

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
September 13, 2005

**Monthly Board Meeting:** was called to order at 7:01 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 September 10, 2005 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on September 10, 2005

**Minutes from the August 9, 2005 Board Meeting** were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

**Treasurers Report:** The Treasurers Report for \$111,029.12 was approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg. A full report is on file.

**Floor was opened for questions or comments:**  
No comment

**Agenda:**

**Discussion with Scott Beckman of United Cooperative concerning the placement of anhydrous ammonia tanks at the South Beaver Dam plant:**

Mr. Beckman explained that United Cooperative has applied for a conditional use permit to have two tanks for anhydrous ammonia located in South Beaver Dam. The tanks will have all the updated safety requirements. Supervisor Carole Garczynski asked if there was a HAZMAT team on site, or a plan to evacuate the school and adjoining properties in the event of an emergency? Mr. Beckman stated that, at this time, he was not exactly sure what is required, but that the board would be kept informed.

**Review and Amend Fee Schedule:**

After discussion, a motion was made by John Kraus, Jr., seconded by Carole Garczynski to enter onto the fee schedule the charge of Mobile Home Inspection of \$150.00, with a second trip charge of \$50.00. Also to increase the fee for Minor Land Division to \$200.00, with second land division review to increase to \$140.00, Driveway Ordinance for New Construction Permit to increase to \$200.00 to include the costs of 911 sign and post, and commercial or industrial drives, new and existing to \$300.00. Call of Votes: all aye, motion carried.

**Annual Review of Employee Wages:**

After discussion a motion was made by John Kraus, Jr., seconded by Carole Garczynski to include on Payroll Items the listing of Mobile Home Inspection first visit of \$100.00 plus mileage, and return visit \$25.00 plus mileage and to appoint John Kirchberg to

Mobile Home Inspector. Call of votes: John Kraus, Jr. aye, Carole Garczynski aye, John Kirchberg abstain, Motion carried.

After further discussion, a motion was made by John Kraus, Jr. seconded by John Kirchberg and approved on voice vote the wages for the following payroll items, effective October 1, 2005:

Town Hall Manager, annual	\$312.00
Town Hall Inspections, annual	\$156.00
Town Hall Cleaning, hourly	\$ 12.50
Truck Washing, hourly	\$ 12.50
Winter Highway Wages	\$ 17.75
Summer Highway Wages	\$ 15.00
Planning Committee, Chair	\$ 52.00
Planning Committee	\$ 40.00
Driveway Inspector, new	\$140.00
Driveway Inspector, existing	\$ 40.00
Poll Workers, per day	\$100.00
Poll Workers, per hour	\$ 8.00
Mobile Home Inspections	\$100.00
Mobile Home Insp. Return	\$ 25.00
Mileage Reimbursement	\$ .405

#### Review of Snowplow Letter:

After discussion, a motion was made by John Kirchberg, seconded by John Kraus, Jr., and approved on voice vote, to charge for the 2005-2006 snowplow service \$100.00 for five plowings and 20.00 for each additional plow and a special trip charge of \$60.00.

#### Other Business:

Tabled discussion from August 9, 2005 Board Meeting on sand and salt shed issues: Chairman Kirchberg presented sand samples and stated that sand from Michaels would be \$8.90 per ton delivered and from Linck Aggregates \$8.86 per ton delivered, \$5.46 per ton picked up in the Town of Trenton on Spruce Road. Both would be able to supply in the winter if we run out. A motion was made by John Kirchberg, seconded by John Krause Jr. and passed on voice vote to use Linck Aggregates for sand.

Chairman Kirchberg stated that the Town of Westford, Town of Beaver Dam and the County have stated interest in acquiring sand and salt from us. After considerable discussion, the matter of how to charge and load other municipalities was tabled with a motion from John Kraus, Jr.

#### Correspondence from Chairman and Clerk:

##### Dodge County Planning, Development and Parks Department:

Land Use Permit Application approved for Steve McQuin to riprap at W9722 Cousins Ct.

Land Use Permit Application Approved for George Wiersma to construct a detached garage at W10186 County Tk DE

Land Use Permit Application approved for Doug Daniels to construct a building at N6326 Forest Road

Resolution for Evelyn Zillmer allowing minor land division #2006-0875

Resolution for Herbert Braker allowing minor land division #2005-0797

Land Conservation department permit to construct an animal waste storage facility at W10365 County Road DE for Eugene Swan.

Memo from Nate Olson on the Citizen's Institute on Rural Design Workshop of September 28-30

Dodge County Clerk Karen Gibson copy of County Flood Plain Overlay Ordinance

State of Wisconsin:

Department of Revenue 2005 County Equalization Report total of 70,011,600

Wisconsin Division of Trans. 2005 Construction Maps

Department of Revenue estimated 2006 Shared revenue to be \$42,702.00

Department of Administration estimate of January 1, 2005 population to be 1,044  
Of which an estimate of 815 are of voting age

Notice of hearing before the Public Service Commission of Wisconsin on the application of Wisconsin Power and Light Company on the authority to increase electric, natural gas and Ripon water rates on September 23, 2005

Miscellaneous:

Associated Appraisal updated list of Personal Property Accounts for review

Charter Communications action alert letter dated August 20, 2005

Wisconsin Towns Association September Report

**Bills:** Bills for a total of \$39,760.15 was approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski

**Next Meeting:** Next Board Meeting to be October 11, 2005 at 7:00pm

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

October 10, 2005

---

Marjorie Beilke, Clerk