

APPROVED
Minutes of October 8, 2019
BEAVER DAM TOWN BOARD MEETING
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:01 pm.

Pledge of Allegiance

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

Notice of meeting posted October 3, 2019, published October 5, 2019, amended notice posted October 7, 2019.

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

September 10, 2019 minutes read. Motion (Kern/Raue) to approve minutes. Motion carried.

COMMITTEE/DEPARTMENT REPORTS

1. Land Use Administrator: Dan Prunuske issued 14 permits in September and gave overview.
2. Plan commission: Two meetings – additional rezoning on Anthony Roedl’s parcel, voted to issue citation to G & H Solutions for violation of zoning code, revised site plan for Neuman Pools on Beaverland Parkway for installation of storm sewer.
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 September 2019*.
5. Road Maintenance Department: *September Job Report* reviewed by Lester Oestreich, Jr. Oestreich shared speed bumps available for purchase per the Chairman’s request. Weight limit signs and flags have been placed on Farwell. Requested to store tractors at Earl Voigt’s property this winter. Oestreich will be off October 15, 2019 and October 21-25, 2019.

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: Gary Probst, Rural Mutual Insurance, present and distributed policy declaration pages and reviewed coverage. Kristine Snow, Dodge County Circuit Court Judge candidate, present and shared why she felt she is the most qualified candidate for the position.

UNFINISHED BUSINESS:

1. Town roads – working on Center Road. Chairman requested all board members go out and take a look at Parker Road. Schmitt recommends vacating as it is unmaintainable with the storm events we have.
2. Wisconsin Administrative Code change commercial electrical inspections – LUA
Prunuske met with Dion Okeson of General Engineering and presented recommendations to the board to adopt revised 10-5(b)(4), Designate General Engineering Corp. as electrical inspector, and to authorize \$55 application fee for the State from the Town to designate General Engineering Corp. as electrical inspector. Town has not adopted the Uniform Building Code to date. Motion (Kern/Raue) to follow Prunuske’s recommendations. Discussion. Kern rescinded motion. Motion (Schmitt/Kern) to designate GEC as electrical inspector and issue \$55 State application fee for such). Clerk and LUA will prepare an ordinance to adopt a revised 10-5(b)(4) for the November 2019 meeting. Discussion. Ayes: Schmitt, Raue, Hankes, Kern Nays: Kuzniewicz. Motion carried.

3. New truck – truck is ordered. \$71, 683.38 for equipment with ½ due after January 1, 2020.
4. Code violations – Kuzniewicz spoke with Paul Uttech, Town attorney, and will be holding a closed session meeting to address the columns in the ROW on Beier Hill Road owned by the Steiners. Clerk questioned
5. Ordinances to Appoint Town Clerk and Town Treasurer to the Board of Review – passed and waiting
6. N5923 South Crystal Lake Road driveway – Chris Janusz phoned and indicated MSA has done a site study; however, has not yet received. Tabled until November meeting.
7. LED lighting for shop – Oestreich has placed ordered and will be installed in the next 1-2 weeks.
8. Resolution supporting Broadband Expansion in Dodge County - Discussion. Motion (Kern/Schmitt) to approve. Motion carried.

NEW BUSINESS:

1. Neuman Pools private facilities in Town road – Plan Commission heard request to remove ditch and replace with storm sewer which Neuman Pools will be paying for. Motion (Raue/Kern) to install culvert/storm sewer and fill in ditch. Motion carried.
2. Amend comprehensive plan part of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family Residential – Discussion. Motion (Raue/Kern) to amend comprehensive plan accordingly. Motion carried.
3. Rezone part of Lot 2 CSM 5172 Parcel 004-1214-2621-002 from Industrial to Single Family – Motion (Raue/Kern) to rezone from Industrial to Single Family. Motion carried.
4. Ordinance 2019-1 amending the establishment of Beaver Dam Joint Municipal Court – Motion (Kern/Schmitt) to approve Ordinance 2019-1. Motion carried.
5. Dodge County Humane Society Contract 2020 – Discussion. Chairman will contact DCHS regarding paying quarterly and if and only if DCHS delivers the quarterly report. Payment will be issued after quarterly report is received. Tabled until November.

CLERKS REPORT: Operator’s license applications – Katrina L. Hole, Motion (Kern/Schmitt) to approve with completion of successful background check. Motion carried. Klodowski will be applying for the Election Security Subgrant Program.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Kuzniewicz has amended Chapter 22 regarding fire prevention and informed board that it will be voted on at the next regular board meeting. Copies will be left at the Town Hall for review.

PAYMENT OF BILLS: Total bills presented: \$135,545.17. Motion (Schmitt/Kern) to approve. Motion carried.

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

Beaver Dam Town Board Special Meeting Tuesday, October 15, 2019 at 7:00pm
Beaver Dam Town Board Meeting Tuesday, November 5, 2010 at 7:00pm

Respectfully Submitted,

Kristine Klodowski, Clerk