

UNAPPROVED
Minutes of March 12, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:03pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hanks, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Jeff Schmitt arrived at 7:19pm.

Notice of meeting posted March 7, 2019, published March 11, 2019.

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

February 12, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

February 26, 2019 minutes read. Motion (Raue/Hanks) to approve minutes. Motion carried.

March 5, 2019 minutes read. Motion (Raue/Kern) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued in February 2019 and fees generated.
2. Plan commission: Granted approval of a site plan for some more mini-storages out at the race track.
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 February 2019*. City of Beaver Dam attorney Mary Ann Schacht wants to work on current intergovernmental agreement proposed between the City and Town, prior to starting the standing mutual aid agreement. Chief Drumm proposed installation of a monitor to view the camera footage prior to departing the building, especially in the evening, at a cost of \$228. Town email is now being hosted on a private server and wanted to make the Board aware. Prunuske expressed concerns for current website hosting and suggests buying domain name, renting server space, and handling website. Chairman asked Dan Prunuske to further look in to for recommendations.
5. Road Maintenance Department: *February 2019 Job Report* distributed by Lester Oestreich, Jr. Truck #2 has no power, overheats, transmission, radiator reservoir has a hole. Requested permission to contract with Mark Bobholz for shouldering out on N Crystal Lake Road, Edwin Lane needing gravel pulled back, ditching on Thompson Road by Earl Voigt's place. No recommendation or action taken. Les will have road report prepared by April meeting.

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

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

TOWN RESIDENTS: Earl Voigt wondering about condominium mailboxes on Thompson road that were to be required on Patriot Way. Chairman told Voigt it will be looked in to.

UNFINISHED BUSINESS:

1. **Town Roads** – will schedule road inspection day/time at next regular meeting. Kuzniewicz reminded Board of bulk dumpster collection the second Saturday in April. Clerk stated Board members should be “clocking in” when working at bulk dumpster days for liability reasons.
2. **Beaverland Parkway vacation** – Clerk followed up with DOT giving the option to take over jurisdiction and maintenance. DOT indicated their position has not changed and they object to the vacation. Schmitt recommends Neuman Pools, Inc. talk to attorney regarding vacation and easement agreement with all three property owners. Motion (Schmitt/Kern) to request Neuman

Pools, Inc. produce a petition to the Town of Beaver Dam to vacate Beaverland Parkway. Motion carried.

- 3. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam** – Chairman distributed the updated proposal to the Board for their review. Discussion. Motion (Kern/Raue) to approve the *Intergovernmental Agreement Between City of Beaver Dam and Town of Beaver Dam Regarding the Area of Woodland Drive and Elser's Woods*. Motion carried.

Motion (Schmitt/Raue) to approve the *Intergovernmental Agreement Between City of Beaver Dam and Town of Beaver Dam Regarding Areas Outside the Area of Woodland Drive and Elser's Woods*. Motion carried.

NEW BUSINESS:

- 1. Wisconsin Administrative Code change commercial electrical inspections** – Two options, regarding the upcoming change in State law that will affect commercial electrical work being performed in all Wisconsin municipalities effective January 1, 2020, continue to allow General Engineering Company to serve the Town by performing the commercial electrical inspections OR allow the State, through a bidding process, to determine the fees and assign an inspection agency to the Town. LUA Prunuske recommends GEC do the electrical inspections and have them take a look at our codes and what we need to do to be kosher. Discussion. Prunuske will contact GEC.

CLERK'S REPORT: Operator's license applications: Samantha Lenz, Cayla D. Benjamin. Motion (Kern/Raue) to approve pending completion of successful background check. Clerk let Board know Quickbooks needs to be updated prior to May 2019.

CORRESPONDENCE & Information received by Chairman and/or Town Officers – Chairman received letter from State of Wisconsin stating the State did not receive quotes from Union Pacific for safety traffic signals for Center Road and North Crystal Lake Road.

PAYMENT OF BILLS: Total bills presented: \$52,196.33. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:50pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, April 9 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, WCMC