

UNAPPROVED
Minutes of April 9, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski

Notice of meeting posted April 4, 2019, published April 8, 2019, amended notice posted April 8, 2019.

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

March 12, 2019 minutes read. Motion (Raue/Hankes) to approve minutes with the correction of Unfinished Business, Item 3 to read "...and review the new agreement proposed by the Town of Beaver Dam." Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued in March of 2019. Prunuske distributed map to board members. Property owner requested access for parcel 2023-051 off of Sunset on an undeveloped platted roadway. Discussion. Received complaint of junk, debris and condition of house on Gossfeld Lane. Clerk received complaint regarding Hiley property on Sunset. Still have issues with property on Hwy. S and Center Road. Will place on agenda for May 2019.
2. Plan commission: No meeting.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for March 2019*. Chief would like to receive resident complaints via email for documentation purposes.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *March 2019 Job Report* and his prepared road report and roads, issues, and equipment needed. Oestreich asked again about having the Town contract with Mark Bobholz for shouldering out on N Crystal Lake Rd, pulling gravel back on Edwin Lane, and ditching on Thompson Road. Chairman asked Oestreich to present estimate.

Motion (Raue/Hankes) to approve committee reports. Motion carried.

TREASURER'S REPORT: given by Mercia Christian. Motion (Schmitt/Raue) to approve. Motion carried.

TOWN RESIDENTS: Nothing brought forth.

UNFINISHED BUSINESS:

1. Town roads – road report meeting scheduled for following the Annual Meeting that will be held Tuesday, April 16, 2019 7:00pm.
2. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam – no reply from City.
3. Wisconsin Administrative Code change commercial electrical inspections – Prunuske still investigating. Tabled until May.

NEW BUSINESS:

1. New truck – Chairman reviewed interest rate through BCPL State Trust Fund Loan Program and what the costs would be to taxpayers for a 3 year note on a new truck. Chairman asked Oestreich to get some pricing.

2. N5923 S Crystal Lake Road driveway – Chris Janusz, previous property owner, requested to be placed on the agenda. Not present for meeting. Board maintains previous decision of December 9, 2014: “...by February 10, 2015, Mr. and Mrs. Christopher Janusz hire a licensed, traffic safety engineer to do a safety study to prove the safest driveway placement for the motoring public, or move the driveway to the original location.”
3. Items in ROW – Beier Hill: Steiner’s columns not yet removed; Heritage Hills: cul-de-sac in road right of way with fence and mailboxes; Hubert Drive: end of blacktop, 2 pillars at end of driveway.
4. Letter of Intent – Matt Roth, land division Raceway Road, PIN 004-1114-0331-000 – will go before Plan Commission.
5. Letter of Intent – Tony Roedl, land division County Road B, PIN 004-1214-2621-002- will go before Plan Commission.
6. Notice of Amendments to the Dodge County Shoreland Protection Ordinance – Chairman chose not to take action on.

CLERK’S REPORT: None.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Bulk Dumpster Day, Saturday, April 13, 2019 8:00am-12:00pm.

PAYMENT OF BILLS: Total bills presented: \$42,409.61. Motion (Raue/Kern) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:19pm. Motion carried.

Annual Elector Meeting Tuesday, April 16, 2019

Beaver Dam Town Board Meeting Tuesday, May 14, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk