

APPROVED
Minutes of December 10, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:04 pm

Nominate (Schmitt/Hankes) Joe Kern to chair the meeting. Motion carried.

Pledge of Allegiance

Present: Jeff Schmitt, Dave Raue, Joe Kern, Jesse Hankes, Treasurer Mercia Christian, Deputy Clerk Abby Klodowski. Absent: John Kuzniewicz

Notice of meeting posted December 4, 2019 and published December 7, 2019.

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

November 12, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes. Motion carried.

No minutes of November 19, 2019 as a quorum was not present.

November 21, 2019 minutes read. Motion (Raue/Kern) to approve minutes. Mercia Christian was present. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: LUA Dan Prunuske discussed 4 permits issued in November.
2. Plan commission: Met and granted CUP to Josh Van Nocker to operate Banes' Auto and granted land separation to Krenz family.
3. Board of Appeals: Met and approved a sign for Cenex to be located in setback from street.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for November 2019*.
5. Road Maintenance Department: *November Job Report* reviewed by Lester Oestreich, Jr.

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

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

TOWN RESIDENTS: None.

UNFINISHED BUSINESS:

1. Town roads-90/10 grant has been submitted and received.
2. Code violations-tabled to January
3. Dodge County Humane Society Contract 2020-Motion (Schmitt/Hankes) to use 10 animal contract, \$1,900 plan. Motion carried.
4. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands. Motion (Schmitt/Raue) to have term changed to "not to exceed ten-year term". Motion carried.
5. Department of Revenue denial of referendum/levy limit increase. Tabled to January.
6. Driveway access N6984 – N6990 Thompson Road. Matt Wietzke, landowner appears and would like to move their access down Thompson, further from 33 instead of using Patriot Way. Tabled to January.
7. Election Security Subgrant. Tabled to December 30, meeting.

NEW BUSINESS:

1. Hiring maintenance employee – Need updated job description, looking at 1.5 employees, look at pay increase. Tabled to December 30 meeting. Lester and Clerk will update job description.
2. Appoint Election Inspectors – Motion (Schmitt/Raue) to approve. Motion carried.

3. Town Hall Software – Motion (Schmitt/Hankes) to approve purchase. Motion carried.

CLERKS REPORT: Operator’s license applications – Javier O Gomez, Samantha L Stam, Megan L Neuman. Motion (Raue/Hankes) to approve upon successful background checks. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: The board should bring up plow truck drivers wages on Dec 10th board meeting and please put it on the Dec 30th board meeting for action. The DOT sent me an email stating they have receive the Iron Road MSL Application.

PAYMENT OF BILLS: Total bills presented: \$46,93304. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:18pm. Motion carried.

Special Town Board Meeting – Monday, December 30, 2019 7:00pm

Respectfully Submitted,

Abby Klodowski, Deputy Clerk