

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
January 11, 2004

Monthly Board Meeting: was called to order at 7:09 pm by Chairman John Kirchberg

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

Posting Verified on January 6, 2005 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on January 7, 2005

Minutes from the December 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 \$251,925.76 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:

David Stange commented that he thought that the town did a good job on clearing the roads this last storm.

Agenda:

Discussion/Decision on Benike Survey:

John Kirchberg explained that about one year ago this division was discussed and approved but the certified survey presented to him to sign was different then what was approved. Dick Leistekow from MSA stated that the survey was completed, staked and paid for and that it would cost extra to redo the survey. He continued that Dodge County only required the one-acre lot with the home to have a certified survey but that Mr. Benike wanted all parcels to be surveyed. It is only a requirement of the county that there be right angles to the road up to 125'. Mrs. Benike stated that she wanted the survey to follow the field lines, as approved at the monthly board meeting, not to be all in right angles as in the final survey. The board agreed that this is a problem for MSA and Mrs. Benike to come to an agreement.

Discussion on Beaver Dam Rural Fire Group Charter Agreement:

Because there has not been a formal agreement found for the rural group, there will be a meeting at the Beaver Dam Town Hall on January 13, 2005 at 7:00pm to try to come to some agreement. The Town of Beaver Dam feels that because they pay 65% of the costs (they have 65% of the assessed value) they should have 65% of the vote with regards to spending money. John Kraus, Jr. stated that all towns should have an equal vote. Lucille Miller agreed. John Kirchberg stated that all other rural groups allow each town an equal vote. John Kraus Jr., stated that if costs were divided by population, our town pays 3-4 times the amount that of the Town of Beaver Dam. The board agreed that a formal written agreement is needed and that it will be the position of this board to allow an equal vote for each town in the association.

Discussion/ decision on changes to the Town Hall Rental Agreement fees and deposit:

After discussion, John Kraus, Jr. made a motion, seconded by John Kirchberg, effective immediately, to increase the rental fee to \$75.00 for residents, \$150.00 for non-residents, and increase the deposit to \$150.00. Establish a closing time of 11:00pm, with a maximum capacity of 100 persons. Establish a no smoking policy within the building and require that the key be returned no later then noon the following day. Special rates will be negotiated for non-profit groups. Call of voice votes; all aye, motion carried. Clerk is to cancel long distance service and block 900 numbers on the phone line.

Because of the condition of the town hall after the rental of Norma and Marcelo Rodriguez, a motion was made by John Kirchberg, seconded by John Kraus, Jr. to keep the security deposit and refuse future rental of the hall to them. Call of voice votes: all aye, motion carried. Clerk to send a letter informing them of this.

Discuss new town ordinances:

Chairman Kirchberg asked everyone to review the “Town Board Meeting and Parliamentary Procedure Ordinance” and the “ Ordinance to Appoint Alternate Members for the Board of Review” for the February board meeting.

Audit Clerks and Treasurer’s Books for Fiscal year 2004:

Books were reviewed and found to be in order. Total accounts ending balance of \$258,732.60, which includes \$198,534.56 in advance tax and dog collected in December.

Correspondence received by chairman and clerk:

Dodge County Planning and Development:

New Building Number Assignment for the park shelter of N6985 North Lost Lake Road

Minor Land Division Letter of Intent for Tom and Susie Haas at N6098 Ridge Road

Land Use Permit Application for John Mason to construct a home at W9941 E. Salem Road

Land Use Permit Application for Dan Swan to construct a detached garage at N7205 Hawk Road

Public Hearing on February 7, 2005 at 7:00pm on the petition of Tom Haas to rezone land from A-1 to A-2 general agriculture for the purpose of creating a non-farm residential parcel at N6098 Ridge Road

Public Hearing of January 17, 2005 on the petition of the Planning and Development department to amend the Park System fees within the Fee Schedule Ordinance

Public Hearing of January 20, 2005 at 7:00pm on the petition of Richard Salzman to allow the replacement of a green house structure within the highway setback lines in section 8

Wisconsin Department of Transportation final calculations for 2005 General Transportation Aids to be \$72,963.50

Wisconsin Department of Commerce notice of contract for UDC local enforcement to be Independent Inspections, Ltd at (800) 422-5220 for new dwellings only

Independent Inspection Ltd introductory letter from Ray Norton, Director WI building Services

Public Service Commission Notice of Prehearing Conference of February 8, 2005 to consider WP&L application to increase rates

Wisconsin Towns Association Dodge County Unit meeting of January 19, 2005 at 8:00pm at the Dodge County Administration Building

Wisconsin Towns Association January Report

Bills: bills for a total of \$337,042.65 were approved as presented with a motion from John Kraus, Jr., seconded by Lucille Miller.

Next Monthly Board Meeting was scheduled for February 8, 2005 at 7:00pm

Meeting Adjourned: Being no further business the board meeting was adjourned at 9:00pm with a motion from John Kraus, Jr., seconded by John Kirchberg.

February 1, 2005

Marjorie Beilke, Clerk