

Monthly Board Meeting
Town of Calamus
December 13, 2005

Monthly Board Meeting: was called to order at 7:00 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 December 10, 2005 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on December 10, 2005

Minutes from the November 14, 2005 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$49,179.27 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:

Chairman Kirchberg stated that the County will be installing the roads signs on County Hwy S this week.

Agenda:

Discussion with Dale Maas from the Beaver Dam Citizens Lake Alliance: Mr. Maas, joined with Heather Gottschalk from the DNR, presented two ordinances for Beaver Dam Lake: 1) Ordinance for Slow-No-Wake During High Water Periods, and 2) Ordinance for Slow-No-Wake Area. They stated that the purpose was to protect the shoreline and delicate habitat areas. Mr. Maas is asking the towns that have Beaver Dam Lake frontage within their boundaries to adopt these ordinances. It is the opinion of the attorney for the Lake Alliance that it would be a binding ordinance when three towns, as a majority, have adopted it. He stated that the Alliance would handle all aspects of the Ordinance to install buoys and properly post notices. Clerk is to submit to town attorney for opinion.

Discussion/decision on 2005-2006 WisDOT Traffic and Signing Enhancement Grant:

Clerk is to acquire cost quotes and prepare the application to install centerlines for all arterial roads within the town.

Other Business:

Treasurer Marian Haas stated that the cemetery Certificate of Deposit will come due and informed the board that the interest rate is 4% for 12 months. Board instructed Mrs. Haas to renew.

Correspondence:

Town of Elba 2030 Comprehensive Plan

Dodge County Land Use Permit Application approved for Wendorf Enterprises to construct a detached garage at the Lakeside Mobile Home Park

Dodge County Land Use Permit Application approved for Hometown Glass to construct an addition at W9746 Canary Road

Wisconsin Department of Revenue November 21, 2005 Notice of final shared revenue payment of \$36,329.37

Bureau of Waste Management recycling News Fall 2005

Adams-Columbus Electrical Cooperative request for Town Board Consent for 2006

Fidlar Election Co. Maintenance agreement for the AccuVote unit for \$305.00 for 2006

UW Extension Local Government Center 2006 WisLine Series
Zoning Board of Adjustment/ Appeals Workshop

2nd Annual PPP/P3 Americas Summit

Charter Communications requesting entries for Cables Leaders in Learning Award

Central Wisconsin Community Action Council, Inc. information on Federal Housing Grants for Neighborhood Revitalization

Wisconsin Historical Society cataloging of Wanderer's Rest Cemetery

Bills: Bills for a total of \$21,159.64 were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski

Next Meeting: Next Monthly Board Meeting was scheduled for Tuesday, January 10, 2006 at 7:00pm

Adjourned: Meeting adjourned at 8:50pm with a motion from John Kraus, Jr., seconded by Carole Garczynski

December 20, 2005

Marjorie Beilke, Clerk