

APPROVED
Minutes of January 8, 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, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Schmitt arrived at 7:24pm.

Notice of meeting posted and published January 7, 2019.

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

December 11, 2018 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

December 18, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

December 27, 2018 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed 9 permits issued in December and 2018 statistics.
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 2018* and *Police Beat for December 2018*. Looking for back-up for police clerk due to vacations. Chief Drumm is the new president of the Dodge County Executive Law Enforcement Association.
5. Road Maintenance Department: *December 2018 Job Report* reviewed by Lester Oestreich, Jr. Getting 4-5 loads of sand and ordering 150 ton of salt.

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

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

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

1. Town roads – nothing to discuss.
2. Beaverland Parkway vacation – no updates.
3. Current agreement with City of Beaver Dam and proposed agreement – Chairman updated those in attendance on current standing. Extensive discussion. No action taken.

NEW BUSINESS:

1. Bulk waste collection guidelines 2020 – tabled.

CLERK'S REPORT: Operator's license application: Sandra K. Golemgieski Motion (Kern/Raue) to approve. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Chairman mentioned Unit Meeting next Wednesday in Juneau. Adams-Columbia Electric annual request for permission for access to ditches for tree trimming. WTA District Meeting in Juneau on March 1, 2019. Kuzniewicz will be attending.

APPROVAL/PAYMENT OF BILLS: Total bills presented: \$2,486,564.15. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, February 12, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, WCMC