

**APPROVED**  
Minutes of June 14, 2022  
**BEAVER DAM TOWN BOARD MEETING**  
Beaver Dam Town Hall, W8540 Cty Hwy W, Beaver Dam, WI

Meeting called to order 7:02PM.

Present: Joe Kern, Dean Hughes, Dave Raue, Jesse Hanks, Liz Kern

Motion (Raue/Hanks) to approve the minutes of May 17, 2022 meeting. Motion carried unanimously.

Motion (E.Kern/Raue) to approve the minutes of May 24, 2022 meeting. Motion carried unanimously.

Motion (E.Kern/Raue) to approve the minutes of May 27, 2022 meeting. Motion carried unanimously.

**COMMITTEE/DEPARTMENT REPORTS**

- 1) Land Use Administrator – given by Dan Prunuske
- 2) Planning Committee – Met and approved a home build on a substandard lot, modification to condominium, plumbing business in klein buildings
- 3) Board of Appeals – granted variance to build new home which is technically too close to the “patriot way” roadway
- 4) Police Department – Rich Dahl leaving middle of July, went over May report. Joe Kern approves Aimee Mallon staying on as ERT negotiator
- 5) Road Maintenance Department – Railroad crossing is complete – given by Jeff Fuhrman
- 6) IT Committee – Liz Kern gives update

Motion (Raue/Hughes) to approve committee reports. Motion carried unanimously.

**TREASURER’S REPORT:** No treasurers report.

**UNFINISHED BUSINESS:**

1. Town hall dumping and brush – Update from Paul
2. Referendum – Discussion
3. Fire contract – Discussion
4. 2022 roads - Discussion
5. Code violations – Discussion, Joe will contact Admiral Baseball
6. AT&T Tower - Discussion

**NEW BUSINESS:**

1. Village process – Discussion

**CLERK’S REPORT:** Operators and liquor licenses will be approved at next meeting.

Motion (J.Kern/Raue) to approve bill payment in the amount of \$47,522.30

Motion carried unanimously.

Motion (Raue/Hanks) to adjourn at 8:11PM . Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk