

**Unofficial Until Approved**  
Monthly Board Meeting and Public Hearing  
Town of Calamus  
April 13, 2004

**Called to Order:** at 8:45pm by Chairman John Kirchberg

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

**Posting Verified** on April 9, 2004 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on April 12, 2004

**Minutes from the March 9, 2004 Board Meeting** were amended to include the February settlement for a total of \$413,483.11 in bills and approved as amended with a motion from John Kraus, Jr., seconded by Lucille Miller.

**Treasurers Report:** The Treasurers Report for \$129,580.02 was approved as presented with a motion from John Kraus, Jr., seconded by Lucille Miller. A full report is on file.

**Floor was opened for questions or comments:**  
No response

**Agenda: Discussion on Town Hall repairs:** Chairman Kirchberg will call Diversified regarding the window repair and ceiling repair. As well as receive quotes on a new furnace. Clerk Beilke will acquire bids for a new copy machine.

**Set Date to Check Town Roads, Cemeteries and Mobile Home Parks:** Clerk is to post notice that the board will meet, beginning at the town hall on Saturday, April 17, 2004 at 9:00 am.

**Discussion on Burns Road:** Chairman Kirchberg explained to Leroy Kirchberg that he has been trying to negotiate a meeting between the Beaver Dam Conservation Club and Leroy at the towns attorneys office to come to an easement agreement. It has been the request of the Beaver Dam Conservationists for the town to complete Burns Road to the conservationists land, and it was the hope of the town board that the two property owners reach an agreement.

**2004 Road Projects Specifications to be Bid:** Pulverize and resurface town roads to include price per ton for hot mix and total price per mile, gravel of town roads to include total price per ton with application. Clerk to publish Class 2 notice.

**School District Boundaries:** Clerk Beilke explained that Dodge County is able to produce maps of the school districts for our elections, and that this had caused some confusion in the NW ¼ of the NW ¼ of section 30. There were some residents under the impression that they were in the Fall River School District when they were in, according to the tax records from Dodge County, the Columbus School District. Both school districts and landowners have been made aware of the boundaries according to the tax roll.

**Salaries for the Elected Officials for next term starting April 2005:** A motion was made by John Kraus, Jr., seconded by Lucille Miller, to approve the salaries as recommended by the salary committee and the electors at the Annual Meeting of April 13, 2004. Call of voice votes: all aye, no nay, motion carried.

**Discussion/ decision on Mileage Reimbursement:** Due to the increase in gas prices, a motion was made by John Kirchberg, seconded by John Kraus, Jr., to increase the mileage reimbursement for town business use of personal vehicles to \$.36 per mile. Call of voice votes: all aye, no nay, motion carried.

**Report from Driveway Inspector:** New Driveway permit was approved for Russ Warren in lot 29 of Millers Woods. Completed driveway permits for McCaffery on Paul Road, Kowing on Lark Road,

Herschleb on Hwy 73, Kirschbaum on Gunn Road, McQuin in Lot 28 of Millers woods, and a field drive for Willie on Meadow Road.

**Other Business:** Treasurer Marian Haas stated that NMHG Financial Services still has outstanding personal property tax of \$213.94 plus interest. Board instructed her to send a certified letter.

Chairman Kirchberg stated that the flood plain rezoning request of Everett Reese Jr. is under the jurisdiction of Dodge County, the DNR, and the Federal Emergency Management Agency. The town has no authority.

Chairman Kirchberg stated that there would be a meeting for the 2006 County Highway S project with the effected landowners regarding the change of intersection at Ron-Del Road. Meeting at the town hall on Monday, April 20, 2004 at 7:30pm. Clerk is to post notice.

**Correspondence received by Chairman and Clerk:**

Circuit Court Branch 3 of Dodge County copy of case No. 2003-FO-1031 Sentence and Order to quit violation to Jack Rueckert

Facsimile Transmission from Attorney Lan Waddell on April 13, 2004 copy of Citation for violation of the Mobile Home Ordinance to John Wendorf, Mobile Home Park Owner.

Dodge County Planning and Development staff report of the petition of Everett Reese, Jr. to remove land from the Floodplain Overlay District to A-2 General Agriculture.

Dodge County Planning and Development Minor Land Division Letter of Intent Notification for Tim Zander to create a new 5-acre residential parcel in section 21. Clerk faxed request to County to layover as no Letter of Intent had been filed with the town.

New Building Number Assignment of N6781 Robin Road for John Kirchberg

Land Use Permit Application for Ross Firary to construct an attached garage at N5532 Hwy 73, approved activity 040205 issued 3-16-04

Land Use Permit Application for John Kirchberg to construct a home and shed at N6781 Robin Road, approved activity number 040174 issued 3-16-04

Land Use Permit Application for Roger and Dawn Kaminski to construct a home and attached garage along Lark Road in the NE ¼, SE ¼ of section 30, approved activity number 040153 issued 3-19-04

State of Wisconsin Department of Natural Resources Recycling Program Accomplishments and Actual Costs due April 30, 2004, Clerk is to complete.

State of Wisconsin Department of Natural Resources Announcement of 2004 Recycling Grants to Responsible Units award of \$730.59

S of WI Department of Natural Resources printout of land enrolled in the Forest Crop Law or Managed Forest Law as of January 1, 2004.

Letter dated March 23, 2004 from Wally and Karen Maron to all concerned South Beaver Dam persons regarding the USH 151 and Iron road project and a call they received from Mike Rampetsreiter, from the D.O.T. regarding a planned additional meeting this summer, at the earliest. Included a copy of a letter dated March 19, 2004 from Senator Scott Fitzgerald and Representative Jeff Fitzgerald to Secretary Wisconsin Department of Transportation, Mike Busalacchi, asking a review of the department decision to close the Iron Road exit on Highway 151.

Wisconsin Towns Association Dodge County Unit meeting on April 21, 2004 at 8:00pm at the Administration Building, Juneau

Wisconsin Towns Association Membership Dues newsletter and Legislative Alert

Associated Appraisal Consultants, Inc. change of address of 1314 W. College Avenue, Appleton, WI 54914

Charter Communications franchise tax remittance for the period of January 1, 2003 to December 31, 2003

UW Extension training options for conducting the Annual Board of Review

Wisconsin Towns Association April Report

**Bills:** John Kraus, Jr. made a motion, seconded by Lucille Miller to approve the bills totaling \$36,782.92 as amended to include payment of 52.00 to LaGrange Salvage for tire disposal

**Adjournment:** Being no other business, a motion was made by John Kraus, Jr., seconded by Lucille Miller to adjourn at 9:45pm.

April 21, 2004

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Marjorie Beilke, Clerk