



City of Beaver Dam, Wisconsin
Operations Committee Meeting Minutes
205 S. Lincoln Ave; Council Chambers
Monday, February 16, 2026
6:30 PM

1) Call to Order – Roll Call

The meeting of the Operations Committee was called to order at 6:33pm by Chairperson Joe Bonnett. Present: Joseph Bonnett, Jennifer Hiley, Elwood Lee Flaherty, Cris Olson, Nancy Wild, Jeff Bierman, 6. Absent: Andrew Perkins, 1. Others in attendance – Todd Janssen (Director of Engineering), Jeremy Klug (Director of Utilities), Dan Mulhern (Public Works Supervisor), Joe Kern (Parks and Forestry Supervisor), Joe Lehner (Water Utility Supervisor), Terry Bell (WBEV), Erich Zellmer (Beaverland Must-Skis)

a) Approval of the February 2, 2026 Meeting Minutes

Motion by Jennifer Hiley, second by Jeff Bierman, to approve. Motion carried by acclamation.

2) Discussion & Possible Action

a) **RESOLUTION NO. 7-2026** A Resolution Authorizing the Agreement Between the Beaverland Must-Skis, Inc. and the City of Beaver Dam for the 2026 Season

Motion by Nancy Wild, second by Elwood Lee Flaherty, to approve. Motion carried by acclamation.

b) Regarding Lead Water Service Line and Defective Sanitary Lateral Replacements

Klug presented an overview of the private side lead water service line and defective sanitary lateral replacement process per the recently approved ordinance amendments. Madison St (Chatham St to Rowell St) is the top priority for 2026 since the street is being reconstructed. Notification letters have been sent to all Madison St property owners that require service/lateral replacements, which give the owners the option to replace with the city contract or to privately contract on their own. Replacing it in conjunction with the city contract allows property owners to be assessed the cost for such and pay back over a period of up to 10 years. Construction of Madison St service/lateral replacements is anticipated to occur between April 15 and June 15, 2026. Depending on bid prices and available budget, additional 2026 service/lateral replacements may occur on E Third St and E Maple Ave in conjunction with street resurfacing work (June 15 to September 15, 2026, timeframe). It's currently anticipated that 70–80 total service/lateral replacements may occur in 2026. The 2026 service/lateral replacement program is anticipated to be released for bids in late February 2026, with a bid opening by mid-March 2026. There is currently no grant funding available to assist with service/lateral replacement costs, but staff will continue to monitor for future grant opportunities.

- c) Regarding a Preliminary Resolution Declaring Intent to Exercise Special Assessment Powers Under Section 66.0703(4) Wisconsin Statutes

Introduced by Bonnett followed by discussion. Motion by Jennifer Hiley, second by Nancy Wild, to approve. Motion carried by acclamation.

- d) Regarding Overnight Street Parking Restrictions During the Snow Removal Season

Introduced by Bonnett followed by discussion. Staff provided winter parking rule research of nearby similar-sized communities for committee review. Motion by Flaherty to leave the city's winter parking restrictions as is (per Ordinance Section 62-50(c)), second by Bierman. Motion carried by acclamation.

3) Items for Future Agendas

4) Adjourn

Motion by Nancy Wild, second by Jennifer Hiley, to adjourn. Motion carried by acclamation. Chairperson Bonnett adjourned the meeting at 7:06 pm.

Respectfully Submitted,

Vicky Orth