

**APPROVED**  
**Minutes of February 12, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:02pm.

Pledge of Allegiance

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

Notice of meeting posted February 11, 2019, published February 11, 2019 .

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

Chairman opened public hearing on application of Class B Combination License by TJ's on the Lake, L.L.C. Jeff Rhinehardt present, current owner, and Juan Guerrero present, owner to be. Chairman closed the public hearing. Motion (Raue/Hankes) to approve. Motion carried.

January 8, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed permits issued for January 2019. Mentioned report of columns on Hubert Drive which will be looked at.
2. Plan commission: granted conditional use permit to Lois Cramer for grandson to repair motor vehicles out at Crystal Creek Dairy property.
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 January 2019*. Some agencies have a standing mutual aid agreement. City of Beaver Dam Police Chief John Kreuziger spoke with Town of Beaver Dam Police Chief Brian Drumm about establishing a standing mutual aid agreement and City of Beaver Dam attorney, Mary Ann Schacht, is preparing a document.
5. Road Maintenance Department: *January Job Report*, prepared by Lester Oestreich, Jr., was distributed. Due to the snow storm, Oestreich was not at the meeting and the Clerk presented information on his behalf regarding a new Western Star that is available through I State Truck Center and information on a shoulder repair unit.

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

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

**TOWN RESIDENTS:** Resident Richie Piltz inquired about ordinance permitting plowing across the road.

Jeff Rhinehart present to surrender license for JJR Jumper's to Juan Guerrero, TJ's on the Lake, LLC.

Motion (Raue/Hankes) to approve license transfer following the land contract stipulation for license to stay with property should land contract be breached. Motion carried.

**UNFINISHED BUSINESS:**

1. Town roads – no items.
2. Beaverland Parkway Vacation – no update.
3. Agreement with the City of Beaver Dam and new agreement proposed by the City of Beaver Dam. Chairman Kuzniewicz read through two separate Intergovernmental Agreements. Chairman has corrections for the Town Attorney to make. Chairman told City representatives that the Town Board will hold a special meeting and have everything wrapped up prior to the City

of Beaver Dam's meeting the first Monday of March. City of Beaver Dam Mayor, Rebecca Glewen, asked to have a copy delivered by February 27, 2019. No action taken.

**NEW BUSINESS: None**

**CLERK'S REPORT:**

**CORRESPONDENCE** & Information received by Chairman and/or Town Officers: Chairman noted fire meeting this Thursday at 7:30pm at City Hall, District Meeting, Friday, March 1<sup>st</sup> in Juneau. Chairman received correspondence from Dodge County Land and Water Conservation Department regarding letters that will be mailed to all Town of Beaver Dam residents about the opportunity to participated in Dodge County's well testing program.

**PAYMENT OF BILLS:** Total bills presented: \$1,309,967.15. Motion (Raue/Hankes) to approve. Motion carried.

Motion (Raue/Kuzniewicz) to adjourn 8:28pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, March 12 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk