

APPROVED
Minutes of July 9, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02 pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jeff Schmitt, Dave Raue, Joe Kern, Jesse Hankes, Treasurer Mercia Christian, Clerk Kristine Klodowski, Attorney Paul Uttech.

Notice of meeting published July 8, 2019, amended notice posted July 8, 2019.

Motion (Kern/Raue) to approve agenda allowing the Chairman to go out of order to efficiently conduct the meeting. Motion carried.

June 11, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

June 25, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued in June.
2. Plan commission: Approved division of about a 7 acre parcel on the former Al Matuszeski property on Thompson Road. Estate hopes to sell remainder of parcel that is zoned Ag.
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 June 2019*. January of 2021 all agencies are to change to the Wisconsin Incident-Based Reporting System. June 18, 2019 Town of Beaver Dam Police Department met that standard 18 months early.
5. Road Maintenance Department: *Job Report* prepared by Lester Oestreich, Jr. was reviewed in his absence. Estimate for LED lighting was received from Sunstation Electric to be placed on August's agenda. Schmitt asked that we get an estimate from McCallum Electric as well.

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

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

TOWN RESIDENTS: Resident Richard Trapp present and brought in pictures of dirt delivered. Requesting permission to bring in skid loader and move dirt around on his land. Chairman inquired if in flood plane and Mr. Trapp indicated it was not. Trapp requested that Chairman email approval to Joe Giebel at Dodge County. Schmitt and Kuzniewicz both indicated there was not problem by the Town, but Mr. Trapp will need to see Giebel at the County. Trapp asked the Board to include "Oak Lane is a public roadway and anyone has a right to use the roadway." in the minutes and it was agreed. Resident Dan Prunuske indicated Sunset Bay has a nasty lot of wild parsnip and asked if he Town can mow it. The Chairman will talk to Russell Linde to have him mow in Les's absence.

UNFINISHED BUSINESS:

1. Agreement with the City of Beaver Dam and review the new agreement proposed by the City of Beaver Dam-Chairman emailed all of the Board members a copy of the updated agreement. In lieu of stop and go lights on Woodland Drive and Spring Street, a 4-way stop would be installed. Same with road coming off of Commercial into existing road and will be placed in City's budget next year. Existing Woodland would be done in 2019. It would partially happen in 2020 and be fully completed in 2021 when the Oak Lane development is proposed to be completed by 2021. MSA is drafting proposal. City of Beaver Dam Attorney MaryAnn Schacht and City of Beaver Dam Mayor Rebecca Glewen will be taking to Operations Committee on July 15, 2019. Attorney Schacht

indicated City and Town are going to work collaboratively on future items that involve the other municipality. Schacht invited any Town Board members to attend the meeting on July 15, 2019 at 7:00pm. Motion (Kern/Schmitt) to table until special meeting July 10, 2019 at 8:00pm.

2. Town roads – Center Road
3. Wisconsin Administrative Code change commercial electrical inspections
4. New truck - 2 bids reviewed from Lakeside and I-State Truck Center. No action taken.
5. Items in ROW – tabled until Board of Appeals meeting on July 10, 2019.
6. Code violations – Discussion. LUA will make arrangements with building inspector. Board will compile list of locations to be reviewed.
7. Ordinance to Appoint Town Clerk to the Board of Review – tabled until August meeting.

NEW BUSINESS:

1. Levy limit violation – Uttech indicated DOR’s decision is contrary to State Statutes and there is some room for conversation. Schmitt has spoken with Representative Born regarding such. Disconnect between bureaucracy and legislation of the State. Uttech mentioned that the difference is a couple of thousand dollars at the most. Chairman and Attorney Uttech agree research should be done. Klodowski indicated that if the Town wants to increase the levy for 2019, a resolution needs to be passed to deliver the referendum to the County Clerk 70 days prior to the November 4, 2019 election. Schmitt suggested borrowing the money at the cost of the interest to the Town. Discussion of options.

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

PAYMENT OF BILLS: Total bills presented: \$37,296.61. Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Hankes) to adjourn 8:23pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, August 13, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk