

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
May 10, 2005

Monthly Board Meeting: was called to order at 7:01pm 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 May 6, 2005 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on May 6, 2005

Minutes from the April 12, 2005 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$139,139.20 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:

Request of Cub Scouts the Use of Town Hall:

Nate Becker, professional Boy Scout, stated that he was starting a Boy Scout troop at the South Beaver Dam School and would like to use the town hall as a meeting place two times a month. The first meeting is scheduled for May 17, 2005 at 6:00pm. A motion was made by John Kraus, Jr., seconded by Carole Garczynski to allow. Call of voice votes: all aye, motion carried.

2005 Road Projects and Bids: Road Bids were opened from Scott Construction and Northeast Asphalt. John Kraus, Jr. made a motion, seconded by Carole Garczynski to Set the total spending limit at \$100,000.00 and accept the bids from Northeast Asphalt to (1) pulverize, grade, compact and install 2" binder course Forest Road from County Highway D to Wren Road with approximately 728 ton @29.00/Ton for a project total of \$26,147.00. (2) Grade, compact and install 2" binder course on Burns Road with approximately 64 ton @ 50.00/ton for \$3,200.00. (3) Complete the unfinished parts of E. Salem Road from US Hwy 151 to County Highway S with 1" binder course with approximately 1282 ton @ 33.25 per ton for \$42,626.50. (4) Miscellaneous patching at \$45.30 per ton of Forest, Schaffer, Jay, Jackson, Van Buren and Watercress. And begin a 1" binder course overlay of N. Salem Road from US Hwy 151 until the money runs out, with Northeast taking payment in December. Call of Votes: John Kraus, Jr. aye, Carole Garczynski aye, John Kirchberg aye, motion carried.

Shouldering bids were opened from Linck Aggregates, Inc. and Michels Materials. John Kirchberg made a motion, seconded by John Kraus, Jr. to accept the bid from Michels to install ¾" crusher run for \$9.56 per ton complete. Call of Voice votes: all aye, motion carried.

John Kraus, Jr. made a motion seconded by Carole Garczynski to accept the solo bid from Crack Filling Service, Corp to crack fill Wren, Forest, Concord for \$1.00 per pound applied price. Call of voice votes: all aye, motion carried.

[Discussion/decision on tree removal at town park:](#) Supervisor Garczynski will obtain bids for their removal.

[Discussion/decision on the Appeal of Brain Wright to Construct a Second Drive at N6080 N. Salem Road:](#) Brain Wright explained that the placement of his shed made by the Dodge County Board of Appeals has made it very difficult for him to swing out of the shed doors with his trailer and asked that a second exit to a circle drive be allowed. Carole Garczynski stated that she could see how it might be a problem, but that the board had not allowed circle drives in the past. John Kraus, Jr., stated that the Board of Appeals at Dodge County had created a circumstance in which, in this instance, the board should allow. John Kirchberg made a motion, seconded by John Kraus, Jr., to allow the construction of a second access onto N. Salem Road for Brian Wright. Call of voice votes: all aye, motion carried.

[Discussion/decision on the Construction of a Salt Storage Shed at the Town Hall:](#) Bids were received and opened from Engineered Buildings, Inc., and MPB Builders. Base Price from Engineered Buildings for a 32x48x18 was \$64,450.00. Base price from MPB Builders for a 30x48x18 was \$57,678.00. Due to the difference in the construction and upgrades by these two companies, there action was postponed until the board could view the buildings on site. It was decided the board would visit the buildings on Tuesday, May 24, 2005 leaving the town hall at 8:00am. There will be a special meeting to resume discussion and decision on these bids on Wednesday, May 25, 2005 at 7:00pm. Clerk is to post and publish meeting notice.

[Mobile Home Ordinance Violations:](#)

Lakeside and Maple Grove Park owner John Wendorf was present. Chairman Kirchberg explained to Mr. Wendorf that he drove through the parks again and the warning letters sent had no effect on the parking violations.

Mr. Wendorf stated that he had no idea who the cars belong to.

It was decided to try using a sticker given to the park tenants to place on their vehicles. Then he would have a list with car and owner by plate number and sticker number. Mr. Wendorf agreed to follow through.

Next week Mr. Kirchberg, Mr. Wendorf and Deputy Reissmann will tour the parks and possibly issue citations.

Mr. Wendorf agreed to have the 1992 Marshfield, which was moved in, to be inspected before it can be occupied.

[Appoint Driveway Inspector:](#)

There was one applicant for Driveway Inspector, Carole Garczynski. A motion was made by John Kraus, Jr., seconded by John Kirchberg to appoint Carole Garczynski to Driveway Inspector: Roll Call: John Kraus, Jr. aye, Carole Garczynski abstain, John Kirchberg aye, motion carried.

[Report from Driveway Inspector:](#)

New permit for John Landry on Schultz Drive and a field driveway for Jake Rake on Forest Road, both approved.

Other Business:

Treasurer Marian Haas informed the board that Cameron Sims is the last uncollected personal property tax, owing \$56.52, with registered mail returned unsigned.

Special Meeting of May 25, 2005, 7:00pm at the town hall to decide on salt storage shed bids.

Correspondence received by Chairman and Clerk:

Dodge County Planning and Development:

New Building Number Assignment for Richard and Marlene Cigelske of N6101 Wren Road

Notice of Board of Adjustment public hearing on May 19 at 6:15pm on the petition of Don Westphal to allow the use of a mobile home on premises and to be occupied by someone other than a family member at W10200 County Rd DE.

Notice of Board of Adjustment public hearing on May 19, 2005 at 7:20pm on the petition of Mathew Farr, Agent for Fireworks City and Stan Kirschbaum Jr., for an unclassified use permit to allow the sale of fireworks on an annual basis located at N5802 USH 151

Land Use Permit approved for Tom Field to construct a home at W11605 CTH D

Land Use Permit approved for John and Melissa Kraus, Jr. to construct a shed at N6426 Wren Road

Land Use Permit approved for Verison Wireless to construct a back up generator to existing wireless tower at N5802 US Hwy 151

Land Use Permit approved for United Cooperative to construct a warehouse and office expansion at W9710 CTH D

Land Use Permit approved for Glen Zuehlke to construct a silo at N6565 CTH DE

Land Use Permit approved for Leonard Lienke to remove deck and construct 3 seasons porch at W12004 Kirchberg Rd.

State of Wisconsin:

Department of Revenue notice of exempt computer aid for 2005 to be \$24.00

Department of Natural Resources announcement of award of \$729.93 for the 2005-recycling grant

Department of Natural Resources Managed Forest Law Transfer Order #14 004 1999 for 14 closed acres formerly owned by Carter T. and Joyce C. Dedolph, to new owner James A. and Patricia J. Ciha

Department of Natural Resources Barb Palecek copy of letter dated April 14, 2005 to Mr. Jeffrey Lewke regarding farm fire at W12086 Moriah Road

Wisconsin Department of Commerce notice of component plan received by United Cooperative for South Beaver Dam grain elevator at W9710 DTH D

Misc:

Beaver Dam Lake Improvement Association, Inc. letter soliciting donations

United Cooperative South Beaver Dam Emergency Response Plan

MATC notice of vacancies on District Board

Wisconsin Towns Association May Report

Catalogs: Montage Enterprises, Gametime, Icon Shelter Systems, and Kay Park Recreation

Bills: Bills totaling \$6,351.18 was approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr.

Next Regular Monthly Board Meeting: The regular monthly board meeting will be held on Tuesday, June 14, 2005 at 7:00pm at the town hall.

Adjourned: Meeting adjourned at 9:35pm with a motion from John Kirchberg, seconded by John Kraus, Jr.

May 31, 2005

Marjorie Beilke, Clerk