

APPROVED
Minutes of November 12, 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

Present: Chairman John Kuzniewicz, Jesse Hankes, Jeff Schmitt, Dave Raue, Treasurer Mercia Christian, Clerk Kristine Klodowski. Absent: Joe Kern (excused per Chairman).

Notice of meeting posted November 7, 2019, published November 9, 2019, amended notice posted November 11, 2019.

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

October 8, 2019 minutes read. Under New Business 1: note that Neuman Pools will be paying for removing ditch and replacing storm sewer. Motion (Schmitt/Raue) to approve minutes as amended. Motion carried.

October 15, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

October 15, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

November 2, 2019 minutes read. Motion (Schmitt/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske reviewed the 5 permits issued in October.
2. Plan commission: Issued a new Condition Use Permit for Don Geddeis of Badger Wash Rio, LLC with a list of conditions due to prior issues.
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 October 2019*. Dodge County Highway Department has begun proceedings under 8604 at the intersection of Hwy S & SS for items in ROW.
5. Road Maintenance Department: *October 2019 Job Report* prepared by Lester Oestreich, Jr. was reviewed. Oestreich has asked the Board to begin hiring process to fill his position and Town is in need of snow plow drivers.

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

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

TOWN RESIDENTS:

UNFINISHED BUSINESS:

1. Town roads - Center Road is done with the exception of striping. Chairman asked Board for approval of having MSA do the application Motion (Hankes/Raue) authorize Chairman to enter into agreement with MSA to proceed with LRIP and 90/10 State Funding.
2. Wisconsin Administrative Code change commercial electrical inspections – Resolution 2019-2 presented. Motion (Schmitt/Raue) to adopt resolution. Motion carried.
3. Code violations – tabled to January.
4. N5923 South Crystal Lake Road driveway – Previous property owner Chris Janusz had a Sight Distance Evaluation done by MSA Professional Services which was distributed to board members. Discussion. Michael Firchow, realtor, spoke on behalf of previous and current property owners. Property needs to have current fire number reassigned due to relocation of driveway. Motion (Schmitt/Raue) to move ahead with acceptance of current driveway placement and put document on file for that address. Motion carried.

5. Dodge County Humane Society Contract 2020 – Chairman did not get in touch with Director Kensie Drinkwine. Tabled until December meeting.
6. 2020 Budget – Chairman reviewed that 2020 budget does not include the increase in the levy limit increase per referendum per recommendation of Paul Uttech, Town Attorney. Motion (Raue/Hankes) to approve budget for presentation to voting public. Motion carried.

NEW BUSINESS:

1. Resolution 2019-3 Rescind Woodland Drive Play Area – Discussion. Clerk will draft for presentation at special meeting held on November 19, 2019.
2. Resolution 2019-4 to borrow money from Board of Commissioners of Public Lands – tabled until budget is approved. Will be on December agenda.
3. Department of Revenue denial of referendum – will prepare for another referendum November 2020.
4. 90/10 State funding for roads – Chairman met with Jason of MSA. MSA agreed that Iron Road would be a good candidate for the funding application.
5. Driveway access N6984 – N6990 Thompson Road – Property owner was to eliminate entry off of Thompson Road and connect off of Patriot Way. Chairman asked LUA to send another letter telling owner to move in 30 days or Town will remove culvert. Discussion. Chief Drumm affirmed that the “no parking” signs suggested by Schmitt would be a good idea.
6. Town banking: Mercia reviewed options to transition banking to another financial institution. BMO is charging fees that we should not be charged the Town as a municipality. Christian made the recommendation to transfer the Town accounts to American Bank, who will also be willing to do tax collection. American Bank needs a resolution for the 4th signer. Special Town Board meeting to be held immediately following the elector meeting on November 19, 2019. Motion (Raue/Hankes) to have resolution on the agenda for the November 19, 2019 meeting and to give Mercia permission to begin transferring all accounts to American Bank.

CLERKS REPORT: EMS Community Forum being held Wednesday, December 4, 2019 6PM-9PM at Dodge County Administration Building, discussed InterQuest offer of \$500 credit to update website with a three year hosting commitment, discussed requirements of Election Security Subgrant Program and will have more information for November 19th meeting. Operator’s license applications – Laura Castillo Motion (Raue/Schmitt) to approve pending completion of background check. Motion carried.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Fire meeting Thursday, November 14, 2019.

PAYMENT OF BILLS: Total bills presented: \$52,289.67 Motion (Schmitt/Raue) to approve. Motion carried.

Motion (Raue/Schmitt) to adjourn 8:44 pm. Motion carried.

Beaver Dam Town Board Meeting Tuesday, December 10 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk