

**APPROVED**  
**Minutes of August 13, 2019**  
**BEAVER DAM TOWN BOARD MEETING**  
**Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI**

Meeting called to order 7:00 pm.

Pledge of Allegiance

Chairman opened the public hearing for Class A Beer for James E Bait & Tackle and a Class B Combo for Old Hickory Golf Club. Applicant Chase Fletcher present for James E Bait & Tackle and Ryan and Kelsey Stray present for Old Hickory Golf Club. Chairman closed the public hearing. Motion (Raue/Kuzniewicz) to approve both licenses. Motion carried.

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Joe Kern, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:02 pm. Jesse Hankes arrived at 7:11 pm.

Notice of meeting posted August 9, 2019, published August 12, 2019.

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

July 9, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes with the correction of Unfinished Business, Item 1, "Schacht and Glewen will be taking..." to read "City Attorney Schacht and City Mayor Glewen will be taking..."

July 10, 2019 minutes read. Motion (Kern/Hankes) to approve minutes. Motion carried.

July 20, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes with the addition of Kuzniewicz to initiate the Motion to have Attorney Uttech compile information required from D.O.R.... Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske reviewed 13 permits issued in July.
2. Plan commission: Two meetings held in July. Denied request from Brian Reichert to remove a restriction on a certified survey that required a driveway on the southeast corner of Marks Circle and Crystal lake Road, granted CUP to Chase Fletcher to operate a bait store on Highway 33 North, and approved Condition Use Permit for the Dabkar Group to operate Old Hickory Golf Club.
3. Board of Appeals: approved variance for CEE Media to erect a billboard on Patchinski Construction's property on Hwy 33 and declined to act on an application from the Steiner's to leave columns in the ROW on the property at their home.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for July 2019*. Chief Drumm presented a Letter of Commendation to Offer Matt Bublitz for a high speed chase incident that resulted in a felony traffic stop and arrest procedure.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *July 2019 Job Report*. Les thanked Adam Klodowski, Chairman Kuzniewicz, and Joe Kern for their help at the recent Dumpspter Day. Les will be delivering a load of light bulbs collected from Town road to the Dodge County Clean Sweep Collection on August 24, 2019.

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:** Chairman wants letter sent to a property on County Road G regarding fence by LUA.

## **UNFINISHED BUSINESS:**

1. Town roads: Schmitt brought up pot holes on Iron Road near Baner Automotive and Kwik Trip and suggested vacating. Discussion. Chairman will look into. Bids are being advertised for on South Center Road and City of Beaver Dam will be opening bids on August 22, 2019.
2. Wisconsin Administrative Code change commercial electrical inspections – no update. Tabled.
3. New truck – have the bids. Chairman wants to schedule a special meeting to discuss. Schmitt recommends ordering the International and contacting Burke for set-up. Les will get turn-around time on both options.
4. Items in ROW, to include pillars at N7440 Beier Hill Road: Rhonda Steiner present and stated that Del Guenther asked for written legal opinion on the matter at the BOA's meeting. Steiner asked if they spend the money to go through easement process and have approval of the Town's Attorney of the contractual language, would Board approve easement. Discussion. Chairman will consult with Town's Attorney and have information put in writing for the Steiner's. Schmitt asked Steiner to bring the proposal to the Town, Town will review and propose changes, and then proposal to be reviewed by Town Attorney. Motion (Kuzniewicz/Schmitt) to refund Alan & Rhonda Steiner for the \$400 Board of Appeals fee. Motion carried.
5. Code violations – Board has not yet completed the list of properties to submit to General Engineering.
6. Ordinance to Appoint Town Clerk to the Board of Review – read proposed Ordinance. Discussion. Clerk suggested including an Ordinance appointing the Town Treasurer as well. Chairman will have an ordinance for each at the September meeting.
7. Levy limit violation – Resolution to increase Town tax levy limit – Discussion. Board decided they will borrow any short fall to compensate the loss.
8. N5923 South Crystal Lake Road driveway – Chris Janusz present and stated he was told by Nate from the engineering department of Dodge County that the Town would need to order and pay for the engineering inspection. Schmitt stated private engineering firm was to be hired by Janusz's. Discussion. Board instructed Janusz to hire private engineering firm to point out safest place for driveway placement. Will be placed on agenda and previous Land Use Administrator, Tom Zeamer will be present. Board has given Chris Janusz 30 days to have study completed for return at the September 2019 Board meeting. Motion (Schmitt/Kern) to table until September.

## **NEW BUSINESS:**

1. LED lighting for shop – tabled until September.
2. Resolution supporting Broadband Expansion in Dodge County - Discussion. Clerk will draft Resolution for supporting Broadband Expansion in Dodge County.

**CLERKS REPORT:** Operator's license applications-Holly M. Smith, Maria C. Fritts, Bethany M. Roth, Nicholas A. Freber, Ryan M. Stray, Douglas A. Braun, Mikayla N. Henry, Jana L. Elgersma, Remigus M. Mbah. Motion (Kern/Raue) to approve pending successful completion of background check. Motion carried.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers.

**PAYMENT OF BILLS:** Total bills presented: \$72,918.74. Motion (Schmitt/Raue) to approve bills presented in the amount of \$72,918.74. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:42pm. Motion carried.

Respectfully Submitted,  
Kristine Klodowski, Clerk