bobholz to accept treasurers report, seconded by Seiler and carried. Motion by Stippich for approval of Payment of bills listed, seconded by Seiler and carried.

Town Residents: Charlie Hammer stated 2nd coat on Country Dr is in process. Hammer asked permission to stop 2nd coat at culdesac due to expansion of subdivision. Motion by Kuzniewicz to allow 2nd coat to be feathered into the culdesac with the stipulations that it be finished when addition to Prairie Estates is done and that the addition be in the beginning stages within 1 year of today. Seconded by Bobholz and carried.

Ken Kelm stated there was confusion as to zoning and permits issued for a duplex he is building. Stippich, Kuzniewicz, Matuseski, and Kelm will meet, Monday, July 18 at 7:00pm to discuss the matter.

Unfinished Business:

1. Rolling Meadows update-Dan Prunuske not present, he did, however, obtain elevation from Winklemans property.
2. Road Agreement update-The agreement is almost finalized. It will be brought to the board before signing and adoption.
3. Fire Association agreement-Stippich gave a summary of the agreement, stated that it was signed by all townships, the final payment for the new truck was issued, the new truck was delivered and used for a fire already.

New Business:

1. S Center Rd-Stippich asked County to remove the cattle pass. County quoted \$10,000 to do the work. Stippich declined.
2. Kenevan Tax settlement-Kenevan wants the town to pay \$712.12, (difference in tax assessment and attorney fees). After discussion, Motion by Bobholz to direct the attorney to continue to fight the matter. Seconded by Kuzniewicz and carried with i nay vote from Stippich.
3. Kern rezoning-matter was taken care of by Stippich before the meeting started.
4. Scoots License renewel. - Clerk gave a synopsis of what has been taking place since the license renewel was denied at the June meeting. Gayle George and Dan Duerst were asked to be present at the meeting, along with a receipt of payment of outstanding bill. No receipt was received, nor did Gayle or Dan appear. Therefore, no action was taken.
5. Open bids for summer road repairs-Crack Fill Services bid \$4,000; Bartelt\$11,911.78 Scott Construction bid for coldmix wedging, \$46,000; sealcoating, \$26,000. Motion by Bobholz to award wedging and sealcoating to Scott Construction, seconded by Kuzniewicz and carried. Motion by Bobholz to award Crack Fill Services for crack filling, seconded by Waddell and carried.

Clerks Report:

Operators license denied by Town of BD Police due to criminal record are Annette Tharpe and Christopher Komorowski. Motion by Kuzniewicz to deny those operators license as requested by police, seconded by Waddell and carried. Licenses approved are Donald Westphal, Angela Winter, Jennifer Bahls, Rex Melius, Patricia Linde, Jennifer Klug, Abbe Finke, Angela Faherty, Sara Polzin,Christine Knezinek,Connie Speiser. Motion by Stippich to approve above metioned operators license, seconded by Seiler and carried. Approval is also needed for clerk to sign a Memorandum of Understanding relating to the statewide voter registration system. Motion by Stippich to approve clerk to sign memorandum, seconded by Bobholz and carried. Also a Permit from SBC needing Chairmans signature for utility work on Corporate and Industrial Dr. Other mailings include annexation petition, DC Plan & Dev adopted resolution of minor land division for Weidler, Public Service Commission letter of application for construction of new transmission line, land use permits for Kuzniewicz, Kline, Chase and Baldwin.

Chairman/Supervisors correspondence & information:

Letter from Hannan that municipal court agreement is being worked on. New Code books have arrived. Board to meet Tues, July 19 to review new books. Stippich, Matuszeski and Goodrich attended the legislative committee hearing on the Charter Towns Bill, Stippich did speak in front of the committee in favor of the bill and that there was many in attendance in favor of the bill. Since hearing the bill did pass in the committee hearing and will move to the senate. Stippich stated he received 98 phone call and attended 22 meetings in the month of June. Truck 3 box needs paint due to rust. Beal can take it to Warmka for an estimate. Letter from Dan Purnuske to recommend the town approve Countryside detention pond. Motion by Bobholz to bill Countryside for Designtech Eng cost to review the problem. Seconded by Kuzniewicz and carried. Motion by Kuzniewicz to adjourn at 9:15pm, seconded by Seiler and carried.

Respectfully, Cheryl Goodrich, Clerk

MINUTES OF THE August 9, 2005 TOWN BOARD MEETING

Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

The Chairman opened the Town Board meeting at 7:05pm. Roll call was taken, present were Stippich, Goodrich, Sustman, Seiler, Kuzniewicz & Waddell. Bobholz arriving at 8:05pm.

Notice of the Town Board meeting was published August 6, and posted in 3 places.

Motion by Kuzniewicz adopt agenda, seconded by Waddell and carried.

Minutes of the July 12, 2005 Town Board meeting were read. Motion by Waddell to approve minutes as read, seconded by Seiler carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al Matuszeski read minutes from meetings on July 11 & August 8.

LAND USE ADMINISTRATOR – Earl Voigt had 3 new homes for \$619,000, 2 variances, 1 Conditional Use, 1 rezoning.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report and 2004 annual report.

Motion by Wadell to accept reports as presented, seconded by Kuzniewicz, and carried.

TREASURERS REPORT-Report given by Annette Sustman, As of July 31, 2005 there is a balance of \$115,744.44 in reg savings; \$603,350.41 in tax savings. Motion by Kuzniewicz to approve treasurers report, seconded by Waddell and carried.

PAYMENT OF BILLS: Motion by Stippich to approve pymt of bills, seconded by Seiler and carried.

TOWN RESIDENTS: D Elgersma explained letter from Randy Woock on a dog issue.

Rob Johnson of the YMCA gave a presentation on the new proposed YMCA.

UNFINISHED BUSINESS:

1. Rolling Meadows Update-Dan Prunuske gave some estimates and is working on alternatives and return at Sept. meeting.

2. City/Town road agreement update-nothing to report.

3. Kenevan tax settlement-after discussion and meeting with attorney Carla Chase, Motion by Kuzniewicz to recind motion from July and settle tax settlement. Seconded by Seiler and carried.

NEW BUSINESS:

1. D/D recommendation from Planninc Comm on Kelm/Shaver rezone from R1 to R2 to change duplex to condominium. Rezonig was approved by Planning committee. Motion by Kuzniewicz to approve zoning change. Seconded by Seiler and carried.

2. D/D Resolution #5-2004 Fee Schedule- Motion by Kuzniewicz to change the following fees: Building permits to \$75, Preliminary Plat to \$350, Preliminary Consult to \$100, Final Plat to \$200, Picnic/Special Events to \$100. Motion seconded by Bobholz and carried. Clerk will check on maximum for Operators Lic.

CLERKS REPORT: No operator lic. Ordinance #723 Amending the Land Use code of Dodge County was received from the county clerks office. Schedule of United Ethenol LLC informational meetings. 2 Land Use permits, from Robert Hein and David Eisenga.

CHAIRMAN CORRESPONDENCE & INFORMATION: Meetings attended by Stippich were: An informational meeting about the proposed new YMCA and meeting

with Hannan and Schacht on the Municipal Court, when a plan is drawn up it will be brought to the board. Kuzniewicz will review map from county on Comprehensive plan. Posting needed for Fire Assoc. meeting on Thurs. Aug 11 at City Hall, 8:00pm. Estimate from Warmka for painting the trucks were \$2350 for the red truck and \$1650 for each of the snow plow trucks. Motion by Bobholz to get red truck painted, seconded by Kuzniewicz and carried. Bobholz stated he hand delivered notes to residents on the time frame of construction on Hemlock Rd. Motion by Stippich to put pipe in driveway, seconded by Kuzniewicz and carried. Roger was asked to cut weeds on Schlieff and S Sunset Pt Rd. and a No Outlet sign needed moving on McKinley Beach Rd. Motion by Kuzniewicz to adjourn at 9:50pm, seconded by Waddell and carried.

Respectfully, Cheryl Goodrich, Clerk

MINUTES OF THE September 13, 2005
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, Sustman, Seiler, Kuzniewicz, Waddell & Bobholz. Notice of the Town Board meeting was published Sept 10, and posted in 3 places, Sept 9. Motion by Bobholz adopt agenda, seconded by Waddell and carried. Minutes of the August 9, 2005 Town Board meeting were read. Motion by Kuzniewicz to approve minutes as read, seconded by Seiler carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Sept. meeting moved to the 19th

LAND USE ADMINISTRATOR – Earl Voigt had 3 new homes for \$792,000, 1 variance, 1 addition for \$129,000 and 2 garages for \$8,000.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report and stated all basketball hoops have been removed from roadways and cul-de-sacs, also a letter to be sent to Lester Giese to remove garbage from rental properties on Sunset Blvd. Motion by Waddell to accept reports as presented, seconded by Seiler and carried.

TREASURERS REPORT-Report given by Annette Sustman, As of August 31, there is a balance of \$1,822.28 in checking, \$83,970.92 in reg savings, \$378,624.33 in tax savings. Motion by Seiler to approve treasurers report, seconded by Waddell and carried.

PAYMENT OF BILLS: Motion by Bobholz to approve pymt of bills except for the \$60.00 for tree trimming on lawn care bill. Seconded by Seiler and carried. Letter will be sent with the pymt of lawn mowing only.

TOWN RESIDENTS: A compliment and Thank you to the town board and Mark Bobholz, was received from a resident, on the speed and a job well done on the completed Hemlock Rd project.

UNFINISHED BUSINESS:

1. Parkway/Rolling Meadows Update-Dan Prunuske not present, Stippich stated an obstacle for Dan to clear with Winkleman's, is their questions/concerns with the standpipes and having evergreens standing in water. Stippich also stated he may be able to submit for govt funds for Parkway project. Will continue at Oct meeting.

2. City/Town road agreement update-nothing to report.

3. Town Fees resolution; More work will be done on that at the next code book review meeting.

NEW BUSINESS:

1. Possible purchase of truck- Town of Beaver Dam turned in a bid of \$4,000, at fire Assoc meeting, 4 other bids were looked at and the truck was awarded to Village of Lowell for \$7,000.

2. Budget meeting-1st budget meeting will be Oct 18, 2005 at 7:00pm

3. Dumpsters-Dumpsters will be available to town residents on Oct 8th & 15th, at the Town Hall from 8:00am-12:00pm.

4. Snow Plow drivers- D. Pollack no longer available, Beal, Eilbes, and Grosenick will be called and as ad for PT drivers will be placed in the paper. Will be on October agenda. Bobholz will call Cromheeckes for possible storage of salt in their shed.

5. Collapsed property complaint- property at W8025 Hwy 33 is viewed as a safety hazard. Motion by Kuzniewicz to have buildings/area of Beaver Wrecking, on the Andler property, at W8025 Hwy 33 to be inspected by the town inspector. Seconded by Seiler and carried.
6. 2 bids for striping on Hemlock Rd were received, by Bobholz, from Guidelines Pavement Marking for the striping of Hemlock Rd. Bid of \$2,360 has a 1 yr warranty; 2nd bid of \$4,250 has a 4 yr warranty. Motion by Kuzniewicz to accept the bid for \$4,250, for Dbl yellow and white side lines. Seconded by Waddell and carried.
7. Land Use Admin.- A letter was sent to Earl Voigt, asking for his resignation as Land Use Admin. Earl Voigt declined to resign. Motion by Stippich to remove Voigt as Land Use Administrator, seconded by Seiler. A discussion was held Stippich stated the following list of inconsistencies the past couple of years; Oct Plann Comm agenda contains rezoning request by Earl Voigt Jr., From R1 to R2, last month a flier was circulated that it was already zoned R2, possible false advertisement; building permit given for dog kennels before CU was approved; approved bldg placement before BOA heard request; does not hold hours at Town Hall; does not honor requests for reports; approved water plans for Countryside expansion without Dan P OK; gave bldg permit to Shaver for property zoned R-1 when needed to be R-2; judged DNR didn't need CUP for parking lot in A-2. Vote taken Stippich, Seiler and Bobholz voted "I", Kuzniewicz and Waddell voted "no". Motion carried.
8. New code book should be ready for adoption by October meeting. Notice to be placed in the paper.

CLERKS REPORT: 1 operator license for Nickolas Dollar, approved by police, Motion by Kuzniewicz to approve license, seconded by Waddell, and carried. Clerk also received by clerk was a contract for renewel from Gardiner Appraisal. Motion by Kuzniewicz offer appraisal services out for bids, seconded by Seiler and carried. Ad will be placed in the WI Towns Assoc. magazine and bids to be opened and decided on at the November meeting. Letter from DOR, request to withhold license for Scoots, due to invalid sellers permit. Renewal notice for Taxpayers Alliance. Renewal will not be sent in because same information can obtained from the WTA magazine. Request from Roger Beal to send in credit application for Fastenal. Motion by Kuzniewicz to start an account with Fastenal, seconded by Seiler and carried. WI Dept of Comm for Roedl Excavating; Westra, Tillema & O'Conner CPA newsletter; DC BOA public hearing Thursday 9-15-05 on the appeal of Mark Kamerling for a variance; land use permits from Ed Anderson, Public Service Comm of WI, public hearing for WI P & L to increase retail electric, natural gas and Ripon water rates; BD Chamber of Comm Depot Dispatch newsletter; a letter, received from a resident on Madison St regarding a request for a tax refund, a reply was sent back to him stating a tax refund is not available to him; and a public hearing notice from the Town of Burnett to adopt a Comprehensive plan, on 10-11-05 at 7:00pm.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.-Stippich read a letter from Dean Tillema and Debra Jung stating the review of 2004 financial records are correct and properly stated; ongoing litigation on a denied variance for Scott Sammon, town is counterclaiming on violations of Town of BD zoning regulations; disk received for Town of Burnett Comp Plan; Itemized list from Scott Const. on Hemlock Rd project;

magazine "Cross Roads" on road maint; Winter Rd maint seminar Oct 27 or Nov 3rd; Rupert Milke on water regulations seminar and water & sewer for towns; Charter Comm. wanting to eliminate local franchising authority; news article on Urban Sprawl; report from Mayor Hankes, new construction is up 4% for Town of BD, city of BD is up ½ %; Donahue Co. on road building and transportation, and looking for clients; Kuzniewicz would like to do something about parking on Madison St, cars parked on road 24/7 in a dangerous area on Madison St. can we apply to county or state for no parking or 1 hour parking on either side of street on part of Madison St in Town of Beaver Dam. Bobholz will investigate that and will get in touch with Kuzniewicz and Chief Kreuziger on results.

Motion by Kuzniewicz to adjourn at 8:55pm, seconded by Seiler and carried.

Respectfully, Cheryl Goodrich, Clerk

MINUTES OF THE October 11, 2005
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, Sustman, Seiler, Kuzniewicz, Waddell & Bobholz.

Notice of the Town Board meeting was published Oct 8, and posted 10/5/05 in 3 places. Motion by Bobholz to change #1 & #2 on new business, seconded by Kuzniewicz and carried. Motion by Kuzniewicz to adopt amended agenda, seconded by Waddell and carried.

Minutes of the Sept 13, 2005 Town Board meeting were read. Motion by Bobholz approve minutes with adding the list of inconsistencies for Land Use Admin as listed by Stippich to minutes. Seconded by Seiler carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – AM read minutes of the Sept. 19 meeting

LAND USE ADMINISTRATOR – Neal Stippich acting Land Use Admin reported 4 remodels, 1 new shed and 4 variance requests.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report and 1 denied operators license due to felony convictions, also reporting on cemetery thefts, suspect using a white pick up. Anyone seeing anything suspicious please contact him. Chief Kreuziger attended a meeting with the city and town attorneys and municipal judge on the issue of the municipal court. A tentative agreement will be taken to the city finance committee on Monday eve.

TREASURERS REPORT-Report given by Annette Sustman, As of Sept 30, there is a balance of \$1,781.89 in checking, \$44,430.49 in reg savings, \$379,490.74 in tax savings. 1 short term CD renewed at 3.9%

Motion by Bobholz to approve treasurers report, seconded by Seiler and carried.

PAYMENT OF BILLS: Motion by Waddell to approve pymt of bills. Seconded by Seiler and carried.

TOWN RESIDENTS: Culvert on Burns Rd and Country Dr damaged. Radius will need to be changed. Will be in next years drainage issue, possibly reset pipe before top coat is applied. Question on why the retention pond on Hammers wasn't built before the certified Survey was signed. It was approved by Dan Prunuske to be done without a retention pond having an easement for the water to be directed into. Earl Voigt had comments on his Land Use Admin job to clarify points made last month.

UNFINISHED BUSINESS:

1. Parkway/Rolling Meadows Update-Dan Prunuske not present.
2. D/D Land Use Dept.-Several applications were received and would have the Personnel Committee do interviews and make recommendation to the board. Jim Orlenko will be contacted to Chair Committee and contact list of people interested in being on the committee, those being, Mark Bobholz, Robert Neuman, John Mullin, Heidi Elgersma, Steve Tamminga. Motion by Bobholz to approve appointing personnel committee, seconded by Seiler and carried.
3. D/D snow plow drivers, Bobholz will chair committee, with Grosenick and Eilbes there are 6 applicants to contact.

NEW BUSINESS:

1. Act on petition to rezone for Earl Voigt Jr.-Motion by Bobholz to approve the Planning Committees recommendation to approve the rezoning of Lot 1 & 20. Seconded by Kuzniewicz , all in favor and carried.
2. Closed session- Motion by Bobholz to enter into closed session. Seconded by Kuzniewicz, all in favor, Bobholz, Kuzniewicz, Waddell, Seiler, and Stippich, motion carried. Move into closed session. Motion to enter back into open session, seconded by Kuzniewicz, all in favor and carried. Motion by Bobholz to place Simar Oil, owner, Rajwinder Singh, on probation until next renewal period being June 30, 2006, for there Class A Beer, Class A Liquor license and Cigarette license, they must also create and implement a policy and procedure for training of employees, a copy of this policy and training procedure must also be given to the Town of Beaver Dam police dept. Seconded by Kuzniewicz, all in favor, no opposed, motion carried.
3. Seal Coat maintenance-Stippich talked with City, they have agreed to pick up loose seal coat aggregate with the city street sweeper for \$105.00 an hour and request the town have a vehicle available to carry aggregate away. Motion by Kuzniewicz to have city pick up loose aggregate from Shady Oak Subd., seconded by Waddell, all in favor, no opposed, motion carried. Beal will make arrangements with Wackett.
4. Winter road maint- covered with earlier discussion on snow plow drivers. Discussion on salt/sand storage.

CLERKS REPORT: 6 operator license for Debra Oksa, Josh Bartsch, Jenny Gust, Wm Miller, James Strohmeyer, & Terri Arndt. Police denied James Strohmeyer. Motion by Kuzniewicz to approve Oksa, Gust, Miller Arndt, Bartsch and deny Strohmeyer. Seconded by Waddell, all in favor, no opposed, motion carried.

Also received by clerk, WTA county meeting Oct 19,; Chamber Deopt dispatch and invite to Chamber Luncheon; Wis Line training for Land Use; and computer lab training for Land Use, Dodge County Plann & Dev, Kern rezoning, Krentz resolution, WI Power & Light resolution, Kern resolution. Letter from Atty. Karla Chase stating Kenevan case is closed. TRIP D information to be sent to Dodge Cty Hwy Robert Sindlar.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.-Bobholz has contacted the state and Dodge Cty on the Madison St parking matter, and has not heard anything back yet. Bobholz received a complaint/concern on passing zone at Rolling Meadows turn off on Hwy 33. Sustman received letter from Cty Treasurer to have 1 or more banks collect tax money and deposit directly into tax acct. She will speak with Ms Hilker first, concerns being collecting for dog license. Also check with Rural Ins. John Engels on Tax collector bond. Received by Stippich were news letter from the Rock River Coalition on Ground Water; WTA news letter, annual meeting Oct 17; Ruckert-Mielke seminar on storm water Transportation utilities, Tues. Oct 18; Dept of Admin and local Govt, state grant should look into. Code book meeting to set fees, Thurs, Oct.20. Motion by Kuzniewicz to adjourn, seconded by Seiler, all in favor, no opposed, motion carried. Meeting adjourned 9:35pm.

Respectfully, Cheryl Goodrich, Clerk

MINUTES OF THE November 15, 2005
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, Sustman, Seiler, Kuzniewicz, Waddell & Bobholz.

Notice of the Town Board meeting was published Nov 12, and posted in 3 places.

Nov 10. Motion by Bobholz to add Onyx to Unfinished business, seconded by Seiler and carried. Motion by Kuzniewicz to adopt amended agenda, seconded by Waddell and carried.

Minutes of the Oct 11, 2005 Town Board meeting were read. Motion by Kuzniewicz to approve minutes as read. Seconded by Seiler carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – AM read minutes of the Nov 7 meeting

LAND USE ADMINISTRATOR – Neal Stippich acting Land Use Admin reported 7 new homes for \$1,029,000, several CUP's and petition to rezone.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

PERSONNEL COMMITTEE – Jim Orlenko reported on the interviews for Land Use Admin. Committee consists of Chair Jim Orlenko, Mark Bobholz and Heidi Elgersma. 3 meetings were held and 4 candidates were interviewed. Committee unanimously recommends Tom Zeamer as Land Use Administrator.

Motion by Kuzniewicz to accept committee reports. Seconded by Waddell and carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Oct 31, there is a balance of \$1,702.17 in checking, \$53,106.61 in reg savings, \$300,459.33 in tax savings. Motion by Bobholz to approve treasurers report, seconded by Seiler and carried.

PAYMENT OF BILLS: Postpone till end of meeting to check bids for fire no.s and posts.

TOWN RESIDENTS: None

UNFINISHED BUSINESS:

1. Municipal Court Update-Report by City Atty MaryAnn Schacht-Noting points being; court cost are regulated by the state, Town residents can run for municipal judge, Agreement was approved by the City Finance committee, Municipal court for the Town could be up and running by Jan 1, and a monthly report would be provided. Motion by Bobholz to create a resolution to approve Municipal Court agreement with the City of Beaver Dam. Seconded by Kuzniewicz and carried.

2. Discuss and act on recommendation of Personnel committee for Land Use Admin. position, being a one year appointment, the committee recommends Tom Zeamer for the position. Stippich made the recommendation to the board to approve appointment of Tom Zeamer for LUA. Motion by Seiler to approve the recommendation of appointment of Tom Zeamer for LUA position. Seconded by Waddell, all in favor, motion carried.

3. Act on Resolution #2005-10 for Quit Claim Deed for the vacated Section of Linde Rd. Motion by Kuzniewicz to approve Resolution #2005-10, Quit Claim deed for vacated portion of Linde Rd to Wm Seefeldt and Marna Conley. Seconded by Seiler, all in favor, motion carried.

4. Onyx-Dennis-past agreement included charges that were overlooked, mainly fuel surcharges, past overlooked charges will not be charged, new 5 yr agreement with a

3%cap per year, was presented, Board will review the new agreement and discuss at the Dec. meeting.

NEW BUSINESS:

1. Municipal Court-discussed earlier
2. Discuss appl. for Liquor Lic for Donald Zubke-BD Roadhouse-Donald Zubke has presented a signed lease, and new sellers permit number. A 30 day notice is needed in the paper. Still outstanding bill for Phillips Distributing. Clerk will verify pymn. Garbage and driveway issues must be cleared up. Appl. will be decided at the Jan 10 meeting.
3. Assessor Bids- Gardiner Appraisals annual Maint Agreement for \$11,000; John Pearson of Oconto Fall- 3 Year contract for \$16,000; Associate Appraisals of Appleton, \$11,800. Motion by Stippich to confer with Town of Calamus to check on referrel. Seconded by Seiler, all in favor, motion carried. Clerk will call City of Mayville.
4. D/D salt contract and storage- Town of Calamus will charge a \$75 fee for loading during non normal working hours. Motion by Stippich to purchase from Calamus or County depending on prices. Seconded by Bobholz, all in favor, motion carried.

CLERKS REPORT: 2 operator license for Leslie Narr and Katie Stange. Motion by Kuzniewicz to approve liceneses. Seconded by Waddell, all in favor, motion carried. Notes from Clerk are as follows: Budget Hearing Dec. 6, must add \$6,000 for election. Letter from WI Free Press, for free, public access web site to display legal notices. Likely not used by Town residents. WI Dept of Commerce Conditional Use approval for Falbe Collision & Auto; County Land Use permits for Jeff Orlebeke and David Sundquist; County Letter of Intent for MSA, agent for Green Earth Manure Management; Cty Plann & Dev for Cond Use for Anthony Bau for filling, grading and dredging, Dec 5, 7:00pm and public hearing for Dodge Cty Board of Adjustment to amend thxt of Land Use Code, Nov. 21, 7:35pm. Treasurer Annette Sustman reported that with using the new tax program for the first time, conferring with Cty treas., she will not be asking any bank to receive tax monies. Fence Viewers, Seiler and Waddell are still working with Weiss and Propst on fencing problem.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Bobholz reported the Town owes Recheck for mulch hay, Clerk needs to receive a bill. Madison St parking issue, State and County will not do anything about it. Resident could be sited for unlicensed vehicles. Seven applicants were received for plowing, three applicant are not elligible due no drivers lic., interviews will be Thurs Eve. New routes are planned. Proposed pay rate for returning drivers \$15.00per hr; new drivers \$13.50 per hr. Motion by Waddell to commit to new pay rate for plow drivers. Seconded by Seiler, all in favor, Motion by Stippich to approve per diems and mileage for Personnel committee. Seconded by Kuzniewicz, all in favor, motion carried.

Chariman activities for Oct. were 76 phone calls, 14 meetings, 15 emails, acting LUA 31 calls & 6 meetings. Letter from Carla Chase for requested information for Scott Sammon case. Condo Plat submitted by Dan P for Amanda's Condos. County purchased land Quit Claimed to the Town on Hwy A. Letter from Atty Waddell VandenBogart is dropping case, but will pay 2005 taxes under protest. County acted in favor of Voigts rezoning.

VandenBogart request info to be faxed on Subdivision Ord. for KT Development. Check on publication requirements for adoption of new Code book, meeting Nov 29 7:00pm. Book needs to be available at the Office of the Clerk and and Public Library.

Motion by Stippich to approve payment of bills except for Tapco and Lange unless they coincide with bid. Seconded by Bobholz, all in favor, motion carried. Operators license for Laura Rueckert. Motion by Kuzniewicz to approve liq lic for Laura Rueckert, seconded by Stippich, all in favor, motion carried.

Motion by Seiler to adjourn, seconded by Waddell, all in favor, motion carried.

Meeting adjourned 9:40pm.

Respectfully, Cheryl Goodrich, Clerk

MINUTES OF THE December 13, 2005
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, Sustman, Kuzniewicz, Waddell & Bobholz. Seiler absent. Notice of the Town Board meeting was published Dec 10, and posted in 3 places, Dec 8. Motion by Bobholz to adopt agenda, seconded by Kuzniewicz, all in favor, motion carried.

Minutes of the Nov 15, 2005 Town Board meeting were read. Motion by Bobholz to approve minutes as read. Seconded by Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – AM read minutes of the Dec 5 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer had 3 new homes for \$498,000.

POLICE REPORT – Police Chief John Kreuziger distributed the monthly report.

Motion by Waddell to accept committee reports. Seconded by Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman, As of Nov 30, there is a balance of \$1,015.45 in checking, \$120,505.12 in reg savings, \$180,694.19 in tax savings. Motion by Kuzniewicz to approve treasurers report, seconded by Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Waddell to approve pymt of bills, seconded by Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS: Requested update Parkway drainage problem. A meeting with Dan Prunuske, Neal Stippich, Steve Hannan and Parkway residents will be set up as soon as possible.

UNFINISHED BUSINESS:

1. Onyx Agreement- Onyx agreed to have a1 time pick-up for X-mas trees on the 2nd Friday of January. Motion by Bobholz to approve a 5 yr contract. Seconded by Kuzniewicz, all in favor, motion carried.

2. Discuss/Decide Assessor Bids-Bids received from Gardiner, \$11,000; John Pearson, \$16,000; and Associated Appraisals, \$11,800. Motion by Kuzniewicz to approve contract with Associated Appraisals. Seconded by Bobholz, all in favor, motion carried.

NEW BUSINESS:

1. Adopt Resolution #2005-11 Municipal Court-Start up cost for software is \$1050. Motion by Bobholz to approve Resol. #2005-11 Municipal Court. Seconded by Kuzniewicz, all in favor, motion carried.

2. Adopt Resolution #2005-12 Amended General Code of Ordinances – Motion by Kuzniewicz to Adopt Resolution #2005-12 Amended General Code of Ordinances. Seconded by Waddell, all in favor, motion carried.

3. Open/Award Dog Control Bids – 1 bid received by Richard Moldenhauer of Country Kennels, \$150 per month +. Motion by Kuzniewicz to approve Richard Moldenhauer as new Dog Control Officer. Seconded by Bobholz, all in favor, motion carried.

4. BD Lake Imprvmnt proposal for high water mark and no wake zone. Representative from the Lake Impvmnt Assoc explained their wishes and asked

for an Ordinance to be created. Kuzniewicz will speak with residents in Millers Woods.

CLERKS REPORT: 1 Bev. Operators license for James Strohmeyer, Motion by Waddell to approve license, seconded by Stippich, all in favor, motion carried. Invoice for UTC for 2006, Motion by Stippich to approve joining WTA/UTC, seconded by Kuzniewicz, all in favor, motion carried. The following was received from DC Plann & Dev.;

Approval for land rezoning for Earl Voigt Jr.; adopted resolution for minor land division for Green Earth; Letter of Intent for Ken Kelm; Letter of Intent for Lorraine Welch; Land Use Permit for Shaver Builders. Received from the WI DOT a letter soliciting projects for 05-06 under the Traffic Signing and Marking Enhancement Grants Program.

Received from WI Dept of Commerce, Permission to start construction for Get Fet Health Club.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO.- Items received by Chairman, Brkfst Network, BD Chamber, 1-10-06. Get Fit review, Dec. 19th, will be coming for a Building Permit, General Engineering, Cheryl, Annette and Mary provided treats to be enjoyed by all, following the meeting. Bobholz reported on an accident in front of the Town Hall, wiping out Mr Budde's and our mail boxes. Bill can be sent to Barnett Trucking to cover damages. Snow plow issues with driveway reflective markers placed in road ROW will not be replaced if damaged by plows. Plow issues will be address in a information letter to be included with the tax bills.

Motion by Bobholz to adjourn, seconded by Waddell, all in favor, motion carried.

Meeting adjourned 9:50pm.

Respectfully, Cheryl Goodrich, Clerk