

**Minutes of Jan. 8, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Jan. 8, 2013 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman. Notice of meeting was posted Jan. 4th, published Jan. 5th.

Motion by John Kuzniewicz to adopt the agenda presented. Motion seconded by Brian Toth. All in favor, motion carried.

Minutes of the Dec. 11th Town board meeting were read. Motion by Jeff Schmitt to approve with one spelling correction. Motion seconded by Mark Bobholz, all in favor, motion carried. Minutes of the Dec. 17th special Town Board meeting were read. Motion by Brian Toth to approve as read, seconded by John Kuzniewicz, all in favor, motion carried. Minutes of the Dec. 27th special Town board meeting were read. Motion by John Kuzniewicz to approve as read, seconded by Jeff Schmitt, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Meeting Monday Jan. 7. Minutes not available.

LAND USE ADMINISTRATOR – Tom Zeamer not present, but prepared a 2012 review stating 53 land use permits were issued including 8 new single family residences.

BOARD OF APPEALS – No meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by Brian Toth to accept the committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

Speaker: Attorney Joe Fischer, running for Circuit Court Judge, Branch 3. Gave a brief presentation on his life, goals and qualifications.

TREASURERS REPORT – No Report available. Bank statements not received by treasurer.

PAYMENT OF BILLS: 2 separate bill total presented \$87,464.34, general fund and \$1,988,425.52 tax fund. Motion by Jeff Schmitt to approve payment of bills in the amount of \$87,464.34 from the general fund. Motion seconded by Brian Toth, all in favor, motion carried. Motion by Brian Toth to pay \$1,988,425.52 from the tax fund. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – No comments

Unfinished Business:

1. Road R-O-W encroachment at W9219 S Sunset Pt. Rd – Property owner will appear at the Feb. meeting. Motion by John Kuzniewicz to table till Feb. Motion seconded by Neal Stippich, all in favor, motion carried.
2. Assessor Bids – Clark Appraisal, Stoughton, and Grota Appraisal. After review of all bids received, Motion by John Kuzniewicz to stay with Associated Appraisal as approved and stated in the Dec. 17 meeting minutes. Motion seconded by Neal Stippich. All in favor, motion carried.

New Business

1. Lower speed limit on Farwell Rd – Farwell Rd is listed as 25MPH in the Code of ordinances. Roger directed to post 25 MPH signs as soon as possible.

Clerks Report – SVRS training for clerk 3 days next week. Final calculation for Transportation aid for 2013 is \$123,950.35.

Chair/Supv. Report – Email petition from resident at end of Hubert Dr. to extend road and provide a turn around. This will be on the Feb. agenda.

Plow on #1 being fixed at Hupfs. Jeff and John will look into availability and price of used plows.

Motion by Brian Toth to adjourn, seconded by Jeff Schmitt, all in favor, motion carried.
Meeting adjourned 8:30pm.

Respectfully, Cheryl Goodrich

Next meeting – Feb, 12, 2013

Minutes of Feb. 12, 2013
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Feb. 12, 2013 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman. Notice of meeting was posted Feb. 5th, published Feb.8th.

Motion by Brian Toth to adopt the agenda presented allowing the chairman to go out of order as deemed necessary. Motion seconded by John Kuzniewicz. All in favor, motion carried.

Attorney Joe Sciascia, running for Circuit Court Judge, Branch 3. Gave a brief presentation on his life, goals and qualifications.

Minutes of the Jan 8th Town board meeting were read. Motion by Mark Bobholz to approve with correction of truck #2 to #1 in the last paragraph. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Tom Zeamer read the meeting minutes from Monday, Jan. 7th.

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 1 permit was issued. Fee collected of \$145.00 for improvement of \$70,000.

BOARD OF APPEALS – Tom Zeamer read minutes of the Jan. 30th meeting.

POLICE REPORT – Officer Brian Drumm distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by Brian Toth to accept the committee reports. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. Dec. 31st balances were as follows: General Fund checking, \$2,944.64; GF savings, \$183,185.57; Equipment savings, \$100,634.36; CD, \$217,434.69, for a total of \$504,199.26. Tax checking, -\$39.00 Tax Savings, \$2,110,093.87. Jan. 31st balances are as follows: GF checking, \$3,298.30; GF savings, \$234,229.93; Equipment savings, \$100,638.64; CD, \$217,434.69, for a total of \$555,601.56. Tax Checking, \$0.00; Tax Savings, \$1,437,494.05.

Motion by Jeff Schmitt to approve the report as given. Motion seconded by John Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: 2 separate bill totals presented; \$90,866.20 from the general fund and \$1,391,663.36 from the tax fund. Motion by Jeff Schmitt to approve payment of bills in the amount of \$90,866.20 from the general fund. Motion seconded by Mark Bobholz, all in favor, motion carried. Motion by Brian Toth to pay \$1,391,663.36 from the tax fund. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TOWN RESIDENTS – Herb Lehner present questioned how to get an easement or access road to some land locked parcels. Chairman Neal Stippich stated he would need to petition the Town to lay out a road.

Mark Bobholz read a Thank You from Steve & Pat Miller for repair of damaged fence.

Unfinished Business:

1. Road R-O-W encroachment at W9219 S Sunset Pt. Rd – Property owner will appear at the March meeting.

New Business

1. Joe Sciascia – spoke earlier in the meeting.
2. Squad bids – Bids received: Mark Lighty, Beaver Da, \$1,200; Chicago Motors, Chicago, \$307.00; Yousef Dabbagh, Island Lake, IL, \$424.00. Motion by Neal Stippich to award the car to Mark Lighty. Motion seconded by Jeff Schmitt, all in favor, motion carried.
3. General Engineering fee schedule – Motion by Jeff Schmitt to adopt the increased fee schedule. Motion seconded by Neal Stippich, all in favor, motion carried.
4. Hubert Dr petition to extend the road for a turn around. Options were discussed. Board would like to talk to the property owners about an easement. Tabled till March.
5. Resolution to authorize purchases over \$500 and under \$5000 – Authorization would be for Chairman or Supervisors. After discussion, motion by Brian Toth to deny the proposed resolution. Motion seconded by Mark Bobholz, all in favor, motion carried.

Clerks Report – Operator license applicants; Megan Gabris & Noe Lopez.

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

Mattress recycling to begin through Advance(formerly Veolia).

Chair/Supv. Report – Mark Bobholz reported that State bids for salt will be coming soon and he recommends ordering 500 ton for the 2013/2014 season.

Letter of Consent received from Adams/Columbia Electric Co. to work in the R-O W. Town would be paid \$35 per R-O-W use. Motion by John Kuzniewicz to approve Chairman signing the consent. Motion seconded by Mark Bobholz, all in favor, motion carried. Question raised if a letter should be sent to other utilities, AT&T, Charter & WI P&L.

6. & 7. Gergen's Plat – Motion by Brian Toth to move to closed session to discuss legal concerns and when reconvened it will just be to adjourn. Motion seconded by Neal Stippich, all in favor, motion carried.

Motion by Jeff Schmitt to reconvene to Town board meeting. Motion seconded by Mark Bobholz, all in favor, motion carried.

Motion by Brian Toth to adjourn, seconded John Kuzniewicz, all in favor, motion carried. Meeting adjourned 9:40pm.

Respectfully, Cheryl Goodrich

**Minutes of March 12, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the March 12, 2013 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman. Brian Toth absent. Notice of meeting was posted March 5th, amended posted March 11th, published March 8th.

Motion by John Kuzniewicz to adopt the agenda presented. Motion seconded by Mark Bobholz. All in favor, motion carried.

Minutes of the Feb. 12th Town board meeting were read. Motion by John Kuzniewicz to approve as read. Motion seconded by Jeff Schmitt, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Nothing

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 2 permits were issued. Fee collected of \$1,983.87 for improvement value of \$333,490.

BOARD OF APPEALS – Nothing

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. New software will be used in the near future that is a universal program county wide.

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

TREASURERS REPORT – Given by Annette Sustman. Feb. 28th balances were as follows: General Fund checking, \$3,477.10; GF savings, \$275,381.98; Equipment savings, \$100,642.50; CD, \$217,434.69, for a total of \$596,936.27. Tax checking, -\$261.80; Tax Savings, \$202,964.12; Tax checks written are \$1,390,317.50.

Motion by Jeff Schmitt to approve the report as given. Motion seconded by John Kuzniewicz, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$66,773.68 from the general fund. Motion by Jeff Schmitt to approve payment of bills in the amount of \$66,773.68 from the general fund. Motion seconded by John Kuzniewicz, all in favor, motion carried.

TOWN RESIDENTS – Jerry Luciano present to ask for assistance on solving a water issue on Birdie Ln. After discussion, motion by John Kuzniewicz to have an emergency meeting on site, Wed. March 13 at 5:00pm. Motion seconded by Mark Bobholz, all in favor, motion carried.

Unfinished Business:

1. Road R-O-W encroachment at W9219 S Sunset Pt. Rd – Property owners Ken & Sally Ring were present. They stated Diggers Hotline was called, they consulted with Alliant, Dave Feuling did the digging and a Dick Flowers, master electrician did the work. Electrician said he “got a hold of Diggers Hotline and with the Town and proceeded on the job”. Neal Stippich stated there is a liability issue with electric conduit without record, if work is done in the Right of way in the future. After discussion, motion by Neal Stippich to

order removal or abandonment of the line in 6 months' time. No second, motion failed. Ken would like to have the electrician and Mr. Feuling present at the April meeting. Motion by Jeff Schmitt to table to the April meeting. Motion seconded by Mark Bobholz, all in favor, motion carried.

2. Hubert Dr. turnaround – Residents Cheryl & Brent Stange would like a turnaround or extension of the road. The Board will inspect the area in April during their road inspection and decide then if there is something that can be done.

3. Road in Gergen's Plat – Correspondence from Attorney was given to all parties and the next move is up to those asking for a road to be put in.

New Business

1. Commercial Inspections – Dan from General Engineering. Dan stated the State is short of Inspectors. Inspections are necessary when there is a change in use of an established building which connects to building code change depending on the use of the facility. Neal will set up a meeting with Dan, Tom Zeamer, the BDFD and 1 or 2 Board members.
2. Re-plat if Giese properties on Sunset Blvd – Dennis Giese is combining lots from 7 lots to 3 lots. The County requires Town approval. Motion by John Kuzniewicz to approve combining of lots subject to Approval of the Towns Attorney. As far as the procedure is being followed correctly. Motion seconded by Neal Stippich, all in favor, motion carried. Neal will contact the Attorney.

Clerks Report – Operator license applicants; Connie Balsiger and Tasha Wuesthoff. Motion by John Kuzniewicz to approve. Motion seconded Mark Bobholz, all in favor, motion carried. Temp. Class B License for Chamber Corn Roast to be held July 2, 2013. Motion by Neal Stippich to approve, seconded by Jeff Schmitt, all in favor, motion carried. DNR will be doing Prescribed Burns on Shaw Marsh this spring. Letter from DC Public Health Officer requesting people to report sick or dead bats to the DNR.

Chair/Supv. Report – Letter from concerned citizen about the mess and burning being done at Sheppy's on Ollinger Rd. Tom Zeamer will check into and possibly set up a review of the Conditional Use Permit.

The BDFD looking into having a dive team at a cost of \$250,000.

Motion by Mark Bobholz to adjourn, seconded Jeff Schmitt, all in favor, motion carried. Meeting adjourned 9:05pm.

Respectfully, Cheryl Goodrich

Minutes of April 13, 2013
Special TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty W, Beaver Dam, WI

Chairman Neal Stippich called the Closed April 13, 2013 Town Board meeting to order at 8:00pm. Roll Call taken, present, Neal Stippich, John Kuzniewicz, Jeff Schmitt, Brian Toth.

Notice of meeting was posted April 11th.

Purpose is to Discuss/decide various options for a used tractor/mower for roadside ditches.

Motion by John Kuzniewicz to bid Dodge County mower at \$57,169.00. Motion seconded by Jeff Schmitt. 2 ayes, John Kuzniewicz & Jeff Schmitt. 2 nays, Brian Toth & Neal Stippich. Motion fails.

Motion by Neal Stippich to bid \$54,169.00 for county mower. Motion seconded by Schmitt. 3 ayes, Stippich, Schmitt, Kuzniewicz. 1 nay, Toth. Motion carried.

Motion by Neal Stippich to adjourn, seconded by John Kuzniewicz, all in favor motion carried.

Adjourned 9:00am.

**Minutes of May 14, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the May 14, 2013 Town Board meeting to order at 7:33pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted May 7, published May 10th.

Motion by Brian Toth to adopt the agenda presented. Motion seconded by Mark Bobholz. All in favor, motion carried.

Minutes of the April 9th Town board meeting were read. Motion by John Kuzniewicz to approve with correction of two spelling errors. Motion seconded by Brian Toth, all in favor, motion carried. Update as stated by Neal Stippich, the County may cover approximately 70% of the well closure costs.

Minutes of the April 13th special, closed meeting were read. Motion by John Kuzniewicz to approve with correction of meeting time from 8:00pm to 8:00am. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Minutes of the May 2nd special Town Board meeting were read. Motion by Mark Bobholz to approve as read, motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Minutes of the April 29 meeting were read.

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 9 permits were issued. Fee collected of \$2,072.92 with added improvement value of \$610,000. Requests are being made for the zoning code and ordinances by on the Towns web site. Tom will check with Municode for cost to be linked or getting a disc.

BOARD OF APPEALS – Minutes of the April 24th were read.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by Brian Toth to accept the committee reports. Motion seconded by Mark Bobholz, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. April 30th balances were as follows: General Fund checking, \$1,197.88; GF savings, \$241,906.38; Equipment savings, \$100,650.91; CD, \$217,434.69; Tax checking, 0.00; Tax Savings, \$210,118.90. Motion by John Kuzniewicz to approve the report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$82,089.66 from the general fund. Motion by Jeff Schmitt to approve payment of bills in the amount of \$82,089.66 from the general fund and \$54,169 from the Equipment saving acct. for the 2007 JD Tractor purchase from Dodge County Hwy. Motion seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – Jeff Schmitt asked to set a meeting date to decide the 2013 season road work. Neal Stippich handed out the road report for review before the meeting.

Unfinished Business:

1. General Engineering approval on contract to now include Commercial Inspections – question on fees and fuel charge. Motion by John Kuzniewicz to

table till the road meeting. Motion seconded by Mark Bobholz, all in favor, motion carried.

New Business

1. CUP for Deanna Tobak – Town Board approval needed for Conditional Use Permit for “similar use” for a dog grooming business in an A-2 zoning district. Motion by John Kuzniewicz to approve the Conditional Use Permit for Deanna Tobak to run a dog grooming business in an A-2 zoning district. Motion seconded by Brian Toth. All in favor, motion carried.
2. Signage and naming of dedicated road in Gergens Plat – Neal Stippich read letter from Tim Fletcher to withdraw request for improvement but reserves the right for improvement at a later date in order to access his lots and also to name the dedicated road area. Name suggestions were Hogz Alley, Gergens Rd, Patriots Way. Motion by Neal Stippich to name the dedicated road way of Gergens Plat to be Patriots Way. Motion seconded by Brian Toth, all in favor, motion carried. Ordinance for Stop sign on June agenda. Discussion if stop sign is needed.

Clerks Report – Request by Matt Christian to review Fire Prevention Code and have it on the June agenda.

Chair/Supv. Report – Discussed mini road shouldering machine.

Mark Bobholz received a letter of resignation from Roger Beal, effective May 31. Roger had 13 years of service with the Town. Roger will try to contact someone with a backhoe for rock removal in ditches.

Road meeting set for Sat., May 18 at 8:00am.

John Kuzniewicz had a request to have gravel available for residents for maintaining shoulder by mailboxes. After discussion, Town maintenance is responsible for that.

John would also like John Kreuziger to check on accident not in Town of Beaver Dam, in regards to charges for rescue calls.

Annette Sustman had to calls of smell of decaying carcass from Leueke farm. John Kreuziger will report to a Humane Officer.

Neal Stippich will contact Mr. Hannan on Ken Ring situation. Mr. Hannan stated the Town allowed him to break the Law but also made him responsible for liability. This will be on the June agenda.

John request more information on inspections. Tom will get guidelines for Commercial inspections.

Motion by Brian Toth to adjourn, seconded by Neal Stippich, all in favor, motion carried. Meeting adjourned 9:30pm.

Respectfully, Cheryl Goodrich

Minutes of June 11, 2013
TOWN BOARD MEETING

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

Acting Chairman Mark Bobholz opened the public hearing at 7:05pm to on the renewal applications for liquor licenses. Renewal applications received by the clerk are as follows: Class B Beer & Liquor: Bayside Supper Club, BD Golf Management, Leipsic Tavern, Jumpers, Mr. Madisons, , Hogz & Honneez, John's, Old Hickory Golf Club, WI Motorsports Park. Class A Beer & Liquor: Simar Oil, United Coop. Class A Beer: Kwik Trip, BD Bay Marina. Class B Beer: BD Conservationists.

No one spoke for or against the renewal of any of the applications received. Public hearing closed.

Acting Chairman called the June 11, 2013 Town Board meeting to order at 7:07pm. Roll Call taken, present, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted June 4th, published June 7th.

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

Minutes of the May 14th Town board meeting were read. Motion by Jeff Schmitt to approve with correction of zoning from R-1 to A-2. Motion seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the May 18 special Town Board meeting were read. Motion by Jeff Schmitt to approve with the additional statements added as follows: No action taken on other agenda items posted; and, refer to attached sheet for list of roads to be crackfilled. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Nothing to report.

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 8 permits were issued. Fee collected of \$4,793.72 with added improvement value of \$861,000. Municode fee for online ordinances and updates is \$550 per year.

BOARD OF APPEALS – Minutes of the June 5th meeting were read.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. A forgery case is closed leaving \$972 to be entered into the Towns general fund. John will contact the City of BD and the Exchange Club to make sure “No Parking” is posted on both sides of McKinley Beach Rd during the Civil War Re-enactment days. Town could post permanent No Parking signs on north side of road. Neal Stippich arrives during the Police report.

Motion by Mark Bobholz to accept the committee reports. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. May 31st balances were as follows: General Fund checking, \$2,821.62; GF savings, \$211513.11; Equipment savings, \$46,482.36; CD, \$217,434.69; Tax checking, -355.34, due to overdraft charge, that will be refunded by the bank; Tax Savings, \$211,547.17.

Request by the Board to be made aware of special income such as TRIP funds, etc. by the treasurer. Motion by Jeff Schmitt to approve the report as given. Motion seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$28,623.07 from the general fund. Motion by Jeff Schmitt to pay Advance Disposal the normal amount and withhold the rest pending a resolution to the discrepancy in the count. Motion seconded by John Kuzniewicz, all in favor, motion carried. Motion by Neal Stippich to approve payment of bills in the amount of \$28,623.07 from the general fund. This includes partial payment of \$15,172.28 to Advance Disposal, due to a discrepancy in count of homes. Motion seconded by Mark Bobholz, all in favor, motion carried. Question/discussion on how to handle Mobile Home Park money.

Neal will set up conference with Mr. Hietpas, Clerk & Treasurer. Cheryl will contact Advance to determine verification of count.

TOWN RESIDENTS – Roger Beal turned in his Town Hall keys and phone.

Matt Christian questioned update and additional information on website. Additional information will be added by the Police Dept. and Clerk will update on a regular basis.

Unfinished Business:

1. General Engineering approval on contract to now include Commercial Inspections Discussion on Ordinance and possible changes. Matt Christian, representing the BD Fire Dept is in favor of commercial inspections for new business and change of use businesses. Matt will give Neal the name and number of the city inspector and arrange a meeting with city inspector, fire dept. for discussion on what is needed. Motion by John Kuzniewicz to table, seconded by Jeff Schmitt, all in favor, motion carried.
2. Buried line on S Sunset Pt Rd – After discussion, Motion by Neal Stippich to allow leaving the water line and remove the electric line in 30 days, advise legal counsel and Rings of the Boards action. Motion seconded by Jeff Schmitt. Vote yah, Jeff Schmitt, nay, Neal Stippich, John Kuzniewicz, Mark Bobholz. Motion failed. Motion by Mark Bobholz based on our Attorneys recommendation as to not set any precedence and being the landowner did not ask for permission, I move that both utilities be removed in 30 days. Motion seconded by John Kuzniewicz. Vote, nay, Jeff Schmitt, yah, Mark Bobholz, Neal Stippich, John Kuzniewicz. Motion carried. Neal Stippich will draft the letter.
3. Municode – Discussion on getting ordinances on website. Annual cost from Municode is \$550. Question on a having it on disc. Jeff Schmitt will contact Clancy Knaup. Cheryl will call Municode about getting them on disc.

New Business

1. Fire Code Update - Matt Christian provided an updated version of the Fire Code for review. He will also email a red line version for review by the Board.
2. Ordinance for Stop sign at Thompson Rd and Patriots Way – John Kreuziger recommended no Stop sign. A yield sign would be sufficient. Motion by Neal Stippich to order and install a Yield sign and road name sign, Patriots Way, for dedicated road of Gergens Plat. Motion seconded by John Kuzniewicz, all in favor, motion carried.
3. Rental of road ditch mower – After little discussion, no rental would take place.
4. Open part time maintenance position – Russ Linde is available to help and Les Oestrich is interested in applying. A job description and wage needs to be in place first. This will be on the special meeting agenda along with 2013 road work.

5. 2013 Road Maintenance/Construction – Discussion on Iron Rd. grind and relay; repair damage on S. Crystal Lk Rd; gravel Barstow Rd. Jeff Schmitt will stake Hubert Dr for extension. Motion by Jeff Schmitt to replace culvert on N Crystal Lk Rd and extend Hubert Dr and decide rest at a road meeting. Motion seconded by John Kuzniewicz, all in favor, motion carried.
Special meeting to discuss/decide road work will be Wed. June 19 at 7:00pm.
6. Approval of Liquor and operator licenses - Motion by Neal Stippich to approve the above listed Liquor License Applicants. Motion seconded by Jeff Schmitt, Yea, Neal Stippich, Mark Bobholz, Jeff Schmitt. John Kuzniewicz abstains from vote for Bayside. Motion carried.
Motion by Jeff Schmitt to approve 3 operators license Debra Migacz, Cassandra Blum, Krista Schulz pending a favorable background check and approval of John Kreuziger. Motion seconded by John Kuzniewicz, all in favor, motion carried.
Motion by Mark Bobholz to approve all listed operator's license: Kim Maguire, Jennifer Kolak, Kristine Salkowski, Joshua Christian, James Maguire, Kristin Glamann, Justine Koehoorn, Debra Navis, Deana Ennenga, Julie Bashynski, Nancy Kimmel, James Orlenko, Ashley Feist, Bridget Pritchard, Nancie Dominguez, Brenda Mueller, Jeff Beyer, Joyce Longseth, Joseph Priewe, Jara Sjoerdsma, Kathryn Nicholas, Sandra Miller, Abby Minnig, April Haines, Amber Nelson, Brian Stegner, Michelle Krusa, James Hopkins, Gay Slosser, Jennifer Polenska, Nicole Persha, Jolene Popp, Todd Skorganc, Charlie Hutter, Tasha Wuesthoff, Penny Buchda, Connie Balsiger, Megan Gabris, Kiersten Park, Tracy & Tom Grotenhuis, Tanya Westphal, Kelly Schoebel, Laura Rueckert, Marianne Wolc, Wendy Borner, Joseph Gaspar, Jason Repinski, Sarah Soltis, Roxanne Siedschlag, Carolyn Mueller, Arlette Ward, Mary Winter, Brad Marthaler, Samantha Westphal, Kristine Westphal, Julie Kaiser, Todd Behrmann, Corrie Stonewall, Joan Miller, Miranda Dahl, Kevin Semple, Mitchel Kuhn, Mark Tomashek, Robert Schmidt, Brandon Stach, Megan Trott, Noe Lopez, Lesli Narr, Miranda Clark, Kassandra Kluge, Sukhdeep, Kristine Kladowski, Austin Kuzniewicz, Doreen Kuzniewicz, Nancy Wetsch, Brad Weber, Jean Buschke, Wade Fletcher, Connie Fletcher, Tim Fletcher, Cheryl Goodrich. Motion seconded by Jeff Schmitt, all in favor, motion carried.
Motion by Neal Stippich to approve a Temporary Class B License to Green Valley for Ham n Jam event on July 27, 2013 at the BD Conservationists Club. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Clerks Report – None

Chair/Supv. Report – Neal Presented Roger Beal with a gift card in appreciation for is dedication and years of service.

An anonymous complaint was received about the Garage Specialists. John Kreuziger wrote the owner a citation.

Motion by Jeff Schmitt to adjourn, seconded by Mark Bobholz, all in favor, motion carried. Meeting adjourned 9:50pm.

Respectfully, Cheryl Goodrich

Minutes of July 9, 2013
TOWN BOARD MEETING

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

Chairman called the July 9, 2013 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted amended posted July 2nd, published July 5th.

Motion by Brian Toth to adopt the agenda presented allowing Chairman to go out of order if necessary. Motion seconded by Mark Bobholz, All in favor, motion carried.

Minutes of the June 11th Town board meeting were read. Motion by John Kuzniewicz to approve as read. Motion seconded by Mark Bobholz, all in favor, motion carried.

Minutes of the June 25th special Town Board meeting were read. Motion by Jeff Schmitt to approve with corrections, add Clerk Cheryl Goodrich as present in roll call and change North Crystal Lk Rd to South Crystal Lk Rd. Motion seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Committee will have a meeting the last Monday of July for rezoning and conditional use permit on Iron Rd for Vintage Parts, and look at ordinance for lot size.

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 2 permits were issued. Fees collected of \$2,357.06 with added improvement value of \$276,000, 5 new homes going up. Tom started a new job at Karavan and will be here working Wednesdays and Fridays.

BOARD OF APPEALS – Meeting to be scheduled for road setback and minor land division.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Citation issued to Garage Specialists on Center Rd. Woodland Dr. breaking up due to heavy truck use. John placed no parking signs along both sides.

Motion by John Kuzniewicz to accept the committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. June 30th balances were as follows: General Fund checking, \$2,475.15; GF savings, \$196,073.23; Equipment savings, \$46,484.27; CD, \$217,434.69; Tax checking, 0.00; Tax Savings, \$211,852.30. Motion by Brian Toth to approve the report as given. Motion seconded by Neal Stippich, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$29,088.58. Motion by Brian Toth to approve payment of bills in the amount of \$29,088.58 from the general fund. Motion seconded by Neal Stippich, all in favor, motion carried.

TOWN RESIDENTS – Ken & Sally Ring request extension to give their attorney time to speak with the Towns attorney. Motion by Jeff Schmitt to have this issue on the Aug. agenda. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Howard Bohl wants to clear access road to his field and gravel it. Abstract shows Bohls as ownership, not a Town road. Herb Lehner is contesting it. Howard requests it be on the Sept agenda.

Unfinished Business:

1. Part time Maintenance position - Job description reviewed. Application received for the position. Revised job description will be brought to a special meeting for review and interview person for the position. Meeting will be July 23 at 7:00pm.

New Business:

1. Open and award bids – One bid from Scott Construction for \$78,342 for sealcoating. After discussion, eliminate Tee Ln and N Fabisch Rd. making the bid \$59,680.67. Motion by Neal Stippich to approve and award the bid to Scott Construction for \$59,680.67. Motion seconded by Brian Toth, all in favor, motion carried. Bid ad for Barstow Rd for gravel lift will be placed asap for opening at the Aug. meeting. Town of Lowell will be interested in doing their part also. Scott will notify residents with door hangers when seal coating is to be done.
2. Shaw Hill Bridge – Jeff Schmitt talked with Pete Thompson. The project qualifies for 50% aid from the County. County will do the work on a time and material basis. Motion by Neal Stippich to have the County repair Shaw Hill Bridge as needed. Motion seconded by John Kuzniewicz, all in favor, motion carried. Neal will contact Pete Thompson.

Clerks Report – 2 operator license received waiting on background check. Dawn Tuler and Anne Cook. Motion by John Kuzniewicz to approve pending approval by John Kreuziger. Motion seconded by Brian Toth, all in favor motion carried.

Chair/Supv. Report –

Motion by Brian Toth to adjourn, seconded by John Kuzniewicz, all in favor, motion carried. Meeting adjourned 8:30pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

**Minutes of August 13, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Aug.13, 2013 Town Board meeting to order at 7:07pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman. Notice of meeting was posted Aug. 6th, published Aug. 9th.

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

Minutes of the July 9th Town board meeting were read. Motion by John Kuzniewicz to approve as read. Motion seconded by Brian Toth, all in favor, motion carried.

Minutes of the July 23rd special Town Board meeting were read. Motion by Brian Toth to approve as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Committee meeting minutes of July 29th were read.

LAND USE ADMINISTRATOR – Tom Zeamer gave a brief report of his monthly activities. 11 permits were issued. Fees collected of \$3,304.00 with added improvement value of \$887,000.

BOARD OF APPEALS – Meeting is scheduled for Aug. 21st.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by John Kuzniewicz to accept the committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. July 31st balances were as follows: General Fund checking, \$1,386.57; GF savings, \$228,412.61; Equipment savings, \$46,486.25; CD, \$217,434.69; Tax checking, 0.00; Tax Savings, \$211,897.28. Motion by Jeff Schmitt to approve the report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$141,792.92. Motion by Brian Toth to approve payment of bills in the amount of \$108,631.27 from the general fund, not including Advanced Disposal for \$33,161.65 until verification of census by clerk. No second. Motion by Brian Toth to pay bills in the amount of \$141,792.92 holding the \$33,161.65 to Advance Disposal and pay up to \$33,161.65 upon verification of census by clerk. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TOWN RESIDENTS – Dick Trapp, W9192 S Sunset Pt Rd, stated the ditching north of culvert installed at Brad Weber's driveway cut off access to his 220' of land. Request the Town put in a culvert and driveway to his property.

Dennis Giese wants to tear down two condemned properties. Certified Survey map was accepted and satisfied at the Town level. Advised to go to County for approval also. New house will be built in a year or two. Tom stated no permits are needed to raze the two buildings.

Unfinished Business:

1. Ring's right of way issue on S. Sunset Pt Rd – Attorneys could not be present. Motion by Jeff Schmitt to table on this issue until Sept. meeting. Motion seconded

by Neal Stippich, in favor, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt. Nay Brian Toth. Motion carried.

New Business:

1. Open and award bids for Barstow Rd and Hubert Dr. – Barstow Rd, bid from Michels Materials for \$15,120; Schmitt Challenges for \$12,240. Hubert Dr, bid from NEA for \$12,500. Review of road budget presented by Clerk. Motion Neal Stippich to take low bid for Barstow and NEA bid for Hubert Dr. Proposal for Patriots Way from NEA is \$8,625. No second on motion on the floor. Discussion on removal of culvert in right of way. Motion was passed in 2009 to remove the culvert in right of way. First motion dead. Motion by Mark Bobholz to accept NEA bid for Hubert, decline Barstow bids to use funds to maintain budget and put a sealing surface on Patriots Way. Motion seconded by John Kuzniewicz. Aye, Mark Bobholz, John Kuzniewicz, nay Brian Toth, Neal Stippich, abstain, Jeff Schmitt. Motion failed. Motion by Brian Toth to accept bid from NEA for Hubert Dr. and reject bids for Barstow Rd. Motion seconded by Mark Bobholz. Aye Mark Bobholz, John Kuzniewicz, Neal Stippich, Brian Toth. Abstain, Jeff Schmitt. Motion carried.
2. Paving Patriots Way – Bid from NEA is \$8,625. Motion by Brian Toth to accept the bid from NEA to put an asphalt surface on Patriots Way and remove the southern culvert in the right of way. Motion seconded by Mark Bobholz. Aye, Brian Toth, Mark Bobholz, John Kuzniewicz, Neal Stippich. Abstain, Jeff Schmitt, motion carried. Put culvert issue on Sept. agenda.
3. Repair of S. Crystal Lk Rd – Crack Fill Services will fill with asphalt cover with a rubber sealant.
4. Zimmerman Ditch cleaning – Ken Ferstl requesting change in ditch from retention pond to 24” culvert. He would like to put in a grate so retention pond runs into grate, down 2 tile lines installed, to 24” culvert, to remove standing water and keep ditch dry for mowing. Motion by Brian Toth to allow Ken Ferstl to perform presented ditch work on Zimmerman Dr. at his own cost with Permit issued by Neal Stippich. Motion seconded by John Kuzniewicz, all in favor, motion carried.
5. Rezoning recommendation by Planning Committee – Motion by Jeff Schmitt to accept the Planning Committees recommendation to rezone land on Iron Rd purchased by Vintage Parts from Commercial to Industrial. Motion seconded by Neal Stippich. Motion amended by Jeff Schmitt to include with the exception of the requirement to revert back to Commercial upon sale of property. Motion seconded by Neal Stippich, all in favor, motion carried.
6. Minor land Division on Canary Rd – no action needed by the Town Board, it goes to the Board of Appeals
7. Change of Ordinance to remove lot size limit in A1 & A2 – Allow larger lots with existing buildings. This will eliminate the need to go to the Board of Appeals and save more buildings. Neal suggests to get input from other entities.

Clerks Report – 2 operator license received Kirsten Bonilla and Casey Cook. Motion by John Kuzniewicz to approve operator licenses presented. Motion seconded by Brian Toth, all in favor motion carried.

Request for Hearing Impaired signs to be put up on Francis Ln and N Crystal Lk Rd.
Clerk will get address for a site visit.

Request for Pro-Builder to use N Crystal Lk Rd for truck traffic to build a home on
Country Creek. Permission granted.

Chair/Supv. Report – Meeting in Juneau for Crystal Lk Bridge culvert on Monday, Aug
19th at 7:50pm. Question of CUP needed at Nells and others in the Town.

Are complaints about builders on Woodland Dr and road damage being conveyed to the
city. Neal to get a copy of road agreement between city and contractor for repair of
Woodland Dr.

Jeff stated of dangerous situations on Prospect Rd at Leweke farm.

Suggested site visits to Francis and N Crystal Lk Rd, Prospect Rd, Woodland Dr.

Motion by Brian Toth to adjourn, seconded by Mark Bobholz, all in favor, motion
carried. Meeting adjourned 10:12pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

**Minutes of Sept. 10, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Sept 10, 2013 Town Board meeting to order at 7:05pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted Sept. 3rd, published Sept. 7th.

Motion by John Kuzniewicz to adopt the agenda presented allowing the chairman to go out of order if necessary. Motion seconded by Brian Toth, all in favor, motion carried.

Minutes of the Aug. 13th Town board meeting were read. Motion by Brian Toth to approve as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No meeting

LAND USE ADMINISTRATOR – Tom Zeamer absent, presented a written report of his monthly activities. 1 permit was issued. Fee collected of \$88.00 with added improvement value of \$13,000.

BOARD OF APPEALS – Jeff Schmitt stated meeting was held Aug. 21st and a variance was granted to the Charlotte Kehl Esstate for a land division.

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by Jeff Schmitt to accept committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. Aug. 31st balances were as follows: General Fund checking, \$4,972.75; GF savings, \$100,117.65; Equipment savings, \$46,488.22; CD, \$217,434.69; Tax checking, 0.00; Tax Savings, \$313,756.03. Motion by Mark Bobholz to approve the report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$109,587.09 from the general fund and \$5,533.95 from the tax account. Motion by Jeff Schmitt to approve payment of bills in the amount of \$109,587.09 from the general fund. Motion seconded by John Kuzniewicz, all in favor, motion carried. Motion by Brian Toth to approve payment of bills in the amount of \$5,533.95 from the tax account. Motion seconded by Jeff Schmitt, all in favor, motion carried.

TOWN RESIDENTS – Dick Trapp, W9192 S Sunset Pt Rd, did not get on the agenda, it will be on the Oct. agenda. Marvin Bruns from Majestic Hills MHP, stated resident at 203 Linda Ln that is dealing in junk and is letting it build up on the property. Neal referred the problem to John Kreuziger. Mr. Bruns also asked how many people may occupy a mobile home.

Unfinished Business:

1. Bohl field driveway – Wheeler road is not a Town road. The Town has not collected road aid and has no ownership to what was known as Wheeler Rd. Howard Bohl may proceed as desired.
2. Right of way issue at Ring property on S Sunset Pt Rd – No new information received from attorneys. Motion by Neal Stippich to table to October 8 meeting. If no new information is received from attorney by then, the board will follow

- through with previous motion to proceed with issuance of a citation(s) to land owner by Police Chief John Kreuziger and order removal of electric & water from under the road. Motion seconded by John Kuzniewicz, Ayes, John Kuzniewicz, Neal Stippich, Mark Bobholz, Jeff Schmitt. Nay, Brian Toth, motion carried.
3. Removal of culvert on Thompson Rd – Mr. Bartol is present and stated that AT&T has an easement to his private property for a technician shed and the driveway is the access for that easement. Motion by John Kuzniewicz to allow driveway be allowed, open south end of culvert and add an apron endwall at Mr. Bartols expense, driveway be used only for AT&T access to easement and if Patriot Way is completely developed, the driveway be removed or moved. Motion seconded by Mark Bobholz. Votes all nay, motion failed. Motion by Brian Toth to table until the October to get information if it went to Planning committee and or Board of Appeals and those minutes, a copy of easement and variance granted by Board of Appeals in 1995. Motion seconded by John Kunziewicz, all in favor, motion carried.

New Business:

1. Resolution to adopt “No Parking” on Thompson Rd – Motion by Neal Stippich to adopt No Parking on Thompson Rd on both sides within 1000’ of Hwy 33. Motion seconded by Brian Toth. Aye, Neal Stippich, Brian Toth. Ney, Jeff Schmitt, Mark Bobholz and John Kuzniewicz. Motion failed. Ordinance already covers no parking on town roads. A Specific road must be approved and passed by resolution.
2. Dumpsters and yard waste area at Town Hall – Mark suggested Budde pit available to residents for a fee and for the Town. Possibly have a yard waste area at the Town hall for residents and then the Town can haul it to the pit. Mark will investigate further and report at the Oct. meeting.
3. Tree encroachment on Town roads – Center Rd, N Blackbird Rd have several bad areas. Mark suggests rental from Weiers Equipment in Kaukauna for fall clean up. Les is directed to get what he can with Town equipment, then Neal will call a special meeting for board members to view what is left and how to deal with it.
4. 4 way stop at N Crystal Lk Rd and Francis – Requested for child safety.
5. 25mph speed limit on N Crystal Lk Rd by Burchardt subdivision – Motion by John Kuzniewicz to adopt Ordinance 2013-1 amending chapter 58 “Traffic and Vehicles”. Motion seconded by Jeff Schmitt, all in favor, motion carried.
6. Beaudry driveway on N Crystal Lk Rd – Request to redo driveway due to problem with getting camper out of driveway since road was reconstructed. Les and Jeff will trim trees on N Crystal Lk Rd and RR tracks in order to see the RR sign. Proposals were received for driveway repair by General Asphalt for \$3,950 and Northeast Asphalt, Option 1 - \$3,500, option 2 - \$5,500. Motion by Neal Stippich to award to General Asphalt. No second. Motion failed. Motion by Brain Toth deny request to reconstruct a private driveway. Motion seconded by John Kuzniewicz. All in favor, motion carried.

Clerks Report – 1 operator license received from Sara Specht. Motion by Jeff Schmitt to approve operator license pending a favorable background check. Motion seconded by John Kuzniewicz , all in favor motion carried.

Open Book will be Oct. 28th from 12pm-7pm, Board of Review will be Nov.13 from 7pm-9pm.

Chair/Supv. Report – Mark Bobholz received a request for signs on Ollinger and N Crystal Lk Rd. No additional signs will be installed.

Neal received a request from Army Corp of Engineers for what is to be done on S. Crystal Lk Rd. Neal will forward to Pete Thompson.

Application approval received for S Crystal Lk Rd bridge.

Neal arranged a meeting with the City Mayor Kennedy, Richie Piltz along with John Kuzniewicz on Woodland Dr. Mayor Kennedy said he would forward a copy of the developer's agreement to the Town. Road should be widened. John suggest the Town request a shared cost with City pay $\frac{1}{4}$, the town pay $\frac{1}{4}$ and developer pay $\frac{1}{2}$.

Motion by Brian Toth to adjourn, seconded by Mark Bobholz, all in favor, motion carried. Meeting adjourned 9:07pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

**Minutes of Oct. 8, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich called the Oct 8, 2013 Town Board meeting to order at 7:05pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted Oct 1st, published Oct. 4th.

Motion by Mark Bobholz to adopt the agenda presented allowing the chairman to go out of order if necessary. Motion seconded by Brian Toth, all in favor, motion carried.

Minutes of the Sept. 10th Town board meeting were read. Motion by Mark Bobholz to approve with correction of amount of bills paid a typo and addition to number 1 on new business. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – Sept 30th meeting. Conditional Use Permit for Bohl farms was tabled, rezoning and Brunell creating a lot, also tabled.

LAND USE ADMINISTRATOR – Tom Zeamer absent, presented a written report of his monthly activities. 3 permits were issued. Fee collected of \$309.00 with added improvement value of \$84,000.

BOARD OF APPEALS – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Citation was given for dumping garbage on Iron Rd and a suspect confessed to and was arrested for 35 burglaries.

Motion by John Kuzniewicz to accept committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. Sept. 30st balances were as follows: General Fund checking, \$3,299.96; GF savings, \$37,308.38; Equipment savings, \$46,490.13; CD, \$217,434.69; Tax checking, 0.00; Tax Savings, \$308,285.79.

Motion by John Kuzniewicz to approve the report as given. Motion seconded by Neal Stippich, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$111,157.38 from the general fund.

Motion by Neal Stippich to approve payment of bills in the amount of \$111,157.38 from the general fund. Motion seconded by Brian Toth, all in favor, motion carried.

TOWN RESIDENTS – No statements or questions

Unfinished Business:

1. Right of way issue at Ring property on S Sunset Pt Rd – no new information received from attorneys. Motion by John Kuzniewicz to table to get opinion from Attorney and Tom Zeamer on response from Mr. Ring's attorney and reverse last month's motion. Motion seconded by Neal Stippich. Aye, John Kuzniewicz, Neal Stippich. Nay, Brian Toth, Mark Bobholz. Motion failed. Issued will be revisited when Jeff Schmitt arrives.
2. Removal of culvert on Thompson Rd – Tim Bartol presented a map and cover letter of easement. Motion by Neal Stippich to table for a maximum of two months. Motion seconded by Brian Toth, all in favor, motion carried.
3. Dumping of yard waste at Budde pit. Mark Bobholz stated that Buddes would allow the Town to dump yard waste for a \$20 charge per load. We may direct

residents to take their own yard waste to the Budde pit and Buddes will charge the individual residents. The Town will continue as is with the dumpsters.

New Business:

1. Lifestar Emergency Services presentation – will wait for Jeff to arrive
2. BD Fire Association purchase of brush truck – Left that the expense is left to individual townships to decide if they can work it into their budget.
Jeff Schmitt arrives at 8:00pm
 1. Lifestar Presentation – Mike Kreuger present to represent Lifestar. Based in Waupun and Columbus. 1 ambulance and 2 techs at each location. Approximate cost to Town would be \$400,000. Dan Kenevan and John Kreuziger spoke in support of the City of Beaver Dam EMS. Motion by Mark Bobholz to entertain a proposal from Lifestar Ambulance services. Motion seconded by Jeff Schmitt. Aye, Mark Bobholz, John Kuzniewicz, Neal Stippich, Jeff Schmitt. Nay, Brian Toth. Motion carried.
 3. Rifle use in the Town of Beaver Dam – State passed a new law where rifle is allowed in the whole state. Residents have been directed to question if the Town is going change that law within the Town limits. After discussion, the Town will stay with state law.
 4. Speed limit on N Crystal Lk Rd from Cty B to Edwin Ln – Ordinance 2013-2 to change to speed limit to 45mph from County B to Edwin Ln. Motion seconded by Mark Bobholz. All in favor, motion carried.

Revisit Ring right of way issue – Leave as discussed.

Clerks Report – 3 operator licenses received from Abigail Messer, Dawn Standke and Amande Bechard . Motion by John Kuzniewicz to approve operator license. Motion seconded by Brian Toth. All in favor motion carried.

Open Book will be Oct. 28th from 12pm-7pm, Board of Review will be Nov.13 from 7pm-9pm.

Chair/Supv. Report – Info received for plow truck. Info. will be brought to budget meeting. Chief Mannel spoke, would like to meet with the full Town Board for discussion. Meeting for discussion will be Thurs. Oct 17th at 8:00pm. Town requests revenues collected from billed calls.

Motion by Mark Bobholz to adjourn, seconded by Brian Toth, all in favor, motion carried. Meeting adjourned 9:12pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

Minutes of Nov.12, 2013
TOWN BOARD MEETING

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

Chairman Neal Stippich called the Nov.12, 2013 Town Board meeting to order at 7:00pm. Roll Call taken, present, Neal Stippich, Mark Bobholz, John Kuzniewicz, Jeff Schmitt, Brian Toth, Clerk, Cheryl Goodrich & Treasurer, Annette Sustman.

Notice of meeting was posted Nov.6, published Nov. 9th.

Motion by Brian Toth to adopt the agenda presented allowing the chairman to go out of order if necessary. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the Oct. 8th Town board meeting were read. Motion by Brian Toth to approve with correction/addition Planning Comm. Report that both matters were tabled. Motion seconded by John Kuzniewicz, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No Meeting

LAND USE ADMINISTRATOR – Tom Zeamer submitted a letter of resignation with Nov. 30th being his last day after 8 years of service. The monthly activity report includes 4 permits were issued. Fee collected of \$350.00 with added improvement value of \$50,000. A Thank You for years of service was given from Mark Bobholz on behalf of the Town.

BOARD OF APPEALS – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports.

Motion by John Kuzniewicz to accept committee reports. Motion seconded by Brian Toth, all in favor, motion carried.

TREASURERS REPORT – Given by Annette Sustman. Oct.31st balances were as follows: General Fund checking, \$1,693.58;

GF savings, \$75,342.16; BMO MM Savings, \$218,505.91; Equipment savings, \$46,492.11; Tax checking, 0.00; Tax Savings, \$198,882.31.

Motion by Mark Bobholz to approve the treasurer's report as given. Motion seconded by Brian Toth, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$68,830.25 from the general fund. An amount of \$4,745.11 is subtracted due to a few checks being listed twice and Leipsic cemetery donation being held till next month. New total of bills presented for approval is 64,085.14. Motion by Brian Toth to approve payment of approved bills in the amount of \$64,085.14 from the general fund. Motion seconded by Mark Bobholz, all in favor, motion carried.

TOWN RESIDENTS – Joe Meyer questioned a parcel of land he wants to sell but there is a problem with the status of the parcel if it is a separate or combined lot to an adjoining lot. Neal Stippich will check into it.

Unfinished Business:

1. Right of way issue at Ring property on S Sunset Pt Rd – Tom stated he was holding the check and no permit was issued. Neal will contact Mr. Hannan.

New Business:

1. Resignation/appointment of Land Use Administrator – A letter of resignation was received from Tom Zeamer. Neal appoints Dan Purnuske as Land Use Administrator. Motion by Brian Toth to accept the Letter of resignation from Tom Zeamer and approves the appointment of Dan Prunuske. Motion seconded by Jeff Schmitt. All in favor, motion carried.
2. Dog Control – 2014 Dodge County Humane Society is \$2,000 for 10 dogs. Motion by Neal Stippich to sign the 2014 contract for \$2,000 for 11 dogs. Motion seconded by Jeff Schmitt, all in favor, motion carried.
- 3 & 4 - Need for plow drivers and plow truck – Adequate number of drivers on list. Mark will make a list of drivers and phone numbers. Discussion on using a pick-up with a plow for cul-de-sacs and use of the pick-up during the rest of the year. City may have a pick-up for sale. Neal asks Jeff, Les, and John to look into getting a pick-up truck. Motion by John Kuzniewicz to pursue bidding on the pick-up truck at the BD Fire Dept. when it becomes available and investigate the addition a plow. Motion seconded by Neal Stippich. Ayes, Neal Stippich, John Kuzniewicz, Jeff Schmitt and Mark Bobholz. Nay, Brian Toth. Motion carried.

Clerks Report – 1 operator licenses received from Victoria Rode. Motion by John Kuzniewicz to approve operator license with completion of background check and approval of the Chief. Motion seconded by Brian Toth. All in favor motion carried. Highway Safety seminar at the Dells. Motion by Mark Bobholz to send Les to the Highway Safety seminar. Motion seconded by Jeff Schmitt, all in favor, motion carried. BOR tomorrow night. Alternates are Rhonda Steiner and Rick Schmitt.

Chair/Supv. Report – Crystal Lk Rd is open.

Motion by Brian Toth to adjourn, seconded by Neal Stippich, all in favor, motion carried. Meeting adjourned 8:30pm.

Respectfully submitted,
Cheryl Goodrich, Clerk

**Minutes of Dec. 10, 2013
TOWN BOARD MEETING**

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

Chairman Neal Stippich opened the public hearing on the liquor license for Old Hickory Golf Club, LLC, Mark Bergman, agent, located at W7596 Hwy 33E, Beaver Dam.

No comments were heard. The public hearing was then closed.

Chairman then called the Dec. 10, 2013 Town Board meeting to order at 7:05pm.

Present, Neal Stippich, Mark Bobholz, Jeff Schmitt, John Kuzniewicz, Brian Toth, Treasurer Annette Sustman and Clerk Cheryl Goodrich.

Notice of meeting was posted Dec. 3, published Dec. 7 and an amended posted Dec. 9 to include Minutes of Nov.26.

Motion by Mark Bobholz to adopt the agenda presented allowing the chairman to go out of order if necessary. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of the Nov. 12th Town board meeting were read. Motion by Brian Toth to approve as read. Motion seconded by John Kuzniewicz, all in favor, motion carried.

Minutes of Nov. 26, 2013 were read. Motion by John Kuzniewicz to approve as read, seconded by Brian Toth, all in favor, motion carried.

COMMITTEE REPORTS

PLANNING COMMITTEE – No Meeting

LAND USE ADMINISTRATOR – The monthly activity report includes 4 permits were issued. Fees collected of \$3,868.02 with added improvement value of \$618,236.

BOARD OF APPEALS – No Meeting

POLICE REPORT – Chief John Kreuziger distributed and briefly discussed the monthly Activity and Police Beat reports. Police need fines determined for parking violations.

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

TREASURERS REPORT – Given by Annette Sustman. Nov. 30th balances were as follows: General Fund checking, \$1,995.44; GF savings, \$287,341.21; BMO MM Savings, \$218,523.87; Equipment savings, \$46,494.02; Tax checking, 0.00; Tax Savings, \$215.95.

Motion by Brian Toth to approve the treasurer's report as given. Motion seconded by Mark Bobholz, all in favor, motion carried.

PAYMENT OF BILLS: Totals bills presented; \$47,661.45 from the general fund and \$215.95 from the Tax checking account. Motion by Jeff Schmitt to pay \$215.95 from the tax account. Motion seconded by Neal Stippich, all in favor, motion carried.

Motion by Jeff Schmitt to approve payment of bills in the amount of \$47,661.45 including the \$500 for Leipsic cemetery, from the general fund. Motion seconded by Neal Stippich, all in favor, motion carried.

TOWN RESIDENTS – No comments or questions

Unfinished Business:

1. Right of way issue at Ring property on S Sunset Pt Rd – Neal spoke with Mr. Hannan. No discussion has been going on between attorneys. Mr. Hannan suggested an easement with Mr. Ring incurring the cost and have it recorded. Electrical permit application asked for underground wiring, not where and not

under road. The application signed by applicant Aug. 20th, the check was signed Sept. 24th. The permit was not approved or signed by anyone from the Town of Beaver Dam.

Motion by Brian Toth to order removal of obstruction from the Town road right of way. Motion seconded by Neal Stippich. Brian amends the motion to add issuance of a citation. Aye, Neal Stippich, Jeff Schmitt, Mark Bobholz, Brian Toth. Nay, John Kuzniewicz. Motion carried.

2. Snow removal - equipment – Used rural fire association trucks were looked at. Jeff Schmitt estimates a cost of \$5,500 for plow and hitch assembly. An offer to city has to wait until the city formally puts it up for sale. Town trucks #1 & 2 need replacement. Discussion on options: A grader; 3point hitch assembly for the tractor to be used for shouldering.

Trucks 1 & 2 should be inspected by the Board and decide which one should be sold first. Motion by Neal Stippich to choose one to fix, scrap the old one and purchase a new one. Motion seconded by Jeff Schmitt. Ayes, Neal Stippich, Jeff Schmitt. Nay, Brian Toth, John Kuzniewicz, Mark Bobholz. Motion failed.

Discussion on financing. John Kuzniewicz stated he is opposed the use road money for purchase and is in favor of an electors vote to approve a loan. Mark Bobholz stated electors stated in past meetings were willing to pay the price to continue a good level of service to meet the increased demand. Motion by Mark Bobholz to research truck 1 & 2 to determine which would be best to repair and continue to research and investigate purchase options. No second. Motion failed.

New Business:

1. Approve Old Hickory Liquor License – Motion by Mark Bobholz to approve the Liquor License for Old Hickory Golf Club LLC, Mark Bergman agent. Motion seconded by Brian Toth, all in favor, motion carried.
2. Approve Appointment of Poll Workers – Poll Workers appointed by the clerk are as follows: Joan Daniels, Mary Bobholz, Sue Woltman, Donna Schauer, Madeline Matuszeski, Donald and Rosemary Schulz, Annette Sustman, Elaine Ahearn, Marilyn Reichel, Mary Hauschen, Louise Kenevan, Art Kitchen, Kayla Schauer, Abbey Goodrich, Ashley Dahl, Gerald Cianciolo, Jeanette Powell and Lana Raffensperger. Motion by John Kuzniewicz to approve appointed Poll workers as listed. Motion seconded by Brian Toth, all in favor, motion carried.

Clerks Report – 1 operator licenses received from Kay Schmitt and Ruberto Guerero and Christy Stegner. Motion by John Kuzniewicz to approve operator license. Motion seconded by Jeff Schmitt. All in favor motion carried.

Les called out Dec. 5th to clean mud off Woodland Dr. Can City or developer be charged for the cleanup. Clerk can write a letter to Richie Piltz and Mayor Kennedy and invoice City of BD for clean up and ask again for a copy of the city/developer agreement for Woodland Dr.

Training seminars for Land Use. Motion by Brain Toth to approve payment of fee for any board or committee members attending . Motion seconded by Mark Bobholz, all in favor, motion carried. All committee members are to attend at least one training per year.

Chair/Supv. Report – Special meeting Dec. 17 at 7:00pm. Agenda items to include Audit report review and Budget Resolution.

Motion by Brian Toth to put snow removal equipment on the Jan. agenda. Motion seconded by Jeff Schmitt, all in favor, motion carried.

Request by Jeff Schmitt to have the treasurer check on a 5 year loan from area banks to finance plow trucks.

Report by Les on a highway seminar he attended.

Road signs must be brought up to code before Jan. 2015. All street signs must be brought up to code by 2018, an engineering study is recommended before placing road signs up to consider traffic, speed and people in the area, new road material available that is guaranteed no to peel off. Seminar was very informative.

Motion by Brian Toth to adjourn, seconded by John Kuzniewicz, all in favor, motion carried. Meeting adjourned 8:40pm.

Respectfully submitted,
Cheryl Goodrich, Clerk