

Unofficial Until Approved
Monthly Board Meeting and Public Hearing
Town of Calamus
May 12, 2004

Called to Order: at 7:04pm by Chairman John Kirchberg

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

Posting Verified on May 6, 2004 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on May 7, 2004

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

Treasurers Report: The Treasurers Report for \$121,630.84 was approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr. A full report is on file.

Floor was opened for questions or comments:

No response

Agenda:

Discussion/decision on 2004 road projects and bids: After review of bids received from Northeast Asphalt and Scott Construction, a motion was made by John Kirchberg, seconded by John Kraus, Jr., to accept the bids from Northeast Asphalt to pulverize, grade, water, compact and install 2" compacted thickness of hot asphalt binder course on East Salem Road butt joint east of Hwy 151 east to fire #10388 and fire #10888 east to Ridge Road for a total cost of \$52,745.88. And pulverize, fine grade, water, compact and install 2" compacted average hot mix asphalt binder course Moriah Road, 160 linear feet from Van Buren Road to US Hwy 151 for a total price of \$45,125.30. Price per ton for various patching to be at \$25.70 per ton. Call of voice votes: all aye, motion carried.

Board reviewed bids for gravel and shouldering from Scott Construction, Linck Aggregates, Inc., and Michaels Materials. A motion was made by John Kraus, Jr., seconded by Lucille Miller to accept the bid from Michaels Materials for \$9.80 per ton in place, call of voice votes: all aye, motion carried.

A motion was made by John Kraus, Jr., seconded by Lucille Miller to contract Crackfilling Service to provide the crack filling on the town hall parking lot, 2 joints on Ridge Road, N. Salem, E. Salem, Robin and Wren Roads, not to exceed the \$8,000.00 budgeted amount, call of voice votes: all aye, motion carried.

Discussion/decision on Burns Road: Chairman Kirchberg explained that he has been attempting to get Leroy Kirchberg and a representative from the Beaver Dam Conservation Club together at the town attorneys office of Lan Waddell, without any success. It is the suggestion of Attorney Waddell to send a letter to Leroy Kirchberg giving him 10 days to respond before any action is taken. A motion was made by John Kraus, Jr., seconded by Lucille Miller to authorize the Chairman to proceed with a 10-day written notice to Leroy Kirchberg, and at the end of ten days if there is no response from Leroy Kirchberg, give the Conservation Club authority to proceed with the construction of a 14'x 100' gravel road on the town easement, at the Conservation Club expense, using the contractor of their choice.

Discussion/decision on the purchase of approximately ½ acre of land adjoining town park property on N. Lost Lake Road, Section 5: A motion was made by John Kraus, Jr., seconded by Lucille Miller to call a special town meeting of the electors on June 8, 2004 before the monthly board meeting, to consider a resolution authorizing the town board to purchase the land, and to prepare an offer to purchase contingent on the passage of such resolution. Call of voice votes: all aye, motion carried.

[Discussion/decision to hire the lawn mowing of the town park on N. Lost Lake Road:](#) A motion was made by John Kirchberg, seconded by John Kraus, Jr. to hire Herb Braker and his equipment for \$35.00 per hour for a maximum of 20 hours for the 2004 season, call of voice votes: all aye, motion carried.

[Discussion/decision on the repair of the railroad crossing on Forest Road, and safety improvements to the crossing on County Hwy DE:](#) Chairman Kirchberg stated that a letter to the Commissioner of Railroads Rodney Kreunen on town board letterhead would require the railroad commission to address these issues and respond within 60 days.

[Discussion/decision on developing a Sale of Fireworks Ordinance:](#) Clerk Beilke spoke with the Wisconsin Towns Association attorney Carole Nawrocki and she stated that Wisconsin Statutes 167.10 states that the town chairman has authority to issue firework permits and that no person is allowed to sell, possess or use fireworks without a permit. Therefore, it is her opinion that by not issuing a permit, for reasons of safety, it would be unlawful for the sale of fireworks within the town and the creation of an ordinance would be unnecessary.

[Discussion/decision on the replacement of the copy machine at the Town Hall:](#) A motion was made by John Kraus, Jr., seconded by John Kirchberg to purchase a Cannon D780 Copier for 699.98 and toner for 149.00 and a two year extended warranty for 140.00, call of voice votes: all aye, motion carried.

[Report from Driveway Inspector:](#) New Driveway permits approved for Scholz on Hwy S will not need to replace the culvert because the county will be replacing them when they resurface Highway S. And a new driveway permit approved for Paul Goetz W9808 Hwy G, Dodge County had approved a variance because the driveway does not abut a public road, but has access through a private drive and has allowed the construction of a new home with the existing home to be removed within one year.

[Other Business:](#)

Treasurer Marian Haas stated that she sent a certified letter of outstanding personal property owed to NMHG on April 16, 2004, it was received and signed for on April 27, 2004, but she still has not received any payment. Board instructed her to call G.G. Barnett regarding payment or send to a collection agency if there is no payment received by June 1, 2004

Clerk Beilke explained that, due to the state mandate change of assessment for swampland, the assessment roll is not complete. To satisfy Wisconsin statutes, the Board of Review will need to convene to adjourn to a later date. It was schedule for the Board of Review to meet on June 8, 2004 at 7:00pm for the purpose of adjourning until July 7, 2004 at 5:00pm.

Chairman Kirchberg stated that Janyce Jensen called him because she would like to be able to have three dogs at the Mobile Home Park. She felt that because, in the past, she has had three, she would like to be able to have three dogs again. Board declined her request.

[Correspondence received by Chairman and Clerk:](#)

Wisconsin Department of Transportation 2004 Traffic Signing and Marking Enhancement Grants Program due to be postmarked no later the June 4, 2004. Clerk is to prepare.

Wisconsin Department of Revenue notice of exempt computer aid for \$43.00

Wisconsin Department of Commerce notice of additional changes to Uniform Dwelling Code Law extended non-enforcement of the UDC until January 1, 2005

Public Service Commission of Wisconsin Notice of Hearing of June 8, 2004 regarding their Strategic Energy Assessment January 1, 2004 through December 31, 2010

University of Wisconsin Extension Zoning Board of Adjustment/Appeals Workshop of May 18, 2004

Dodge County Land Use Permit Application for Donald Westphal to rip rap the shoreline on N. Lost Lake Road approved activity #040499

Dodge County Notice of public hearing of May 3, 2004 to receive public input, review and approve the Dodge County Parks, Outdoor Recreation and Open Space Plan.

Dodge County Notice of Conditional Use Hearing on May 17, 2004 at 7:00pm for Dave Kramer, Agent for United Cooperative to allow construction of a dry bulk fertilizer plant within a I-1 Light Industrial Zoning District at W9713 County Hwy D

Dodge County Notice of Board of Adjustment hearing of May 20, 2004 on the appeal of Dave Kramer, Agent for United Cooperative to allow the construction of a dry bulk fertilizer plant within the highway setback lines at W9713 CTH D

Dodge County Land Conservation Department copy of permit to construct as animal waste storage facility approved and issued for John Winter at 5152 S. Salem Road

Wisconsin Towns Association May Report

Wisconsin Department of Transportation rail forum on Thursday, May 27, 2004

The Horton Group, PRIME Building Valuation Form

Lange Enterprises intersection list

Bills for a total of \$10,208.40 were approved as presented with a motion from John Kraus, Jr., seconded by Lucille Miller

Next Meeting: Next Board Meeting is scheduled for June 8, 2004 at approximately 7:15pm (after Board of Review at 7:00pm and Public Hearing at 7:10pm)

Adjourned: Being no other business the meeting was adjourned at 9:10pm with a motion from John Kraus, Jr., seconded by Lucille Miller

May 21, 2004

Marjorie Beilke, Clerk