

**APPROVED**  
**Minutes of September 10, 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, Joe Kern 7:25PM,  
Treasurer Mercia Christian, Deputy Clerk Abby Klodowski

Notice of meeting posted September 6, 2019, published September 9, 2019.

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

August 13, 2019 minutes read. Motion (Raue/Hankes) to approve minutes. Motion carried.

August 27, 2019 minutes read. Motion (Raue/Schmitt) to approve minutes. Motion carried.

**COMMITTEE/DEPARTMENT REPORTS**

1. Land Use Administrator: Dan Prunuske: Discussed 16 permits issued in month of August.
2. Plan commission: G & H group have been acting outside of the scope of their Conditional Use Permit (CUP), gentlemen's agreement was made and will be followed up on in October. Granted CUP to Steve and Peggy Krenz to build new home on their A2 zoned property.
3. Board of Appeals: Granted variance to residents on Hickory for two driveways due to duplex. Renewed previously granted set of variances that allowed improvements on same property.
4. Police Department: Chief Brian Drumm reviewed *Town of Beaver Dam Monthly Call Report 2019* and *Police Beat for August 2019*. Addressed high mileage of squad.
5. Road Maintenance Department: *August Job Report* given by Lester Oestreich, Jr.

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

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

**TOWN RESIDENTS:**

1. Jane Rees addressing issues on North Farwell Road. Resident feels that speeding is out of control. The residents do not like that semitrucks and dump trucks are using this road. Resident feels issues are of the largest concern during morning rush hour and evening rush hour. The residents of North Farwell road are requesting increased monitoring and enforcement of the posted speed limits. Chief Brian Drumm will get officers out there for monitoring.
2. Rhonda Steiner is present to address research she has done regarding ROW, something to consider while waiting on attorney. Discussion.

**UNFINISHED BUSINESS:**

1. Town roads: Center Road will be started in about the middle of the month. Chairman would like to apply for the 90%-10% Town Road Supplement Program. The application deadline is December 6<sup>th</sup>, 2019. Town will need an engineering firm to do the application.
2. Wisconsin Administrative Code change commercial electrical inspections – tabled.
3. New truck. Lakeside international will have truck to Burke Truck by December 15<sup>th</sup>. No money down is necessary. He will invoice in January.
4. Code violations: List is being compiled. Will revisit at October meeting.
5. Ordinances to Appoint Town Clerk and Town Treasurer to the Board of Review. Motion (Kern/Raue) to approve. Motion carried.

6. Levy limit violation – Resolution to increase Town tax levy limit/borrow for short fall.
7. N5923 South Crystal Lake Road driveway. Dan will send letter to relocate driveway.
8. LED lighting for shop: Looked at bids. Motion (Kern/Kuzniewicz) to go with Sunstation Electric. Les will contact him. Motion carried.
9. Resolution supporting Broadband Expansion in Dodge County. Board agrees to pass on this matter.

**NEW BUSINESS:** None.

**CLERK’S REPORT:** Nothing to report.

**CORRESPONDENCE &** Information received by Chairman and/or Town Officers: Nothing to report.

**PAYMENT OF BILLS:** Total bills presented: \$62,741.38. Motion (Kern/Raue) to approve. Motion carried.

Motion (Raue/Kern) to adjourn 8:21pm. Motion carried.

Respectfully Submitted,  
Abby Klodowski, Deputy Clerk