

Town of Beaver Dam- Approved Meeting Minutes

Tuesday, April 9, 2024

7:00pm

W8540 County Road W

Call to Order: 7:04pm

Present: Joe Kern, Jesse Hanks, Dean Hughes, Dave Raue, Treasurer Nicole Banes, Clerk Aimee Mallon

Verification of Posting: April 4, 2024

(Raue/Hanks) Motion to approve March meeting minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

- 1) Land Use Administrator-given by Dan Prunuske 8 permits issued last month.
- 2) Planning Committee-no meeting in March to speak on.
- 3) Board of Appeals-no meeting in March to speak on.
- 4) Police Department-not given, no representative in attendance.
- 5) Road Maintenance Department-given by Les Oestreich, spoke on ordering salt, fixing gutters on Town Hall building, Saturday 4/13/24 is dumpster day, and Rose Circle ditch work.

(Raue/Hughes) motion to approve committee reports as read. Carried unanimously.

TREASURER'S REPORT- given by Nicole Banes, \$391, 400.99 is cash on hand without loan or ARPA. ARPA is \$68,148.39, Loan account is \$2, 481,933.17.

(Raue/Hanks) motion to approve treasurer's report. Carried unanimously.

TOWN RESIDENTS- none in attendance spoke.

OLD BUSINESS

- 1) **Shaw Hill Bridge-** Dean Hughes has sent additional emails, work in progress
- 2) **Roads-**Delmore bid process is in motion for May
- 3) **McKinley Beach Rd-**Town's attorney is still working on

NEW BUSINESS

- 1) **BP South-**Raj Singh wanted to inform the town of desire to add 500-600sqft to the store with a kitchen, sitting area, and change to a Class B liquor license.
- 2) **Schauer Garage Permit-**(J. Kern/Raue) motion to approve land use permit. Carried unanimously.
- 3) **Fee Schedule-**fee schedule is being amended to no longer match the City's. Main change pertaining to illegal dumping with city residents being issued a higher citation.
- 4) **Yard Waste-** plans to make more signs and yard waste site more structured along with hopes to work with Bob Propst again this year. Will also put a sign up this year for free mulch when brush is chipped.

CLERKS REPORT- (J.Kern/Raue) motion to approve liquor license for Brandi Fulur at Old Hickory Golf Course pending background check. Carried unanimously.

CORRESPONDENCE-J. Kern spoke on attending meeting tomorrow to listen to neighborhood complaints. Police Commission has made the decision not to hire anyone for the police department. County unit meeting is next week, April 17th.

(Raue/Hughes) Motion to pay bills in the amount of \$26,189.55. Motion carried.

(Raue/Hughes) Motion to adjourn at 7:58pm. Motion carried.

Respectfully submitted,

Aimee Mallon, Clerk