

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
April 12, 2005

Monthly Board Meeting: was called to order at 8:25 pm by Chairman John Kirchberg

Present: Chairman John Kirchberg, Supervisor 1 John Kraus, Jr., Supervisor 2 Carole Garczynski, Treasurer Marian Haas, Clerk Marjorie Beilke

Posting Verified on April 8, 2005 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on March 8, 2005

Minutes from the March 8, 2005 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$152,863.80 was approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski. A full report is on file.

Floor was opened for questions or comments:
No response

Agenda:

Set Date to Check Roads, Cemeteries and Mobile Home Parks:

The town board will view the roads and cemeteries for the 2005 projects, and mobile home parks for and ordinance violations on Saturday, April 16, 2005 meeting at the town hall at 8:30am. Clerk is to post.

Clerk report on the April 5, 2005 Spring Election Results:

Clerk Marjorie Beilke reported that of a total of 148 ballots cast, the results to be officially canvassed as follows:

Office	Candidate	Votes Cast
Chairman	John Kirchberg	113
	Write-Ins	4
Supervisor 1	John Kraus, Jr.	117
	Write-Ins	5
Supervisor 2	Carole Garczynski	71
	Bill Kirchberg	71
	Write-Ins	2
Treasurer	Marian Haas	118
	David M. Stange	27
	Write-Ins	0
Clerk	Marjorie A. Beilke	124
	Write-Ins	0

Due to the tie for Supervisor 2, the elections officials did a recount by hand and confirmed the tie. Both candidates were called into the town hall and the candidates drew cards, ace determined to be high card, to determine winner. Carole Garczynski drew first with an ace; Bill Kirchberg drew second with a deuce. Carole Garczynski was declared the winner.

Discussion/ decision on Beaver Dam Rural Fire Contract: A final draft had been prepared by the rural group and was presented to the board for final approval. A motion was made by John Kirchberg, seconded by John Kraus, Jr. to approve this final draft, call of votes: all aye, motion carried.

Report From Driveway Inspector: Chairman reported that there may be a problem with a driveway on Cousin's Court and the board will check it this Saturday.

Clerk is to notice the appointment of Driveway Inspector for next board meeting.

Other Business:

Treasurer Marian Haas stated that the only outstanding delinquent personal property tax is Cameron Sims, who has been in contact with her, so she expects payment soon.

Clerk Beilke presented prices and digital camera options for the board to consider. A motion was made by John Kraus, Jr. seconded by Carole Garczynski to purchase an Olympus D-535 digital camera from Staples for \$149.98

Beilke reported that Open Book is scheduled for May 10, 2005 from 2:00pm to 4:00pm. And Board of Review to be held on May 25, 2005 from 5:00pm to 7:00pm

Correspondence received by Chairman and Clerk:

Dodge County Planning and Development:

Land Use Permit Application approved for Joseph Cigelske to replace an existing home with new home at W10208 County Tk D

Land Use Permit Application approved for Steve McQuin to construct a deck at W9722 Cousins Court

Land Use Permit Application approved for Matthew Foster to construct a new home at parcel # 008-1113-3022-002 on Hwy 73

Notice of approval on petition to rezone land for Tom and Susie Haas from A-1 to A-2 General Agriculture in the SE ¼, SE ¼ of Section 13 along Ridge Road

Notice of Public Hearing of April 18, 2005 on the petition of the Dodge County Highway Commission for a conditional Use Permit to allow filling and grading adjacent the Calamus Creek for the Hwy S reconstruction project, in section 36

CD-Rom of the recommended Town of Elba Year 2030 Comprehensive Plan

State of Wisconsin Department of Revenue notice of \$28,374.86 Lottery Credit Payment (\$3,487.51 town portion)

Dodge County Office of the Treasurer dated April 5, 2005 reminder letter of the Use Penalty for conversion of Agricultural assessed land

State of Wisconsin Department of Revenue notice of mobile home lottery credit of \$2,228.40

State of Wisconsin Department of Natural Resources Recycling Grant report of Actual Costs due by April 30, 2005, Clerk is to complete.

Wisconsin Department of Commerce 2005 CDBG Small Cities Housing Application Training on April 15, 2005 in Madison

Wisconsin Towns Association annual memberships dues notice

Wisconsin Towns Association April Report

Wisconsin Towns Association Dodge County Unit meeting of April 20, 2005 at 8:00pm

UW Extension Town Officials Workshops 2005 Spring Program

Adams-Columbia Electric Coop notice of electric line work on Fountain Road

Adams-Columbia notice of maintenance work on the Paul Road substation equipment

Governor Jim Doyle letter dated March 16, 2005 informing his decision to veto Assembly Bill 58

Rock River Coalition Cost of Community Service Impact Analysis Workshop of April 21, 2005 at the Dodge County Administration Building

Zoning Board of Adjustment/ Board of Appeals Workshop on April 15, 2005 at the Green Lake Courthouse

Public Service Commission notice of Hearing of March 30, 2005 on the application of WP&L to change rates

Tri County Paving, Inc. information of services provided packet

Bills: Bills for \$37,782.00 were approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr.

Next Board Meeting scheduled for May 10, 2005 at 7:00pm

Adjourned: Meeting adjourned at 9:18pm with a motion from John Kirchberg, seconded by John Kraus, Jr.

April 22, 2005

Marjorie Beilke, Clerk

