

MINUTES OF THE January 8, 2008
TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Jan 8, 2008 Town Board meeting to order at 7:05pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Ken Waddell, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Jeff Schmitt absent. Notice of the Town Board meeting was posted in 3 places Dec 31, 2007 amended notice posted 1-2-08 Publication was Jan 5, 2008.

Motion by Mark Bobholz to adopt the agenda presented. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the Dec 11 & 17 Town Board meetings were read. Motion by John Kuzniewicz to approve the Dec 11 minutes as read, seconded by Ken Waddell, all in favor, motion carried. Motion by Ken Waddell to approve the Dec 17 minutes as read, seconded by Mark Bobholz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No Dec. meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. There were no new permits issued in Dec. LU permit total for 2007 is 63. Project total for 07 is \$5,947,000; Fee total for 07 is \$25,373.

BOA – No meeting to report

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. The 2007 officer evaluation is complete. He also presented information on an in car video system explaining the advantages. This can be on the Annual April electors meeting for approval. Other police activity, death investigation of 56 yr old male, accident on 33 & Thompson Rd and Scoots has be issued 2 citations for junk, citations were paid but junk was not cleaned up.

Motion by John Kuzniewicz to approve committee reports, seconded by Ken Waddell, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of Dec 31, 2007, there is a balance of \$10,912.31 in the checking account, \$495,221.80 in the savings acct and &1,839,874.68 in the tax acct. Annette also stated she has received a lot of positive feed back for collection of taxes at the M&I bank. Motion by Mark Bobholz to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Neal Stippich to approve payment of bills presented, seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS: Zimmerman Dr water issue was brought up due to a fast melting of snow. Issues will be dealt with when weather permits.

UNFINISHED BUSINESS:

1. Snow Plow issues – Jim Braker and Gordy Krobert were present to voice concerns. There are a number of residents plowing snow from driveways into or across the road and into the road ROW leaving snow behind. Mark Bobholz addressed the issues explaining why this is a hazard and not permitted practice.
2. Commercial building inspections – A special meeting is set for Thurs. Jan 17 at 7pm to discuss/decide this matter.

3. Property Maintenance – This topic will also be included in the Jan 17 meeting.
4. Harmsen road case – There has been no correspondence from the attorneys. Motion by John Kuzniewicz to postpone discussion until correspondence is received from the attorneys. Motion seconded by Mark Bobholz, all in favor, motion carried.

NEW BUSINESS:

1. Dog Control – Bids were received from Richard Moldenhauer and the Dodge county Humane Society. Motion by John Kuzniewicz to contract with the DC Humane Soc. Option #2, per animal charge, dogs only. Motion seconded by Ken Waddell, all in favor, motion carried.
2. Comprehensive Plan – Dean Perlick did a presentation on updating the Town Comprehensive Plan. What are the Towns intentions? He could review make recommendation, provide updates in the plan and maps and take care of the plan distribution, with a cost estimate of \$3000-\$5000. Motion by Neal Stippich for the Town Board, Planning committee and Board of Appeals to meet and review plan for possible updates. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Motion by Mark Bobholz to amend the payment of bills to include payment of \$87,046.59 to Capital City for the new truck. Motion seconded by John Kuzniewicz, all in favor, motion carried.

CLERKS REPORT – Operators License applied for by Katrina Kienast. Motion by John Kuzniewicz to approve operator's license pending completed and approved background check. Motion second by Ken Waddell, all in favor, motion carried. Other correspondence received by the clerk is as follows: Letter from Lisa Jones and Polly Dake, dba Canine Solutions, offering their services as Humane Officers; Public Service commission notice of investigation; Town/County meeting agenda for Wed, Jan 23, 7pm; reminder of the WTA Capital Day, Wed, Feb 13; Foreclosure of Scoots is complete, final hearing is Jan 9 it will be turned over to the Bank; ATC 10 system update; letter/invoice from Ronald Warmka for plowing dead end part of s Center St Rd. This is not a town road but a private shared drive. Since reconstruction of Hwy S it is now in the County Right of Way. Mark Bobholz spoke with the county, they are investigating. No action by the town will be taken at this time.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: From Mark Bobholz, Ollinger Rd edge is cracking and breaking up and a reminder that xmas tree pick up will be Friday, Jan 18, 1 tree per house, Mark will get it on the radio and clerk noticed paper. From John Kuzniewicz, reminder of the WTA District meeting and Town board cannot authorize or set pay for hired elected officials, this will be on the Annual meeting agenda. From Neal Stippich, WisLine sessions for the Planning committee; WTA meeting Wed, Jan 16, 8pm; 08 GTA is \$113,937; Consent form for the Adams-Columbia Electric Coop to be signed by board members; Hwy 151 bypass meeting on Thurs, Jan 10, 1pm at City Hall. Report from BD Fire Chief on upgrading the EMS service.

Motion by Mark Bobholz to adjourn, second by John Kuzniewicz, all in favor, motion carried.

Meeting adjourned 9:15p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE February 12, 2008
TOWN BOARD MEETING**
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Feb 12, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Ken Waddell, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Jeff Schmitt and Mark Bobholz absent. Notice of the Town Board meeting was posted in 3 places Feb 5, Publication Feb 8, 2008. Motion by Ken Waddell to adopt the agenda presented. Seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the Jan 8 meeting were read. Motion by Ken Waddell to approve minutes as read, seconded by John Kuzniewicz all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al Matuszeski read the minutes from Jan 14 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. There were 2 remodels with permit fees total of \$389. Tom also distributed a new Land Use Permit form for review.

BOA – No meeting to report

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report.

Motion by John Kuzniewicz to approve committee reports, second by Ken Waddell, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of Jan 31, 2008, there is a balance of \$10,348.93 in the checking account, \$252,020.45 in the savings acct and & \$1,407,310.41 in the tax acct. Motion by John Kuzniewicz to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Neal Stippich to approve payment of bills presented, seconded by Ken Waddell, all in favor, motion carried.

TOWN RESIDENTS: Brian Pfitzinger presented his campaign for Judge in the April elections.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Cty S Private drive in county right of way – Neal Stippich has a map showing driveway in the county right of way. Motion by Neal Stippich to table until further information is available.
2. Truck Radio's – upgrading is needed and needs to be a budgeted item. Motion by John Kuzniewicz to have Mark Bobholz get cost estimates for upgrading and have information available at budget time.
3. Snow removal budget – Clerk presented budget for snow for Dec 07 and Jan/Feb 08.

CLERKS REPORT – Operators License applied for by Lindsay Mueller. Motion by Neal Stippich to approve operator's license, second by John Kuzniewicz, all in favor, motion carried. Other correspondence received by the clerk is as follows: Letter on US Hwy 151 Improvements to be discussed at Jan 24 Informational meeting. Letter received after Jan. meeting; WTA/UTC meeting minutes from Jan 9 meeting.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information

received by the chairman & supervisors is as follows: District meeting Feb. 23 in Ripon, attending are Neal Stippich, John Kuzniewicz and Ken Waddell; Letter from County Sherriff's Dept to join the E911 system. Drumlin Land Trust meeting Feb 14 in Watertown; MSA – trenchless Tech meeting, Feb 20 in Madison; Chamber Network Breakfast March 11, 7:30am at Rogers Cinema; WI DOT has Fed funding 2009-2011 for bike/pedestrian traffic, application deadline is April 19; Dodge County Land Resources Dept meeting 3-17-08 at 7:30pm; Letter of notice resignation of Russell Kottke from the BD Fire & Rescue Assoc. Committee, request to Town of BD to make a recommendation to Jack Hankes of a person to replace Russ Kottke. Neal Stippich nominates John Kuzniewicz. John agreed. Thank You from Capital City; Hwy 151 resurfacing from RR tracks on the north to RR tracks on the south end, 12 bridges and new interchange in 2012; Semi's parking on Hemlock and A while waiting to get into the distribution center; BD Fire Dept EMS proposal; brochure on Road Maintenance workshops/programs. Neal is meeting with Dan P on ordinances and a storm water ordinance..

Reminder from John Kuzniewicz of Fire Assoc meeting the third Thursday of Feb.

Motion by Ken Waddell to adjourn, second by John Kuzniewicz, all in favor, motion carried.

Meeting adjourned 8:30p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE March 11, 2008
TOWN BOARD MEETING**
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the March 11, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Jeff Schmitt, Mark Bobholz, Treasurer Annette Sustman and Clerk Cheryl Goodrich. Ken Waddell arriving at 7:30pm

Notice of the Town Board meeting was posted in 3 places March 5, Published March 7, 2008.

Motion by Mark Bobholz to adopt the agenda presented. Seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the Feb 12 meeting were read. Statements on items in the minutes from Neal Stippich, the Land use form need approval from the Planning Committee, Old J is also in the Cty ROW but is considers by the county to be a town road. Peter Thompson said residents on S Center Rd need to pursue the issue with the county. The DOT is looking into making Hwy 151 into a freeway and Dan P will get shots on Parkway after the snow is gone, for the storm water issue. Motion by Mark Bobholz to approve minutes as read, seconded by John Kuzniewicz all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No Feb meeting.

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. There was 1 permit issued for WI Motorsports Raceway, with a fee of \$125.

BOA – Jeff Schmitt reported on the Feb 27 meeting. A variance was granted for a new billboard on Hwy 33E.

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Chief Kreuziger is in the process of updating the policy book. A case of sexual assault of an 8 & 10 yr old was handled this month in the Township. The Crime Information bureau did their audit of Town warrants. A code of Ethic was signed by Town officers and hung in the Town Hall and the PT position will be filled as of May 1 with a new PT officer. Jeff Schmitt commended Chief Kreuziger on his professionalism. Motion by Jeff Schmitt to approve committee reports, second by John Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of Feb 29, 2008, there is a balance of \$50,865.72 in the checking account, \$150,660.12 in the savings acct and & \$310,018.55 in the tax acct.

Motion by John Kuzniewicz to approve treasurer's report, seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Neal Stippich to approve payment of bills presented, seconded by Ken Waddell, all in favor, motion carried.

TOWN RESIDENTS: None

UNFINISHED BUSINESS:

1. Truck Radios – The FCC is eliminating the analog systems of communications and going to narrow band digital. Mark Bobholz is aware of 2 Kenwood digital radios available for \$150 each vs \$500-700 new.

Motion by Neal Stippich to buy the 2 used Kenwood radios now and get 2 more as they become available. Motion seconded by John Kuzniewicz, all in favor, motion carried.

NEW BUSINESS:

1. BD Fire Assoc – Funding for the new ambulance service training would be divided 77% from the city and 23% from the Towns. The fire rating has changed and should drop personal insurance up to 10%. Motion by Neal Stippich to direct Jeff Schmitt to prepare a directive resolution for the Fire Association to use local businesses for repairs on the fire trucks. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Salt Storage facility – After discussion, the board will meet 4:00pm, Thursday to decide size and placement of a salt storage facility.
3. Resolution #1-2008 – Local Govt Property Ins Fund – Motion by John Kuzniewicz to adopt Resolution #1-2008. Motion seconded by Jeff Schmitt, all in favor, motion carried.
4. Dumpster dated – Spring dates will be April 19 and May 17 from 8am-12pm
5. Road Inspections – April 12
6. Annual meeting – The Town Annual meeting will be April 8, 7pm and the monthly TB meeting will be April 9, 7pm.

CLERKS REPORT – No Operators License. Information received by the clerk is as follows: WI Dept of Commerce conditional approval for Bonlender Storage on Nova Pass; letters from the DC Planning stating approval of rezoning for Boode, Tetzlaff and Gempler; Program for local Govt's and the public on preservation of farm land at the Watertown Sr Center March 25th, 7pm and March 26, 8:30am.; WTA/UTC minutes from Feb 13; WTA/UTC meeting date of April 19, 8:30am, at the Ramada in Fond Du Lac, on new laws that will impact local govt and the concept of regionalism, advance reservations needed; Tool & Equip Show, April 10, 4-9pm Fond Du Lac; Baxter & Woodman Municipal News; An application for business VISA. Town declines.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Mark Bobholz stated there may be funding available for reimbursement for snow emergency, he will check into it further; notice of a road maintenance seminar in Pewaukee; Lola Court is not yet approved as a town road, has not and will not be plowed; AT&T will be offering video services in the town soon; Cty Plann Comm/Cromheecke rezoning, 3/17/08, 7:30pm; Omni offering to review and make proposals on the Comp Plan. Motion by Jeff Schmitt to have Neal Stippich send a Comp Plan to Omni for review and proposal and Act 9 plan, motion seconded by Ken Waddell, all in favor, motion carried.

Motion by Mark Bobholz to adjourn, second by Ken Waddell, all in favor, motion carried.

Meeting adjourned 9:15p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE April 9, 2008
TOWN BOARD MEETING**
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the April 9, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Mark Bobholz and Ken Waddell. Jeff Schmitt absent. Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of the Town Board meeting was posted in 3 places April 2, Published April 5, 2008.

Motion by Mark Bobholz to adopt the agenda presented. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the March 11 meeting were read. Motion by Ken Waddell to approve minutes as read, seconded by Neal Stippich, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al M read the minutes of the March 31 meeting. Motion made and carried to recommend to the Town Board approval of rezoning for Kevin Quiring. A second motion was made and carried to recommend to the Town Board to adopt the zoning code changes.

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. There were 3 permits issued for 1 new home, 1 garage, and 1 remodel, for a total of \$254,000, fees totaling \$1,354. A call was received from a concerned parent on the safety of the new “Get Fit” building. Tom spoke with the state inspector. The inspector replied all was OK, He did not inspect the entire building and he cut Marie some slack because of a friendship. Also, BD Dance Academy was operating its business in the building and did not get a CU. Tom will get on that issue. Neal Stippich directed Tom to contact Vikki Fischer for a CU permit as she is running her tax business in her home.

BOA – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Brandon Stommel was introduced and took the Oath for the new part time officer for the Town of Beaver Dam. Chief Kreuziger received a letter from the new Judge concerned with underage drinking and will be starting a new program “Alcohol Education Awareness”. The police computer crashed, cost for new program and repairs are approx. \$700. A citation was written for a dumping violation on a town road in a subdivision. Any complaints or issues on Wal-Mart trucks parking on Hwy A should be directed to the Cty Hwy or Cty Sheriffs Dept. The county was going to talk with Wal-Mart on this safety issue.

Motion by Ken Waddell to approve committee reports, second by John Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of March 31, 2008, there is a balance of \$26,878.50 in the checking account, \$270,336.18 in the savings acct and & \$314,310.48 in the tax acct.

Motion by John Kuzniewicz to approve treasurer’s report, seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Mark Bobholz to approve payment of bills presented, seconded by Ken Waddell, all in favor, motion carried.

TOWN RESIDENTS: Roger Beal would like the Board to consider a new mower. This can be looked at, at budget time. Bob Tietz stated that ditch from Maleks to the road needs to be cleaned out. Bob Tietz and John Kuzniewicz will meet with Tony Roedl.

UNFINISHED BUSINESS:

1. Salt Storage Facility – County and Town permits are needed. Neal Stippich will apply to the County.

NEW BUSINESS:

1. Zoning change for Kevin Quiring – Planning committee recommends approval. A variance will be needed with the building permit because of a non conforming issue. Motion by Neal Stippich to approve the zoning change for Kevin Quiring, seconded by Mark Bobholz, all in favor, motion carried.
2. Lawn Bids – Bids received are as follows: BNA @ \$75; Curb appeal @ \$85.00; C&J (from Columbus) @ \$74; Bob's Lawn Care @ \$115, and Curb Appeal Lawn and Fencing @ \$90. Motion by Mark Bobholz to accept the bid from BnA for \$75, mowing only on an as needed basis and certificate of insurance on file. Clerk will send letters to all.
3. Braun Spot Rentals – General Engineering request a directive from the Town. Motion by Mark Bobholz to proceed with action on the mobile homes at 1205 Madison St on the Braun Spot Rentals property. Motion seconded by John Kuzniewicz, all in favor, motion carried.
4. Appointment of LUA and committees – Chairman Neal Stippich appoints Tom Zeamer as LUA, Donna Schauer as 1st alternate for Planning comm., Neal Stippich as 2nd alternate for Planning, Jeff Schmitt as BOA Chairman, John Schneider as BOA alternate, all town board supervisors as weed commissioners, and all other Planning and BOA members except Heather Ganske. Motion by John Kuzniewicz to approve all appointments listed above. Motion seconded by Mark Bobholz, all in favor. Motion carried.
5. Sale/Trade of old computers, printer and typewriter. Motion by John Kuzniewicz to trade computers and printer to Jason Reiske, for work completed for the Town by Jason and donate the typewriter to the Dodge County Humane Society. Motion seconded by Mark Bobholz, all in favor, motion carried.

CLERKS REPORT – No Operators License. Information received by the clerk is as follows: WI Dept of Commerce conditional approval to Charter Raceway for Truss Roof; letters from the DC Land Res and Parks Dept for rezoning petition approval for Gempler & Tetlaff and Boode; DC Planning & Dev public hearings to amend the text of the Land Use Code of DC to simplify and clarify the sign provisions, to simplify and clarify the parking provisions and to clarify certain code provisions. Reminder of the WTA/UTC Workshop April 19, John Kuzniewicz will attend. WTA DC Unit meeting April 16 8pm. And an Invite to MUG Day, April 16 Dale Town Hall.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Neal received the ISO report of the BDFD with a rating of 6 of 10, this rating should lower insurance rate; Crossroads News on Sign standards; Invitation from the BD Chamber for Staff Appreciation Luncheon, motion by Neal Stippich to send Cheryl and Annette to the luncheon, motion seconded by Mark Bobholz, all in favor. Motion carried. Drug & Alcohol training at the BDCH; DOT

applications for funding for various items; Muni. Admin Academy Training; Letter form Gov Jim Doyle on the Governors Business Council; MSA Housing Program grants; TRIP D funding for joint application with the city was turned down; AAYERS April 16 from 5-7pm Hwy 151 information at the Vet. Building; Discussion that the Town should have a utility permit, current is a blank permit. North side of Township road inspections are complete by Mark Bobholz.

Motion by Mark Bobholz to adjourn, second by Ken Waddell, all in favor, motion carried.

Meeting adjourned 9:15p.m.

Respectfully, Cheryl Goodrich, Clerk

**MINUTES OF THE May 13, 2008
TOWN BOARD MEETING**

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

Board of Review was opened at 7:00pm. Motion by Jeff Schmitt to adjourn until roll is complete, seconded by John Kuzniewicz, all in favor, motion carried. Open Book will be June 18, 10am-12pm, Board of Review is scheduled for July 9, 5pm-7pm.

Chairman Neal Stippich called the May 13, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Mark Bobholz, Ken Waddell and Jeff Schmitt. Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of the Town Board meeting was posted in 3 places May 6, Publ. May 10, 2008.

Motion by Mark Bobholz to adopt the agenda presented. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the April 9 meeting were read. Motion by Ken Waddell to approve minutes as read, seconded by Mark Bobholz, all in favor, motion carried.

COMMITTEE REPORTS

John Kuzniewicz reported on the April 19 Meeting in Fond Du Lac. The meeting was to promote business mainly in 4 state district areas. Ken Waddell reported on the district meeting at the County Courthouse. The meeting consists of a courtroom presentation by Judge Stork and a tour of the facility.

PLANNING COMMITTEE – No April meeting

LAND USE ADMINISTRATOR – Tom Zeamer distributed the monthly report. There were 2 permits issued, 1 sign for Mischlers and 1 garage, fees totaling \$134.

BOA – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: A chase of a suspect led to windows in the squad being busted out, a report will be turned into the insurance company; Chief Kreuziger will speak with the city, the fire chief and the county on not issuing fireworks permits; and Chief Kreuziger assisted with the BDHS prom. The School district was billed accordingly.

Clerk will inform the Dodge County Sherriff's Dept that the Town of BD has a contract with the DC Humane Society for stray dogs.

Motion by Mark Bobholz to approve committee reports, second by Jeff Schmitt, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of April 30, 2008, there is a balance of \$6,880.75 in the checking account, \$202,541.86 in the savings acct and & \$314,736.43 in the tax acct. Motion by Jeff Schmitt to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried. It was asked that the total for CD's be included with the report.

PAYMENT OF BILLS: Motion by Jeff Schmitt to approve payment of bills presented plus the squad camera bill, seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS: Jim Metz, from Gophers Golf Center, would like the water issue on the corner of B and N Crystal Lk Rd looked at for solutions. Motion by Neal Stippich to have Dan Prunuske do culvert shots. Motion seconded by Mark Bobholz, all in favor, motion carried. Bob Schultz has a water issue at his farm, previously known as the Stan Hammer farm on Cty W. Water is being pumped over the silt fence into his yard from the Metke Subdivision on Thompson Rd. It was suggested that Bob first speak with the new neighbors to try and work out a solution.

UNFINISHED BUSINESS:

1. Darci Braun abandon mobile homes at 1205 Madison St – Dan Huebner of General Engineering stated 3 letters were sent and phone calls for inspection were made to Darci Braun with no response. Motion by Neal Stippich to move proceedings forward. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Giese properties on Sunset Blvd and trailer on Town property – Motion by Neal Stippich to begin proceedings for the Giese Properties on Sunset Blvd. with Dan Huebner of General Engineering to consult with town Attorney and draft letters to be served. Motion seconded by Mark Bobholz, all in favor, motion carried. Clerk will check with Hannan where things stand on the abandon trailer on S. Sunset Pt Rd.
3. Salt storage facility – John Kuzniewicz will get specs for an approximate 40x50 base from different companies.
4. Commercial building inspections – Motion by Mark Bobholz to enact commercial building inspections. Motion seconded by Neal Stippich. A vote of one yes and 4 no's, motion failed.

NEW BUSINESS:

1. Town Roads work – Dan Prunuske will inspect roads and create a list for a meeting to be held May 27 at 7pm

2. Resolution #2008-2 State of Emergency Operations-Tabled
3. Resolution for barking dogs and projectiles – Motion by John Kuzniewicz to deny resolution, no second, motion fails. Motion by Jeff Schmitt to approve resolution, no second, motion fails.
4. Set per diem for committee members, clerk and treasurer salaries – Motion by Mark Bobholz to raise per diems to \$55, no second, motion fails. Motion by John Kuzniewicz to raise per diems to \$45, motion seconded by Jeff Schmitt, Neal Stippich, John Kuzniewicz, Ken Waddell and Jeff Schmitt vote yes, Mark Bobholz vote no, and motion carried. Motion by Neal Stippich to raise clerk salary to \$21,600 for all statutory required work plus election day pay. Motion seconded by Jeff Schmitt, Neal Stippich, Jeff Schmitt, Ken Waddell and Mark Bobholz vote yes, John Kuzniewicz vote no, motion carried. Motion by Neal Stippich to raise treasurer salary to \$12,500 for all statutory required work. Motion seconded by Jeff Schmitt, vote Neal Stippich, Jeff Schmitt and Mark Bobholz vote yes, John Kuzniewicz & Ken Waddell vote no, motion carried.

CLERKS REPORT – Operators License – Motion by Neal Stippich to approve license applied for by Susan Shortt and Shawn Limberg. Motion seconded by Ken Waddell, all in favor, motion carried. Motion by Neal Stippich to approve license applied for by Mary Meyer pending a completed and approved background check. Motion seconded by Mark Bobholz, all in favor motion carried. Information received by the clerk is as follows: Dodge Cty Board of Adjustment public hearing for Absolute Financial LS for a variance, 5-15-08 7:30pm; Dodge Cty Airport Open House May 28 9:30-11:30am; Letter for Office of the DA on Dustin Bruns court case charged with criminal damage to property for an incident on 4-15-08; /Dodge Cty Humane Society newsletter and WTA minutes.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Neal spoke with Attorney Hannan on the dedicated road at Scoots, it is Town property and Neal will have it staked. Notice of preconstruction meeting 5-20-08 at 8am for Cty G 151 to Glen Dr.; Flyers from Bartelt an American for roadwork; City of BD added no vicious pets and required rabies shot to the animal control ordinance. These need to be added to Towns ordinance. John Kuzniewicz drafted an ordinance to combine the clerk and treasure positions to be on the June agenda for discussion. Motion by Jeff Schmitt to adjourn, second by Mark Bobholz, all in favor, motion carried.

Meeting adjourned 11:45p.m.

Respectfully,
Cheryl Goodrich, Clerk

**MINUTES OF THE June 10, 2008
TOWN BOARD MEETING**

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

Chairman Neal Stippich opened the public hearing for liquor license renewals at 7:00pm. Notice was posted May 19 and published May 21, 22 & 23. No one spoke for or against. Motions by John Kuzniewicz to close the hearing, seconded by Jeff Schmitt, all in favor, motion carried.

Chairman Neal Stippich called the June 10, 2008 Town Board meeting to order at 7:02pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Mark Bobholz, Ken Waddell and Jeff Schmitt. Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of the Town Board meeting was posted June 4, Published June 7, 2008.

Motion by Jeff Schmitt to allow the chairman to go out of order on the agenda presented as deemed necessary. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the May 13 meeting were read. Correction/addition to be made page 3, #4 add names on vote count. Motion by Jeff Schmitt to approve minutes as corrected, seconded by Ken Waddell, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Al Matuszeski read the minutes from the May 19 Planning Committee meeting.

LAND USE ADMINISTRATOR – In the absence of Tom Zeamer, the monthly report was read by Cheryl Goodrich. There were 8 permits issued with project values totaling \$344,000 and fees totaling \$1,788. Included with the report was a letter explaining a meeting held at the Get Fit location and the determination, given to Marie, by the County Land Resources and Parks Dept with compliance dates.

BOA – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Letter from Mr Hannan to Mr Robert Chlebowski; Letter from Big Top Fireworks Co., Chief Kreuziger will speak will all concerned. Chief Kreuziger explained the ordinance for missiles and projectiles and a revision for dog control. Theses can be included with and passed with the other revised Town ordinances.

Motion by John Kuzniewicz to approve committee reports. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TREASURERS REPORT-Report given by Annette Sustman. As of May 31, 2008, there is a balance of \$1021.72 in the checking account, \$195,151.00 in the savings acct, \$315,127.36 in the tax acct and \$713,398.64 in CD's. Motion by Jeff Schmitt to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Ken Waddell to approve payment of bills presented. Seconded by Jeff Schmitt, all in favor, motion carried.

TOWN RESIDENTS – Water issues - John & Becky Neitzel on A & E; Zimmerman Dr, John Kuzniewicz viewed the problem and will meet with Dan Prunuske for proper culvert size to be installed; Hillendale Pkwy and berm failed on Parkway, Rolling Meadows, Eric Winkleman present.

UNFINISHED BUSINESS:

1. Dan Huebner of General Engineering was present and stated he was not allowed inside on the Giese and Braun properties for inspections. Dennis Giese was present to represent Lester Giese. Dennis agreed to keep Lester Gieses properties mowed and cleaned up, also did not intend to rent out either of the homes but agreed to inspections before it could be rented. Dennis agreed to have all buildings posted as uninhabitable on the inside of the buildings. Motion by Mark Bobholz to have Dan Huebner post the Lester Giese buildings on Sunset Blvd as uninhabitable on the inside of the buildings. Motion seconded by Neal Stippich, all in favor, motion carried.

Darci Braun was present and stated the mobile homes at 1205 Madison St were uninhabitable, one was used for storage and the other was covering the well, but she was not willing to spend time and money removing the mobile homes. Motion by Jeff Schmitt to hire an attorney and move forward with the raze order process on the Braun mobile homes located at 1205 Madison St. Motion seconded by Neal Stippich, all in favor, motion carried. Attorney Jackie Walter will handle the case for the Town of BD. Attorney Steve Hannan is legal council for Darci Braun.

2. Salt storage facility – Motion by John Kuzniewicz to table until next month, seconded by Jeff Schmitt, all in favor, motion carried.
3. Town Road Work – Discussion on water issues. Motion by John Kuzniewicz to install culvert on Zimmerman Dr as advised by Dan

Prunuske and do necessary ditch cleaning. Motion seconded by Mark Bobholz, all in favor, motion carried. Motion by Mark Bobholz to remove the culvert in the Kaiser driveway on Hillendale. Motion seconded by John Kuzniewicz, all in favor, motion carried. Jeff Schmitt will arrange a meeting with the Dodge County Hwy Dept Pete Thompson and or Brian Fields, the town Board and residents to discuss the Water issue on Cty A & E area/ Meeting set for Wed. June 18 at 7:00pm.

Everyone with water damage is encouraged to document for possible reimbursement from FEMA. Neal Stippich attended a meeting with FEMA on June 9 to have town on list for possible reimbursement for flood damage. Letters of Credit need to be checked and notices sent for Roedl, Nehls and Metkes. Discussion on possible seal coating on Crystal Ridge and S Crystal Lk Rd.

Roger Beal and John Kuzniewicz will negotiate with the Conservation Club on land at the corner of Cty G and Marlow Rd. Mark Bobholz excused himself from the meeting at this time due to work commitment.

NEW BUSINESS:

1. Act on Alcohol Lic. renewals – renewals applied for by the following: Bayside Supper Club, BD Conservation Club, BD Golf Management, John's Bar, Jumpers, Kwik Trip, Leipsic Tavern, Mr. Madison's Bar, Old Hickory Golf Club, Simar Oil, United Cooperative and WI Motor Sports Inc. Clerk received no bad dept reports on any of the above. Discussion on past problems with Jumpers. Motion by Neal Stippich to approve all Liquor License renewals except Jumpers. Motion seconded by Jeff Schmitt, all in favor, motion carried. Motion by Neal Stippich to approve renewal for Jumpers with the condition that a notice be sent to Jumpers stating that any complaints /noise issues that arise will have a bearing on next years renewal. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Oak Ridge Dr dead trees – Steve Budde stated there are 6 or 7 dead trees in the road right of way on Oak Ridge Dr. (approx 3 in the circle turn around area, 2 near Kroberts property). Motion by John Kuzniewicz to take bids for tree removal in the road right of way in Shady Oaks/Oak Ridge Dr stating a completion date. Motion seconded by Neal Stippich, all in favor, motion carried. Roger Beal will mark trees to be bid on.

3. Resolution #2008-2 State of Emergency - this item will be tabled until completion of other ordinances to be adopted as a group.
4. Ordinance to combine clerk/treasurer position – Discussion on combining the elected clerk and treasurer position into an appointed clerk/treasurer and deputy clerk position. Motion by John Kuzniewicz to adopt an ordinance to put Referendum question on the Nov. ballot to combine the clerk and treasurer positions. Motion seconded by Jeff Schmitt. John Kuzniewicz and Jeff Schmitt vote yes, Neal Stippich vote no, Ken Waddell abstain, Mark Bobholz not present. Motion failed. Motion by Neal Stippich to put the Ordinance on the July agenda. Motion seconded John Kuzniewicz, all in favor, motion carried.

CLERKS REPORT – Operators License – Operators License applied for are as follows: Carolyn Mueller, Doreen Guenther, Cheryl Goodrich, Gay Slosser, Jody Keil, Jackie Berefsky, Kelly Hardin, Jodi Bollig, Tracy & Thomas Grotenhuis, Tanya Westphal, Arlette Ward, Carrie Sieja, Bethany Milan, Brad Marthaler, Katie Stangea, Zachery Dorn, Joyce Longseth, Kevin Osterhoff, Judith Wolf, Mark & Nancy Kimmel, Kenna Arvold, Nancy Dominguez, Jeffery Beyer, Kevin Semple, Dale Maas, Robert Schmidt, Angela Winter, Doreen Kuzniewicz, Kristine Klodowski, Keith Hampton, Debbie Pelot, Marianne Wolc, Gina Hughes, Jenny Gust, Corrine Smith, Chisa Roeske, Linda Smith. Motion by Jeff Schmitt to approve the above listed Operators Licenses, seconded by Ken Waddell, all in favor, motion carried. The following have been received but have incomplete background checks; Kim Firehammer, Douglas Draft, Sandra Hintz, Danielle Friese, Brandon Gorr, James Hopkins, Rachel Guenther, Emily Kern, Jeremy Blease, Donna Koerner, Sandra Kluz, Joey Connaughty and Justine Koehoorn. Motion by Jeff Schmitt to approve the above listed operators licenses pending a completed and ok'd background check. Motion seconded by John Kuzniewicz, all in favor, motion carried. Information received by the clerk is as follows: Letter from Fox 6 re: water problem in the Town of Trenton; Dodge Cty Land & Parks Dept approval of rezoning for the Town of Beaver Dam; Letter from Dodge Cty Hwy Comm on the bridge inspection report. Report sent to Neal Stippich; letter from Charter Comm franchise information. Request to have office carpets cleaned. Ok'd by Neal Stippich.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO -

Information received by the chairman & supervisors is as follows: Neal Stippich received correspondence for Disaster Declaration, Neal will sign and turn into the County. also received the LRSC Biennial Report.

Notification needs to be sent to Tim Bartol to remove items in the staked dedicated road area on Gergens Plat(Scoots and replace/request knowledge of culvert that was removed from the Thompson Rd entrance.

John Kuzniewicz received a letter form Dan Prunuske about the Town of Westford and town lines. John will further investigate with County clerk and Historical Society.

Motion by John Kuzniewicz to adjourn, second by Jeff Schmitt, all in favor, motion carried.

Meeting adjourned 11:45p.m.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE July 8, 2008 TOWN BOARD MEETING

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

Chairman Neal Stippich called the July 8, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, John Kuzniewicz, Mark Bobholz, and Jeff Schmitt. Treasurer, Annette Sustman and Clerk, Cheryl Goodrich. Ken Waddell will be arriving late.

Notice of the meeting was posted July 1, Published July 7, 2008.

Motion by Jeff Schmitt to allow the chairman to go out of order on the agenda presented as deemed necessary. Seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the June 10 meeting were read. Motion by Mark Bobholz to approve minutes as read, seconded by John Kuzniewicz, all in favor, motion carried.

Letters were sent to Roedl, Nehls and Metkes as reminders for Letters of Credit. Neal Stippich contacted Mr Roedl for a completion date or new Letter of Credit.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the June 16th and 30th Planning Committee meetings.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report. There were 6 permits issued with project values totaling \$77,000 and fees totaling \$527. Tom stated Marie Cigelski of Get Fit was given a new deadline, by the County, of Aug 1 to complete projects. Tom will keep the Board updated of progress.

BOA – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Anyone with information on the destruction or removal of STOP signs on Shaw Hill Rd and Parker Rd would be appreciated. The Fireworks stand on Tim Fletchers property received over \$1000 in fines and has closed the business tent. Mr Fletcher will also receive a citation for violation of his conditional use permit for allowing a business to operate without a permit.

Motion by John Kuzniewicz to approve committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report was given by Annette Sustman. Checks written in the month of June total \$36,358.29. As of June 30, 2008, there is a balance of \$4,193.66 in the checking account, \$181,121.90 in the savings acct, \$315,491.30 in the tax acct and \$713,398.64 in CD's.

Motion by Mark Bobholz to approve treasurer's report, seconded by John Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by John Kuzniewicz to approve payment of bills presented. Seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – Dave Feuling Thanked the Town for assistance with sand and bag delivery to residents during the flooding. He also questioned where things stand with the Oak Ln issue. He request this be on the **August agenda**. Jim Braun questioned the barricade at the end of Sunset Bay Dr. This is shared with the Town of Trenton and is considered a public property but is being used as private property by residents on either side of the area. This will be put on the **August agenda**.

UNFINISHED BUSINESS:

1. a. Parkway drainage – Neal Stippich suggests the Town issue order to residents to be required to install 24” culverts at their own expense or the Town will install and access the tax bills of property owners; and to also correct the ditch flow line. Motion by Neal Stippich to proceed by holding a meeting with Parkway residents and Dan Prunuske of DesignTech Eng. doing the preliminary plans and engineering. Motion seconded by John Kuzniewicz, all in favor, motion carried.
- b. A & E drainage – Brian Fields presented a suggested plan of action to take place over a number of years. Dan Prunuske will notify the RR and DOT for Phase 1, #1. Drainage Committee and Town residents will meet Monday, July 14 to review Mr Fields recommendations. Clerk will post a notice to all Town residents to remove all and debris, (decorative plantings, rocks, mulch etc) from ditches to allow proper water flow.
- c. Rolling Meadows drainage – Mr Winkleman was present and had a copy of the original plat with restrictions, given to him at the time he purchased the property. Dan presented original MSA design and the design as it is today. Motion by John Kuzniewicz to order Parkway culverts be corrected, by the property owners, with elevations for culverts to be established by the town engineer, Town will correct/fix berm and Mr Winkleman will clean up grassy area, remove trees from the berm and return it to its original state. Motion seconded by Jeff Schmitt, all in favor, motion carried.
2. Combining Clerk and Treasurer position – After discussion with WTA atty, John Kuzniewicz withdraws the ordinance for the referendum question to combine the offices of clerk and treasurer. Motion by Jeff Schmitt to direct clerk to add proposal to combine the office of clerk and treasurer to the agenda at the next meeting of electorates. Motion seconded by John Kuzniewicz, all in favor, motion carried. Motion by John Kuzniewicz, should the combined position be approve by the electorates, the position be appointed by the Town Board. Motion seconded by Jeff Schmitt. Voting in favor, John Kuzniewicz, Mark Bobholz and Ken Waddell. Voting against is Neal Stippich and Jeff Schmitt. Motion carried.
3. Road Work – Dan Prunuske has compiled a list of roads listing work to be done on each and will get bids for work to be completed.
4. Salt storage facility – Table until next month

NEW BUSINESS:

1. Drainage/ditching needed on Sunset Blvd and S Sunset Pt Rd. – Mr West, N8431 Sunset Blvd and Mr DeMeyer, N8435 Sunset Blvd, would like to grant the Town easement rights to ditch between their properties to improve water drainage. Dan Prunuske, as a resident, will draw proposal ideas and cost estimates for culvert and ditching.

CLERKS REPORT – Operators License – Operators License applied for are as follows: Jamie Prough, Lesli Narr, Jennifer Westphal, Chantil Ciuffetelli, Doris Ammacher, Sukhdeep Garcha, Jana Elgersma, Lori Rollins and Kim Firehammer. Motion by Jeff Schmitt to approve operator’s license, seconded by John Kuzniewicz, all in favor, motion carried. Other correspondence received by the clerk is as follows: Notification of the

County's flood plain requirements from DC Land & Parks Dept and request for a list of properties affected by the flood that need repair or replacement; Letter from the Dept of Ag, Trade and Consumer Protection re: fraudulent solicitation activities by door to door sales crews; Survey on public facility impact fees from Municipal Economics and Planning; WI Building Safety Network annual meeting, Sept 24, 2008 Pewaukee, WI; WI Dept of Admin. with a list of state contracted supplies and services; WTA Minutes; WTA County Unit meeting, July 16, 7:30pm; Adams/Columbia Elect Coop, looking for a committee representative; Depot Dispatch newsletter and final Annexation papers for the Budde property. Clerk drafted a letter to Mr Tim Bartol re: Dedicated access to Gergens Plat lots, and forwarded it to Mr Hannan for revision or acceptance.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Request for a fence viewing, turned over to Jeff Schmitt. Mark Bobholz spoke with John Kirkberg on ditching on Jackson Rd; Neal Stippich, WI DOT request for Hwy Safety Improvement Program projects.

Motion by Jeff Schmitt to adjourn, second by Ken Waddell, all in favor, motion carried. Meeting adjourned 11:00p.m.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE August 12, 2008 TOWN BOARD MEETING

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

Chairman Neal Stippich called the Aug 12, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, Ken Waddell and John Kuzniewicz. Treasurer, Annette Sustman and Clerk, Cheryl Goodrich. Notice of the meeting was posted Aug 5, Published Aug 9, 2008. Amended notice posted Aug 7

Motion by Mark Bobholz to adopt the agenda. Seconded by Ken Waddell, all in favor, motion carried.

Minutes of the July 8 meeting were read. Motion by Ken Waddell to approve minutes as read, seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the July 28 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report. There were permits issued with project values totaling \$32,000 and fees totaling \$182.

BOA – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Noise complaints at Jumpers, Assist Fire Dept at Brehms Nursery for Carbon Monoxide, and an accident involving Tim Fletcher at Wally's Auto. No traffic complaints from Airport Rd have ever been received other than those received via the planning committee meeting.

Motion by Mark Bobholz to approve committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

TREASURERS REPORT-Report was given by Annette Sustman. Checks written in the month of July total \$23,260.15. As of July 31, 2008, there is a balance of \$16,085.50 in the checking account, \$158,612.13 in the savings acct, \$316,249.67 in the tax acct and \$750,312.20 in CD's.

Motion by Mark Bobholz to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Jeff Schmitt to approve payment of bills presented, except Beaver Tree Service until work is complete. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Neal Stippich stated the Mayor of beaver Dam is proposing a meeting with the Town and residents on the BD Extraterritorial Review. Dane Grosenick request that information on noxious weeds and plantings in the Town Road Right of Way be sent out to residents unaware of this ordinance. Ken Ferstl questioned if the culvert on Zimmerman Dr was installed to high. It was explained that the culvert was installed to alleviate flood waters.

UNFINISHED BUSINESS:

1. Drainage/ditching on S Sunset Pt Rd and Sunset Blvd – Mr. DeMeyer would be willing to grant the Town an easement to help solve a water flow problem flow in the ditch between DeMeyer's and West properties. Possibly installing a culvert from Sunset Blvd to the lake. Ditching also needs to be done on S

- Sunset Pt Rd from Sunset Bay Dr , across the Hiley property to Sunset Blvd. Board members will do a sight visit and Dan Prunuske will prepare a cost est.
2. Award Road bids – Motion by Mark Bobholz to approve all listed except Parker, Hillendale, Zimmerman Dr, Canary and Country Dr. and patch culverts. List on file. Motion seconded by Jeff Schmitt, all in favor, motion carried.
 3. Salt storage unit – John Kuzniewicz got information from Wiser and Coverall. A size and base must first be decided. Motion by Mark Bobholz to put \$120,000 in the budget for 09 and begin in May. No second. Motion by Jeff Schmitt to table until next year. Second by Neal Stippich. Aye's Jeff Schmitt, Ken Waddell, Neal Stippich, Mark Bobholz; Ney, John Kuzniewicz.
 4. Update on A & E and Parkway drainage – A & E - Dan Prunuske is attempting to contact the Railroad about the culvert. County will not install a pipe thru the berm but will clean the road ditch. The Town will create an elevation form. Each will be payed for privately. Jeff Schmitt will contact Steve Kiser and Joe Wilson on culverts. Parkway – Town will grade the ditch and set flow line. Clerk will set date for a meeting between the town board and Parkway residents and send written notification to residents. Dan Prunuske will get specs.

NEW BUSINESS:

1. Oak Ridge Tree Bids – 1 bid received from F & R Service of Horicon for \$600. Motion by Jeff Schmitt to F & R, second by Mark Bobholz all in favor, motion carried. Neal will contact F & R and negotiate to have trees flush cut and brush clean up.
2. Petition for partial closure of Parker Rd. – Table till next month for a public hearing and notify property owners and DNR.
3. Oak Lane – Petitioners need the OK from the County to vacate and replat. Motion by Neal Stippich to support petitioners to vacate Oak Ln and replat with all costs to be covered by petitioners. Motion seconded by John Kuzniewicz, all in favor, motion carried.
4. Lake access at the end of Sunset Bay Dr - The end of Sunset Bay Dr is deeded access to Roedls island. Motion by Neal Stippich to have send letters to adjoining property owners to remove all private owned property from access area. Motion seconded by Mark Bobholz, all in favor. Motion carried.
5. Resolution 2008-4 to define ROW on Linde Rd – Motion by Neal Stippich to approve Resolution 2008-4, seconded by Jeff Schmitt, all in favor, motion carried.
6. Sept Meeting – Due to Primary election day, the Sept meeting will be Thursday, Sept 11 at 7:00pm.

CLERKS REPORT – Operators License – Operators License applied for are as follows: Maureen Prunuske, Caitlyn Nehmer, Todd Behrmann, Brittany Sadoski and Jamie Prough. Motion by Jeff Schmitt to approve operators license listed, seconded by Mark Bobholz, all in favor, motion carried. Other correspondence received by the clerk is as follows: Letter for donation from the YMCA; Dodge Cty Land & Parks meeting Aug 4 to amend the Fee Schedule Ordinance and Letter approving rezoning land for Kevin Quiring; Invite to the United Cooperative Customer Appreciation Picnic, Aug 20; Letter

from MSAD 08 Community Development Block grants will be awarded to those counties most in need due to recent flooding; Dept of Workforce Labor Law Training Series; Ruekert/Mielke & Baxter & Woodman News Bulletins; and WI Dept of Commerce Safety Network Annual Meeting Sept 24.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Humane Society letter looking for donations; WI Taxpayer News Bulletin membership renewal, WI DOT preconstruction Mtg Aug 13, 9:30am @ City Hall; Letters from Jahnkes on water drainage problem; Letter from Charlie Hammer Thanking the board for water drainage problem help and request for continued assistance in the area and a letter from Ken Kelm about the goose population problem, Scott Fitzgerald sent him a permit application for goose nest & egg depredation. Ken Waddell received a complaint about the Neal Perschke buildings on Hwy 33. Mr. Waddell will speak with Mr. Perschke. And, the mower needs tires; Roger is directed by the board to get tires from Gene's as soon as possible.

Motion by Jeff Schmitt to adjourn, second by Neal Stippich, all in favor, motion carried. Meeting adjourned 10:15p.m.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE Sept 11, 2008 TOWN BOARD MEETING

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

Chairman Neal Stippich called the Sept 11, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, Ken Waddell, John Kuzniewicz and Treasurer and acting clerk, Annette Sustman. Clerk, Cheryl Goodrich and Jeff Schmitt arriving late.

Notice of the meeting was posted Sept 4, Published Sept 8, 2008.

Minutes of the Aug 12 meeting were read. Motion by Mark Bobholz to approve minutes with correction in Unfinished Business #4, seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the Aug meeting.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report. There were 2 building permits issued with project values totaling \$481,000 and fees totaling \$2206.

BOA – Tom Zeamer read the Aug 13 minutes.

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: County squads may park in Town hall parking lot; fire works issues; Fair traffic control; felony warrant; North Hills junk vehicles; computer problems, John will get estimates for a new computer for next month.

Motion by John Kuzniewicz to approve committee reports. Motion seconded by Ken Waddell, all in favor, motion carried.

TREASURERS REPORT-Report was given by Annette Sustman. Checks written in the month of Aug. total \$57,173.80. As of Aug 31, 2008, there is a balance of \$4,575.94 in the checking account, \$201,932.95 in the savings acct, \$316,619.32 in the tax acct and \$750,312.20 in CD's.

Motion by John Kuzniewicz to approve treasurer's report, seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Motion by John Kuzniewicz to approve payment of bills presented. Motion seconded by Neal Stippich, all in favor, motion carried.

TOWN RESIDENTS – Scott Construction has started work on Blackbird Rd; Mike Trapp stated his ditch and grading was approved by the DNR and County Planning; Mark Bobholz asked residence to inform the Town of any trees that may need trimming that are blocking road signs or view for turning. Gordon Krobert questioned a letter he received from the town about weeds in ditch along his property. Neal Stippich stated they need to be cut and kept below 8", no plantings or landscaping is allowed in the road right of way. Mr Krobert agreed to cut the ditch plantings.

UNFINISHED BUSINESS:

1. Drainage/ditching on S Sunset Pt Rd and Sunset Blvd – The Board is OK with Mr Demeyer and Mr West putting a culvert with open end walls on both ends. The town will not cover any cost except for Road right of way/ditch maintenance, and they must find out if permits are needed from the DNR and

County. Motion by Jeff Schmitt to approve ditch cleaning on S Sunset Pt Rd from Sunset Bay Dr to Hiley property/Sunset Blvd and Sunset Blvd in 09. Motion seconded by John Kuzniewicz, all in favor, motion carried.

NEW BUSINESS:

1. Resolution 2008-5 to hold a public hearing to vacate part of Parker Rd– Motion by Jeff Schmitt to approve Resolution 2008-5 to hold a public hearing on vacating part of Parker Rd. Motion seconded by John Kuzniewicz. Vote called, 4 ayes, 1 nay, motion carried.
2. Set date for first budget meeting – Wed. Oct 15 @ 7pm

CLERKS REPORT – Correspondence received by the clerk is as follows: WI DOT BD Hwy 151 bypass work is underway; WI Dept of Commerce for Dean Hughes project registration for “Anysize Storage” on DeClark St.; WTA Annual Convention registration form; WTA/UTC Annual mtg Oct 6; Storm water Management from Stormwater Solutions Engineering LLC; and Clean Sweep Program Sat. Sept 13.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Neal Stippich received a revised fire contract for review; John Kuzniewicz and Neal Stippich attended a meeting with the city on Urban Reserve Area of approx. 3000 acres, city would like a border agreement with the town Board will meet with Omni on Sept 24 at 7pm; Neal Stippich will ask for information on community mounds from Ruckert/Mielke; Ken Waddell questioned tree cutting on Oak Ridge Dr if they were to be flush cut. Clerk will hold payment until Neal OKs job and payment. Mark Bobholz stated as of now there is no salt available for the upcoming snow season. Other alternatives need to be looked at such as calcium chloride. Blacktop is done on Hillview Dr. but not shouldering. Truck #1 need brakes, Roger make a list of cul de sacs where mailboxes need to be moved.

Motion by Jeff Schmitt to adjourn, second by John Kuzniewicz, all in favor, motion carried.

Meeting adjourned 9:00p.m.

Respectfully,
Cheryl Goodrich, Clerk

MINUTES OF THE Oct 14, 2008 TOWN BOARD MEETING

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

Chairman Neal Stippich called the Oct 14, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, Ken Waddell, John Kuzniewicz, Jeff Schmitt, Treasurer Annette Sustman and Clerk, Cheryl Goodrich. Notice of the meeting was posted Oct 7, Published Oct 10, 2008.

Motion by Mark Bobholz to adopt the agenda as presented, seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the Sept 11 meeting were read. Motion by Mark Bobholz to approve minutes as read. Motion seconded by Jeff Schmitt, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the Sept 29 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report.

Projects totaling \$732,000 with Fees totaling \$3,507.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Increase in burglaries.

Motion by Jeff Schmitt to approve committee reports. Motion seconded by Ken Waddell, all in favor, motion carried.

TREASURERS REPORT-Report was given by Annette Sustman. Checks written in the month of Sept. total \$41,963.61. As of Sept 30, 2008, there is a balance of \$4,016.47 in the checking account, \$161,218.15 in the savings acct, \$316,979.71, in the tax acct and \$755,186.61 in CD's. Motion by John Kuzniewicz to approve treasurer's report, seconded by Jeff Schmitt, all in favor, motion carried.

PAYMENT OF BILLS: Motion by Mark Bobholz to approve payment of bills presented. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Brad Kulka present to explain the difference between WI P & L project that he is doing inside the fenced area and the ATC project. His project is less than 50% of the value of property.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Computer for Police Dept. – Chief John Kreuziger presented 2 price quotes. Motion by Jeff Schmitt to approve purchase of computer from Kiekhaefer. Motion seconded by Mark Bobholz, all in favor motion carried.
2. New printer for Treasurer – Motion by Mark Bobholz to approve purchase of a laser printer, seconded by Ken Waddell, all in favor, motion carried.
3. Ordinance Throwing or Shooting Missiles – Chief John Kreuziger presented an Ordinance the city uses. After discussion, it was felt that some of the wording needed to be clarified. Motion by John Kuzniewicz to table and have Atty Hannan reword a portion of the ordinance. Motion seconded by Mark Bobholz, all in favor, motion carried.
4. Act on recommendation of the Planning Committee on Kuzniewicz rezoning from A-2 to R-1 and the Conditional Use Permit for Ganske. Residents from Airport

Rd present to voice opposing opinions are as follows: Mike Schwarzenbacher, Ken Beal, Tim Ahearn and Mary Pautsch. Their concerns being, septic vs. ground water/wells, no present need for more housing, preserving ag and wetlands. They also feel the Planning Committee did not listen to them and take their concerns seriously. People speaking in favor were John Mike and Karla Kuzniewicz and Jeff Schmitt. Answers to their concerns are as follows: Area to be developed is not in low or wetlands, the DNR and County will be involved as a regular part of the process of development, developments go thru a legal process, septic systems must meet state requirements, the development is consistent with current use in that geographic area. Lowlands, wetlands and floodplains are determined by professionals.

Motion by Jeff Schmitt to approve the request by Mike, Doreen, John and Karla Kuzniewicz for rezoning from A2 to R1 for parcels 004-1114-0641-000, 0644-000 & 0532-000. Motion seconded by Mark Bobholz, all in favor, Jeff Schmitt, Ken Waddell, Mark Bobholz and Neal Stippich. No oppose. John Kuzniewicz abstain. Motion carried.

4b. Conditional Use permit for Heather Ganske – Motion by Jeff Schmitt to approve similar use conditional use permit. Recommending the Planning Committee place the following conditions on the conditional use permit: hours of operation, off street parking, no outdoors sales or storage, specify building, limited to farm use antiques and collectables. Motion seconded by John Kuzniewicz, all in favor, motion carried.

5. Appointment of Planning committee member – Chairman Neal Stippich appoints Michael Firchow as alternate to the planning committee until he is familiar with the proceedings. Motion by John Kuzniewicz to approve the appointment of Michael Firchow. Motion seconded by Jeff Schmitt, all in favor, motion carried.

CLERKS REPORT – Information received by the clerk is as follows: WTA survey; Dumpsters are scheduled for Oct 18 – 25th; Dodge Cty Land and Parks public hearing Oct 20 at 7:45pm on the petition to amend the text of the Land Use Code and public hearing Nov 2 on proposed amendments to the Dodge Cty Yr. 2030 Comprehensive plan; WTA/UTC Annual Meeting agenda; Public Service Commission of WI notice of public hearing on the biennially Strategic Energy Assessment, Nov 5 9am in Madison; request for center stripe on S crystal Lk Rd.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Salt/sand blend est. cost is \$60/ton; Neal Stippich attended a meeting at the city on the urban reserve; Notice of effective date for emergency protection of workers goes into affect requiring reflective vests. Mark will get a few more vests for plow drivers. John Kuzniewicz stated Tim Fletcher is having problems with Tim Bartol. Citation may be issued for material in road right of way. Neal will have Mr. Hannan look at the situation. Request for fence view for Neitzels also involving Town of Burnett; meeting with Parkway residents on Oct 13, Dan Prunuske recommends All 30” culverts. County will pull old culverts, set the new ones and backfill.

Motion by Neal Stippich to adjourn, second by Ken Waddell, all in favor, motion carried. Meeting adjourned 10:00p.m.

Respectfully,
Cheryl Goodrich, Clerk

**MINUTES OF THE Nov. 11, 2008
TOWN BOARD MEETING**

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

Public Hearing on the petition for partial closure of Parker Rd. This hearing is postponed due to a 30 day summons type notice to adjoining property owners is required.

Chairman Neal Stippich called the Nov 11, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, Ken Waddell, John Kuzniewicz, Treasurer Annette Sustman, Clerk, Cheryl Goodrich. Jeff Schmitt absent. Notice of the meeting was posted Nov 5, Published Nov 6, 2008.

Motion by Mark Bobholz to adopt the agenda as presented, seconded by Ken Waddell, all in favor, motion carried.

Minutes of the Oct 14 meeting were read. Motion by Ken Waddell to approve minutes with one correction on pg 2, Par 2, remove 7 from parcel number. Motion seconded by Neal Stippich, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the Oct 27 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report.

Projects totaling \$239,000 with Fees totaling \$460.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Kwik Trip reimbursed \$527.40 for fuel pump damage in the squad from bad gas. Fireworks stand owner plead guilty on 9 charges and paid \$1200 in fines. Multiple groups have been arrested for the area burglaries.

Motion by John Kuzniewicz to approve committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

TREASURERS REPORT was given by Annette Sustman. Checks written in the month of Oct. total \$101,615.87. As of Oct 31, 2008, there is a balance of \$2,531.60 in the checking account, \$88,343.07 in the savings acct, \$317,268.46, in the tax acct and \$755,186.61 in CD's. Motion by John Kuzniewicz to approve treasurer's report, seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Letter to be sent with the General Asphalt check, stating that repair on a bump on Zimmerman Dr may be needed in the spring. Motion by Neal Stippich to approve payment of bills presented, holding the payment to Scott Const. until it is reviewed by Neal. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Ann Cook handed out a News Release on a City Public Hearing to review it Comprehensive Plan for Wed. Nov 12, 6pm.

UNFINISHED BUSINESS:

1. Salt Storage – The present storage area will be moved to the front of the parking lot. Money has been put into the 2009 budget for a new storage area with construction to begin in the spring.
2. Update Comprehensive Plan – The board will meet on Jan 6 to compare and review the plan.

NEW BUSINESS:

1. Town Resolution for partial closing of Parker Rd.- Motion by Mark Bobholz to table until Jan 13 to allow for proper 30 notification to adjoining property owners. Motion seconded by John Kuzniewicz, all in favor, motion carried.
2. Prairie Hill Subd. Time extension of developer's agreement and update bond – Ann Cook stated the present agreement has expired and request an extension until Sept 09 for the base asphalt with an updated 2 yr letter of credit with new cost estimate thru Dec 2010. Motion by Neal Stippich to grant the extension of the developer's agreement and letter of credit/bond. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. 2009 Dog Contract – Motion by Neal Stippich to table until the Dec meeting to allow to compare with the 2008 contract. Motion seconded by Mark Bobholz, all in favor, motion carried.
4. Appraisal Contract – No reval will take place in 2009 and the original contract is good thru July 2009.

CLERKS REPORT – Operators License applied for from Nicole Haas and Julie Bashinski. Motion by Mark Bobholz to approve operator's license, seconded by John Kuzniewicz, all in favor, motion carried. Information received by the clerk is as follows: WTA Energy Seminar Nov 18. Motion by Mark Bobholz to approve pymt for any volunteer that may go. Motion seconded by Ken Waddell, all in favor, motion carried. WTA?UTC Oct minutes; State of WI Office of the Commissioner of Railroads findings of Fact; Invitation to the BD Chamber Economic Update luncheon Nov 26.

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Chamber Luncheon; City BD News Release; WTA Working Lands Workshop, Dec 8 Neal Stippich/Tom Zeamer may go. DOT Policy changes to Local Force Act Agreements for local units of Government working on their local highway systems using fed funds. Thank you from the County Clerks office for a well run election, and Fire Assoc meeting Thur., Nov 13 7:30pm..

Motion by Mark Bobholz to adjourn, second by Ken Waddell, all in favor, motion carried. Meeting adjourned 8:50p.m.

Respectfully,
Cheryl Goodrich, Clerk

Approved
MINUTES OF THE Dec 9, 2008
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Dec 9, 2008 Town Board meeting to order at 7:00pm. Roll call was taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Ken Waddell, Treasurer Annette Sustman, Clerk, Cheryl Goodrich. Notice of the meeting was posted Nov 26, Published Dec 4, 2008.

Motion by John Kuzniewicz to adopt the agenda as presented, seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the Nov 11th meeting were read. Motion by Mark Bobholz to approve minutes with one correction on pg 1, #2 unfinished business adding review proposals for updating the comprehensive plan. Motion seconded by Neal Stippich, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the minutes from the Nov 24 meeting.

LAND USE ADMINISTRATOR – Tom Zeamer presented the monthly report.

Projects totaling \$10,000 with Fees totaling \$85.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and discussed the monthly activity report. Others items of discussion were as follows: Sex offenders watched, fraud complaints, deer crashes, calls on stray cats, 2 semis stopped on Ollinger Rd and the squad camera is in operation.

Motion by John Kuzniewicz to approve committee reports. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TREASURERS REPORT was given by Annette Sustman. Checks written in the month of Nov. total \$141,299.20. As of Nov 30, 2008, there is a balance of \$9,456.36 in the checking account, \$190,883.39 in the savings acct, \$157,430.21, in the tax acct and \$763,707.25 in CD's. Motion by Jeff Schmitt to approve treasurer's report, seconded by Ken Waddell, all in favor, motion carried.

PAYMENT OF BILLS: Check for Dodge Concrete to be voided as the bill was incorrect. Motion by Jeff Schmitt to approve payment of bills presented, voiding the Dodge Concrete check. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – None

UNFINISHED BUSINESS:

1. Dog Contract with the Dodge County Humane Society – Motion by John Kuzniewicz to approve the 2009 contract with a change from 20 to 30 days for payment of bill. Motion seconded by Ken Waddell, all in favor, motion carried.

NEW BUSINESS:

1. Act on the Recommendation of the Planning Committee on rezoning for ATC. – ATC withdrew their request for rezoning so no action is needed.
2. Act on the recommendation of the Planning committee to amend Sect 62-63 of the zoning code to include construction storage facility/office as a Conditional Use in an A-2 district. – As stated in the minutes of the Nov 24 Planning Committee meeting a motion was made and passed to recommend to the Town

board to approve the addition of the Construction storage facility/office as a conditional use in an A-2 district to Sect 62-63 of the zoning code. Motion by John Kuzniewicz to approve the added conditional use listed above to sect 62-63. Motion seconded by Mark Bobholz, all in favor, motion carried.

3. Set date to adopt the Budget Resolution – Date set for Dec 17.
4. Appoint/Approve Election inspectors and poll workers - Motion by Jeff Schmitt to approve all listed election workers. Motion seconded by Mark Bobholz, all in favor, motion carried.

CLERKS REPORT – Operators License applied for from Laura Winkler and Sharon Sueflow. Motion by Neal Stippich to approve operator’s license, seconded by Mark Bobholz, all in favor, motion carried. Information received by the clerk is as follows: Notice of Election, positions open for election are Chairman, Clerk, Treasurer, 2nd & 4th supervisors; Letter from Altine Hesebeck with concerns about S Center St Rd being in poor repair; Dodge Cty Land and Parks approved amendments tot eh DC2030 Comp Plan; WI Office of the Commissioner of Railroads, lights with gates will be installed at the RR crossing on CTH S; Invitation from International Trucks for a customer holiday luncheon Dec 10; Merry Christmas wishes from MSA..

CHAIRMAN/SUPERVISORS CORRESPONDENCE AND INFO - Information received by the chairman & supervisors is as follows: Mark will talk with Dodge Concrete about Center Rd repairs and Neal will check into applying for funding for the project. It was suggested to take bids for gas/fuel from area stations for the trucks and squad. Parker Rd to be on the Jan agenda.

Motion by Jeff Schmitt to adjourn, second by John Kuzniewicz, all in favor, motion carried. Meeting adjourned 8:50p.m.

Respectfully,
Cheryl Goodrich, Clerk