

APPROVED
Minutes of May 14, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02pm.

Pledge of Allegiance

Present: Chairman John Kuzniewicz, Jesse Hankes, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Joe Kern arrived at 7:10pm. Jeff Schmitt arrived at 7:34pm.

Notice of meeting posted May 9, 2019, published May 13, 2019, amended notice posted May 13, 2019.

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

April 9, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

April 26, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed permits issued last month.
2. Plan commission: Recommended amendment to Comprehensive Plan for west 240' of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from industrial to single family residential. Recommended subsequent rezoning of same parcel from industrial to single family residential and approved letter of intent for certified survey. Approved application of Herbert Lehner, Jr. for a conditional use permit for farm consolidation on Jackson Road. Approved letter of intent for same parcel. Approved letter of intent for Voigt Family Trust to create a parcel on Thompson Road. South Sunset Point Road, culverts at Buck Hiley's are half full of water. Pillars on Thompson Road are not in ROW, pillars on Shaw Hill Road are not in ROW, columns on Hubert have been moved, Hillendale pillars are back on ROW line. Chairman pointed out residents would have applied for variance for those items in the setback. Received complaint from resident on Tradewinds Circle about water in the ditch not draining.
3. Board of Appeals: No meeting.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report and Police Beat for April 2019*.
5. Road Maintenance Department: Lester Oestreich, Jr. reviewed the *April 2019 Job Report*. Estimate from Mark Bobholz for repair ditch ruts in Crystal Ridge Subdivision, clean ditch at N6837 Thompson Road in the amount off \$585. Board decided to proceed. Les gave notice that this will be his last year. Will stick around through winter, but Board needs to find someone to fill the position.

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

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

TOWN RESIDENTS: Nothing brought forth.

UNFINISHED BUSINESS:

1. **Town roads** – Schmitt was to gather some information; however, not present for meeting.
2. **Intergovernmental Agreement with the City of Beaver Dam** – Chairman reviewed revised Intergovernmental Agreement back from the City. Town will be delivering another revision in the next 1-2 weeks. Town is adamant to have a second access. Kern reiterated the strong emphasis on safety. Chairman informed Ritchie Piltz, City of Beaver Dam, that the Town would like the City to pay for their portion of redoing Center Road in 2019.
3. **Wisconsin Administrative Code change commercial electrical inspections** – will table until June.

4. **New truck** – John Kotek of I-State present and shared that lead times are 4-5 months to get a truck from all manufacturers and then a 4-5 month lead time to get the equipment put on.
5. **N5704 S Center Road Code violations** – Discussion. Motion (Kern/Raue) to have building inspector proceed with inspection, recommendation and follow-up. Motion carried. Board will put a list together of other properties in the community that should be considered.

NEW BUSINESS:

1. **Items in ROW** – tabled until June.
2. **Web and email server** – LUA Prunuske is not thrilled with InterQuest. Recommends Town rents own server for \$76.50 annually. Once terminating service with InterQuest, Prunuske recommends Town having ownership and administration of Townofbeaverdam.org.
3. **Oak Lane and Shady Lane street improvements-future development of undeveloped roads in Schoenfelds' Woodland plot** – Neighboring property owners present: Dori Cundy-Klapper, Richard & Diana Trapp, David & Ruth Feuling, Charles Wittleder, and Leroy Sydow, David Youngwirth. Road is platted and dedicated. Resident David T. Feuling brought a subdivision plat from July 1943 to share with the Board. Prunuske reviewed options available. Prunuske thought Town would probably levy a special assessment and those who would “benefit” would pay. Road being developed for a subdivision is the responsibility of the subdivision; however, this subdivision existed prior to the ordinance being established. Discussion. Motion (Raue/Hankes) to table and have Chairman consult with Town’s attorney and gather further information from affected property owners.
4. **Amend comprehensive plan-Tony Roedl, land division County Road B, PIN 004-1214-2621-002** – Motion (Kern/Raue) to amend. Motion carried.
5. **Rezone the west 240’ of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family Residential** – Motion (Raue/Kern) to approve rezoning. Motion carried.
6. **Christopher Janusz’s previous property driveway located on N5923 South Crystal Lake Road** - Chris and Theresa Janusz both present. Mr. and Mrs. Janusz both claim they were advised by Tom Zeamer that they had permission to move driveway to the location where it is currently located. Driveway has been located in the current location for 12 years. Janusz stated there has never been an accident in those 12 years. The County requires a change to the fire number if the driveway remains where it is. Discussion. Motion (Hankes/Raue) to uphold Kuzniewicz/Bobholz’s original motion of December 9, 2014. Motion carried.

CLERK’S REPORT: Nothing to report.

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

PAYMENT OF BILLS: Total bills presented: \$55,978.94. Motion (Kern/Schmitt) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 9:04pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, June 12, 2019 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk