

APPROVED
Minutes of June 11, 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. Absent: Jeff Schmitt

Chairman opened the hearing for the Liquor License Renewal. Clerk read all applicants and agents. No one present for or against. Chairman closed the public hearing.

Motion (Raue/Kern) to approve licenses as presented. Motion carried.

Notice of meeting posted June 5, 2019, published June 8, 2019.

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

May 14, 2019 minutes read. Motion (Raue/Hankes) to approve minutes as read. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske not present.
2. Plan commission: No meeting.
3. Board of Appeals: LUA not present.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for May 2019*. This is the last year parts and service will be provided for current taser; therefore, Chief Drumm is pricing a new taser.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *May 2019 Job Report*. Les will be on vacation from July 4 through July 25.

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: Rosemarie Garczynski followed up on Dodge County Humane Society's quarterly report not received.

UNFINISHED BUSINESS:

1. Town roads – Board has decided to do Center Road. Bids will be advertised for. Kuzniewicz will get together with Jeff Schmitt to write requirements. Kuzniewicz reviewed a list of some patch work he feels the Town should complete in 2019. Dick Trapp suggested patching the culvert at 9192 S Sunset Point Road.
2. Intergovernmental agreement with the City of Beaver Dam – Chairman reviewed current Town proposal to be presented to the City. Discussion. Chairman would like to have a meeting with Town Board, Kern set up meeting with City representatives to discuss Subject J and finer details of the current Intergovernmental Agreement. City will have it on the agenda for June 17th. Maryann Schacht extended a “thank you” to Attorney Uttech and Town of Beaver Dam Board for working with the City.
3. Wisconsin Administrative Code change commercial electrical inspections – tabled.
4. New truck – waiting for information back from International.
5. Items in ROW – Steiners ordered to remove pillars by June 2019. Al and Rhonda Steiner present and indicated they will be filing an application for Board of Appeals. August 7, 2018 Steiners present. Steiner pointed out that neighboring property has items in ROW.

6. Motion (Kern/Raue) granted the Steiners 30 days after the Board of Appeals on July 10, 2019.
7. Code violations – Board will prepare a list for presentation to inspector. Tabled until July.
8. Oak Lane and Shady Lane street improvements-future development of undeveloped roads in Schoenfeld's Wodland plot – nothing has been brought forth by abutting property owners. Richard Trapp present and in favor of improvement. Discussion. Chairman told Trapp Town would look at setting up a

NEW BUSINESS:

1. Lawn mowing bids – Bids received from Duane's Lawn Care, Inc. for \$250/mowing and trimming of Town Hall and cemetery: Mersch Lawn Care for \$165/mowing and trimming of Town Hall and cemetery. Discussion. Motion (Raue/Kern) to accept low bid from Mersch Lawn Care and re-evaluate mower purchase for 2020. Motion carried.
2. Town Hall lawn area and land rental – Chairman would like to decrease actual lawn size and increase acreage for rent. Chairman will contact Mike Zimmerman about interest in renting.
3. Ordinance to Appoint Town Clerk to the Board of Review – Motion (Kern/Raue) to create ordinance to appoint Town Clerk, Town Treasurer, Town Clerk/Treasurer to the Board of Review. Motion carried.

CLERK'S REPORT: Operator's Licenses applications for 2019/2020 presented. Motion (Raue/Kern) to approve Operator Licenses applications upon completion of a successful background check. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers: Kern suggested creating an ordinance requiring a permit for folks tiling in a ditch. Discussion.

PAYMENT OF BILLS: Total bills presented: \$33,494.89. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:55pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, July 9, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk