

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
February 10, 2004

Called to Order: at 7:06pm by Chairmen John Kirchberg

Present: Chairman John Kirchberg, Supervisor John Kraus, Jr., Supervisor Lucille Miller, Treasurer Marian Haas, Clerk Marjorie Beilke

Posting Verified on February 8, 2004 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on February 6, 2004

Minutes from the January 13, 2004 Board Meeting were approved as presented with a motion by John Kraus, Jr., seconded by Lucille Miller.

Treasurers Report: The treasurers Report for \$402,976.52 was approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr. Treasurer Marian Haas stated that the figure is high because the February Tax Levy settlement will be with the county on Friday. A full report is on file.

Floor was opened for questions or comments: Jeff Schmidt introduced himself as he is running for Dodge County Supervisor for District 10.

Supervisor Kirchberg closed the floor, as there were no other comments

Agenda:

First Reading of the Use of Waterways Ordinance #2004-1 allowing only registered vehicles and imposing a speed limit of 10 mph on all waters within the Town: Clerk Beilke read, in its entirety, the proposed ordinance and Chairman Kirchberg opened the floor for discussion. Chairman Kirchberg stated that the speed limit is the controversial part but felt it was the best way to prevent racing and reckless speeds on the ice. Dodge County Deputy Sheriff Mike Reissmann stated that he would like to see the ordinance indicate the fine for juveniles as well as adults. Lake property owner Carole Garczynski stated that she felt 10mph was not a realistic speed limit because of water skiers and snowmobiles. Deputy Reissmann stated that a speed limit is a good thing but maybe it could be worded as a reasonable and prudent speed. Supervisor Kraus stated that if the real problem is racing why not include a part that specifically states no racing unless sanctioned by the town board. Chairman Kirchberg will present these ideas to the town attorney Lan Waddell for legal advice and have a revision for next board meeting.

Class B Temporary Beer Permit for Lost Lake Preservation Association, Inc. for fisheree on February 21, 2004 at the North Lost Lake Park: Permit was approved with a motion from John Kirchberg, seconded by John Kraus, Jr. Call of voice votes all aye, motion carried.

Appoint Salary Committee to Review Town Official Salaries for Annual Town Meeting: Volunteers were Harold Stelter, Carole Garczynski, and Shelly Reynolds.

Uniform Dwelling Code State Mandate to Inspect New Home Construction: Clerk Beilke stated that the State of Wisconsin Department of Commerce will now required towns of 2500 population or less to inspect new home construction. The Department of Commerce will need our response by March 15, 2004 as to the town board's intentions. She also stated that if the town elects to do nothing the burden to inspect will be on the

state, and if the board decides to handle the inspections later, the state will allow the town to take that option at any time. John Kirchberg made a motion, seconded by John Kraus, Jr. to layover board decision until next board meeting.

Other Business: Treasurer Marian Haas gave a list of delinquent Real Estate taxes for Dennis Becker \$772.58, Ellen Greenleaf \$1261.79, David Mulligan \$1368.55, Calvin McDonald \$311.43, Antonia Raith \$29.50, James Salzman \$2713.17, Gary Stroick \$224.85, Joseph Warmka \$697.85, and Steven Lienke \$2549.62. And a list of delinquent Personal Property Taxes for NMHG Financial Services, Inc \$213.94, James Salzman \$120.07, and Cameron Sims \$51.98.

Supervisor Kraus informed the board that the Beaver Dam Fire Meeting is for Thursday, February 19, 2004 at 8:00pm. Clerk Beilke is to prepare the assessed values within that fire district for the meeting.

Correspondence:

Dodge County Planning and Development:

Notice of Public Hearing of February 16, 2004 on the petition of the Planning and Development Committee to amend the text of the Land Use Code to include changes and define agricultural buildings, agricultural trucking companies, revise subsections on Max. building size, setbacks from vision triangles and add trucking companies as a conditional use in A-2 and permitted use in Industrial zoning districts

Notice of Public Hearing of February 16, 2004 on the petition of the Planning and Development Committee to amend the fee schedule ordinance to establish comparable fees with surrounding counties.

Notice of Board of Adjustment public hearing on February 19, 2004 on the appeal of Wright Plumbing, agent for United Cooperative, for a variance to allow the installation of a holding tank for sanitary facilities in a proposed fertilizer facility, section 12, W9710 County highway D

Letter of Intent Notification for Joel and Steve Vessey to include 5 acres with outlot 2 in section 36 at County Hwy G and Beaver Bay Drive. Clerk is to inform Dodge County that Town Board has no objection, or recommendation.

Land Use Permit Application, activity #031593 for Sterling Nelson to construct a porch within the highway setback lines at W11732 County Hwy D, granted with conditions.

Dodge County Highway Commission notice of administration increase from 4% to 4 1/2% effective January 1, 2004

State of Wisconsin Department of Commerce Notice of Changes to the Uniform Dwelling Code

State of Wisconsin Department of Revenue Business Registration Certificate to expire February 28, 2006

Adams-Columbia Electric Cooperative notice to replace electric cable at W10451 Wren Road

Landmark Services Cooperative fuel contracting and booking program

Wisconsin Towns Association February Report

Bills: Bills for a total of \$14,443.28 were approved as presented with a motion from John Kraus, seconded by Lucille Miller.

Next Meeting: scheduled for March 9, 2004 at 7:00pm

Adjournment: Meeting adjourned at 8:35pm with a motion by John Kraus Jr., seconded by Lucille Miller.

February 17, 2004

Marjorie Beilke, Town Clerk