

APPROVED
Minutes of May 17, 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 (E.Kern/Raue) to approve the minutes of April 12, 2022 meeting. Motion carried unanimously.

Abby Klodowski swore in Jesse Hanks to the position of Supervisor 1.

COMMITTEE/DEPARTMENT REPORTS

- 1) Land Use Administrator – 64k to town
- 2) Planning Committee – Met, approved CUP to Dillon Wendt to operate automotive
- 3) Board of Appeals – No meeting
- 4) Police Department – Update given by Matt Edwards
- 5) Road Maintenance Department – Given by Jeff Fuhrman. ***Motion (Raue/Hughes) to purchase speed humps for McKinley Beach Road. Motion carried unanimously.***
- 6) IT Committee – New website is live.

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

TREASURER'S REPORT: given by Nicole Banes. Motion (Raue/E.Kern) to approve.
Motion carried unanimously.

TOWN RESIDENTS: Bob Barrington, Michael and Barbara Rapp, Barrington speaks, presents a petition from all residents on Indian Hills Trail as well as Apache Drive, asking for the Town of Beaver Dam to prioritize fixing these roads.

UNFINISHED BUSINESS:

1. Town hall dumping and brush – Update from Paul Uttech on ordinance
2. Referendum – Uttech has language finished, we need to add numbers
3. Fire contract – No representative at fire meeting
4. 2022 roads -
5. Code violations -

NEW BUSINESS:

1. Appoint Al Mannel to Police Commission – Joe Kern appoints Al Mannel to the police commission. Motion (Raue/E.Kern) to affirm this appointment. Dean Hughes, aye. Dave Raue, aye. Joe Kern, aye. Liz Kern, aye. Jesse Hanks, aye.
2. Clerk position – Motion (Raue/E.Kern) to approve posting the clerk job. Motion carried unanimously. Motion (E.Kern/Raue) to spend \$150 to post the job on the Clerk's site. Motion carried unanimously.
3. BOR training – Dean Hughes, Joseph Kern, and Dave Raue attended Board of Review training.
4. AT&T Tower – Joe Kern presents, Nexus, a sub of AT&T has approached the town and would like to rent land from us to put their tower on. They would like to lease a 100*100 foot parcel with a

30 ft wide nonexclusive access and utility easement, offering \$700 per month for a 50-90 year lease. Discussion. Table to 5/25 meeting.

5. HVAC Contract - Motion (Raue/Hughes) to approve contract with SureFire for commercial maintenance. Motion carried unanimously.

CLERK'S REPORT: Recycling grant was approved for \$4,951.91.

CORRESPONDENCE & Information received by Chairman and/or Town Officers. Raue addresses Prairie View school parking issue. Raue also addresses Admiral Baseball parking issue.

PAYMENT OF BILLS: Total bills presented:

Motion (E.Kern/Raue) to approve bill payment in the amount of \$82395.11

Motion carried unanimously.

Motion (Raue/E.Kern) to adjourn at 8:28PM . Motion carried unanimously.

Respectfully submitted,

Abby Klodowski, Clerk