

Monthly Board Meeting
Town of Calamus
November 14, 2005

Monthly Board Meeting: was called to order at 7:14 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 November 11, 2005 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on November 12, 2005

Minutes from the October 11, 2005 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$179,686.34 was approved as presented with a motion from John Kirchberg, seconded by Carole Garczynski. A full report is on file.

Floor was opened for questions or comments:
No comment

Agenda:

Letter of Intent Submitted by Robert and Julie Ladwig to create an approximate 3-acre residential parcel with the existing homestead from an existing 77-acre parcel at W11976 County Hwy D, section 19:

Scott Steers read the Dodge County staff report that stated that, according to the application and site diagram, the proposed division will not change the use of the land therefore the request is in conformance with the Towns Land Use Plan and the staff recommends approval. Mr. Steers continued that the committee recommends approval with a "Right to Farm" statement and a deed restriction of "Land shall not be further subdivided" on both parcels. A motion was made by John Kraus, Jr., seconded by John Kirchberg to approve this land division with "Right to Farm" statement and the deed restriction on both parcels that the "land shall not be further subdivided". Call of voice votes: all aye, no nay, motion carried.

Adopt 2006 Budget:

A motion was made by John Kraus, Jr., seconded by Carole Garczynski to adopt the 2006 budget with a town levy of \$166,000.00 as presented and approved by the electors at the November 14, 2005 Budget Hearing. Call of Votes: John Kraus, Jr., Carole Garczynski, John Kirchberg, all aye, motion carried.

Discussion/decision of the Price of Salt/Sand to Others:

A motion was made by John Kraus, Jr., seconded by Carole Garczynski to set the prices, subject to later review and change, at the total cost of \$45.00 per ton for salt,

\$20.00 per ton for sand and a \$75.00 special trip loading charge if loading is required at times other than when our highway crew is working. Call of voice votes: all aye, motion carried. Clerk is to send rate letter to Town of Westford and Town of Beaver Dam.

Report from Driveway Inspector:

Field driveway for Scott Benike on Ron Del Road is finished and approved.
Permit for Shannon Buending for a new driveway on N. Salem Road is still outstanding; it will be one year on December 20th. Clerk is to send letter requesting Buendings intensions.

Other Business:

Treasurer Marina Haas presented the tax letter and times for collection at the town hall.

Correspondence received by Chairman and Clerk:

Dodge County Planning, Development and Parks Department:
Land Use Permit approved with CUP for United Cooperative to relocate NH3 tanks at W9710 County Road D
Land Use Permit approved for Robert Cigelske to construct a shed at N7253 forest Road Lot 45
Notice of Public Hearing on Monday, November 21, 2005 on the petition of the Dodge County Board of Adjustment to amend Subsection 2.1.3.A and create Subsection 2.1.3.C.7 of the text of the Land Use Code

State of Wisconsin:

WisDOT 2005-2006 Traffic Sign and Enhancement Grant Application due January 6, 2006

Department of Administration Local Government Report Volume 2, No. 2

Wisconsin Towns Association November Report

American Transmission Company 2005 10-year Transmission System Assessment

Catalog TAPCO traffic control products

Bills: Bills for a total of \$132,294.64 was approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski

Next Meeting: Scheduled for December 13, 2005 at 7:00pm

Meeting Adjourned: at 8:00pm with a motion for John Kraus, Jr., seconded by Carole Garczynski

November 21, 2005

Marjorie Beilke, Clerk

