

Town of Beaver Dam- Approved Meeting Minutes

Tuesday, May 9, 2023

7:00pm

W8540 County Road W

Called to Order: 7:04pm

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

Verification of posting: 5-5-23

(Raue/Hanks) motion to approve April minutes. Carried unanimously.

REPORT OF COMMITTEES/DEPARTMENTS

Land Use Administrator-given by Dan Prunuske.

Police Department-Chief Matt Riel stated calls responded to doubled after bonus put in place as officers have been working more hours.

Road Maintenance Department-working on fixing lawns from plowing and filling potholes.

Planning Committee, Board of Appeals and IT Committee-no meetings.

(Raue/L. Kern) motion to approve committee reports. Carried unanimously.

TREASURER'S REPORT-given by Nicole Banes. As of April 30, 2023, Checking account \$88,798.00, money market \$153,156 money market reserves \$27,000. AARPA \$184,498, Cash on hand 447,012. Cash on hand without AARPA \$262,513.

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

TOWN RESIDENTS- Dave Depover stated the cemetery of SS needs maintenance to include a dead tree, better mowing, and headstones to be fixed.

UNFINISHED BUSINESS

Carol Wirth-Borrowing: board reviews answers to questions brought up at the May 3rd meeting and options of borrowing from Carol Wirth vs State Funding.

(J.Kern/Raue) motion to move forward and borrow \$2 million from Carol Wirth. Carried unanimously.

NEW BUSINESS

Dan Kuhn Application Refund for variance granted by Board of Appeals. Dan Kuhn did not get a permit before building a pool, built pool according to state statutes and not towns. Applied for and granted variance to have pool within 25ft of his wellhead. Due to meeting being necessary to grant the variance legal advised to not give a refund for Board of Appeals meeting.

(Raue/Hughes) motion to not refund the money based on the fact there is an ordinance. Motion carried unanimously.

Bookkeeping Program-treasurer and clerk spoke on issues with current system and hoping to switch systems at end of year. Current system is not user friendly, not creating necessary reports it was purchased for, and company refuses customer service to help.

CLERKS REPORT- Town was approved by the State for record keeping. Town will need to pass ordinance adopting the state retention schedule.

CORRESPONDENCE

Joe and Liz Kern stated residents reached out wanting speed bumps on Woodland and McKinley again.

J. Kern spoke on Fire and EMS services at the county unit meeting.

(L. Kern/ Raue) motion to approve payment of bills in the amount of \$17, 103.76. Carried unanimously.

(Raue/Hughes) motion to adjourn at 8:26pm. Carried unanimously.

Respectfully submitted,

Aimee Mallon, Clerk