

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
June 14, 2005

**Monthly Board Meeting:** was called to order at 7:13 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 June 11, 2005 at the Town Hall, Schultz's Cheese Haus, and United Cooperative, published in the Daily Citizen on June 11, 2005

**Minutes from the May 10, 2005 Board Meeting** were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

**Treasurers Report:** The Treasurers Report for \$134,355.48 was approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg, Jr. A full report is on file.

**Floor was opened for questions or comments:**

Herb Braker questioned why he had to fill out a land division letter of intent form since he didn't have to when he sold the land to the township. Chairman Kirchberg explained that last time the township was an adjoining landowner and there was no land division made, just a change in the boundary line.

**Agenda:**

**Minor Land Division Letter of Intent Submitted by Herb Braker to Create an Approximate 5 Acre Parcel and 155-Acre Parcel From an Existing 160 Acre Parcel in the NW ¼, SE ¼ of Section 5:**

Planning Committee Chairman Scott Steers stated that the committee viewed this request on June 11, 2005 and found this division to be in compliance with the Land Division Ordinance. The 5-acre parcel is larger than the two acres, but that the five acres is within a transition area. A motion was made by John Kraus, Jr., seconded by Carole Garczynski to allow this minor division request based on the committee's findings with a "Right to Farm" statement and "Land Shall not be further Subdivided" deed restrictions on the five acre parcel. Call of Votes: John Kirchberg aye, John Kraus, Jr. aye, Carole Garczynski aye, motion carried.

**Application for a Temporary "Class B" Retailers License to Sell Beer Submitted By Lost Lake Preservation Association for September 18, 2005 at the N. Lost Lake Park:**

Clerk Beilke read Section 2 (e) of the Operating and Park Use Agreement between the Lost Lake Preservation Association and the Town of Calamus that states there will be no alcohol sold or given away at during a Lost Lake Preservation Association sponsored event unless Jack and Mary Braker would forego the stipulation made when the land was sold to the town. Clerk Beilke read that original stipulation. Jack and Mary Braker were in attendance and Chairman Kirchberg asked if they would like to remove their original stipulation. Jack Braker replied that it would remain. A motion was made by John Kirchberg, seconded by John Kraus, Jr. to deny this "Class B" retailers License

request made by the LLPA, call of votes: John Kirchberg aye, John Kraus, Jr. aye, Carole Garczynski aye, motion carried.

**Appoint Member to Planning Committee term effective until June 30, 2007:** A motion was made by John Kraus, Jr., seconded by Carole Garczynski to appoint Ken Schreiber. Call of Votes: John Kirchberg abstain, John Kraus, Jr. aye, Carole Garczynski aye. Motion Carried.

**Class B Liquor License Applications for J.J.'s Place, The Bell, and Schultz's Cheese Haus effective July 1, 2005 to June 30, 2006:**

Chairman Kirchberg opened the floor for anyone to object to the issuing of these licenses, with no response. A motion was made by John Kraus, Jr., seconded by John Kirchberg to approve the Class B Liquor License Applications for J.J.'s Place, The Bell and Schultz's Cheese Haus for the same fee of \$200.00. Call of Votes: John Kirchberg aye, John Kraus, Jr. aye, Carole Garczynski aye, motion carried.

**Resolution 1-2005 To Establish Special Weight Limits:** A motion was made by John Kirchberg, seconded by John Kraus Jr. to adopt resolution 1-2005 with Special Weight Limits for Jackson Road, Meadow Road, Moriah Road, Mt. Pleasant Road, N. Salem, E. Salem, and S. Salem Roads, Jay Road and Forest Road at 10- ton, and S. Lost Lake, N. Lost Lake and Schultz Drive at 9000 pounds, with the exception that any vehicles related to production agriculture are exempt from these posted weight limits. Call of Votes: John Kirchberg aye, John Kraus, Jr. aye, Carole Garczynski aye. Motion Carried.

**Resolution 2-2005 Designating Posting Locations:** A motion was made by John Kirchberg seconded by Carole Garczynski to adopt resolution 2-2005 to designate the town hall, The Bell and Schultz's Cheese Haus as the official posting locations for the Town of Calamus. Call of voice votes: all aye, motion carried.

**Mobile Home Park License Renewal for Wendorf Enterprises, Inc. Effective until July 1, 2006:** John Kirchberg made a motion, seconded by Carole Garczynski to enter into closed session anticipating to come back into open session allowed by Section 19.85(1) (f). Closed session began at 8:25 pm. A motion was made by John Kirchberg, seconded by Carole Garczynski to come back into open session at 8:40 pm. A motion was made by John Kirchberg, seconded by John Kraus, Jr. to approve the application for mobile home park license for Wendorf Enterprises, Inc. to operate Maple Grove Mobile Home Park and Lakeside Mobile Home Park. Call of Voice Votes: all aye, motion carried.

**Other Business:** Marian Haas mentioned that Nathan Becker had sent her a letter stating that he was called to active duty and will not be the Scout Master for the S. Beaver Dam school troop, but hopes to continue in the future.

John Kirchberg stated that he applied for the Dodge County Land Use Permit for the salt storage shed.

**Correspondence Received by Chairman and Clerk:**

Dodge County Planning and Development:

New Building Number Assignment for Steve Wendlandt and Teresa Buchanan of W11317 Schultz Drive

Land Use Permit Application, approved for Wheeler Custom Homes to construct a home for Dick and Marlene Cigelske on Wren Road

Land Use Permit Application approved for Richard Heft to construct a deck and screen room at W11370 Schultz Drive

Notice of Public Hearing June 20, 2005 on the petition of Robert and Sharon Haase to rezone land from A-1 to A-2 General Ag and an application for a Conditional Use Permit for the purposes of bringing an agricultural trucking company into compliance with the County Land Use Code. Clerk is to respond with agreement made with Robert Haase at the July 9, 2002 Board Meeting

Notice of Public Hearing of June 20, 2005 on the application of the Dodge County Highway Commission for a conditional Use permit for filling and grading within a wetland in conduction with the County S reconstruction

Public Hearing of June 6, 2005 on the petition of Dodge County Planning and Development to amend the Floodplain Overlay District to bring the code into compliance with the recent Administrative Code changes to NR116 WI Admin Code

Lost Lake Preservation Association Property User Agreement for the LLPA to hold their annual pig roast at the Lost Lake Park on September 18, 2005. Clerk is to inform them that there is to be no beer sales or given away and that the park closes at 10:00pm

Attorney Lan Waddell copy of letter dated June 10, 2005 to Chicago Title Insurance Company requesting \$1,069.68 in judgment on the sale of the Warmka property

Dodge County Highway Commission dated June 2, 2005 bid package for rock salt

State of Wisconsin Bureau of Waste Management Recycling News Spring 2005

Public Service Commission of Wisconsin Notice of Investigation to consider Wisconsin Power and Light Company's March 30, 2005 request

Dodge County Circuit Court Judge Andrew Bissonnette report form the court

Amendment to Ambulance Service Agreement with the City of Columbus and Heartline Medix to extend contract to June 30, 2009

Meeting Notice for the Appointment Committee of the Madison Area Technical College Distract Board of May 31, 2005

Charter Communication letter dated June 7, 2005

EMC Insurance Companies Insights Newsletter Summer 2005

Wisconsin Towns Association June Report

**Bills:** Bills for a total of \$3,709.40 were approved with a motion from John Kraus, Jr., seconded by Carole Garczynski

**Next Board Meeting:** scheduled for July 12, 2005 at 7:00pm

**Adjourned:** Being no further business, meeting adjourned at 9:45 pm with a motion from John Kraus, Jr., seconded by John Kirchberg

July 10, 2005

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Marjorie Beilke, Clerk