

**Unofficial Until Approved**  
**Town of Calamus**  
**Monthly Board Meeting**  
**December 16, 2003**

Members Present: Chairman John Kirchberg, Supervisor John Kraus, Jr., Supervisor Lucille Miller, Clerk Marjorie Beilke, Treasurer Marian Haas.

Called to Order: at 7:12 pm by Chairman John Kirchberg

Meeting Notice Posted: on December 10, 2003 at the Schultz's Cheese Haus, Town Hall and Dodge County Coop. Published in the Daily Citizen on December 13, 2003.

Minutes: Minutes from the November 11, 2003 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Lucille Miller.

Treasurers Report: A report for the total of \$194,095.91 was presented by Treasurer Marian Haas and approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr. A full report is on file.

Questions or comments from Town Residents: Alfred Schneider stated that the new address signs look good.

Agenda:

Discussion/decision on Mobile Home Ordinance Violations: Chairman Kirchberg stated that after a drive through of the mobile home parks, a 30-day notice of ordinance violations should be sent to the following: Maple Grove lot 15 had four vehicles parked at site, Lakeside lot 8 had 3 vehicles parked at site; and lot 17 outside storage.

Discussion/decision on Beaver Dam Humane Society Contract: The Beaver Dam Humane Society contract for 2004 was approved with a motion from John Kraus, Jr., seconded by Lucille Miller, call of voice votes: all aye, motion carried.

Discussion on Street sign replacement: It was decided to have samples and costs available for the Annual Meeting of the Electors in April.

Other Business: Treasurer Marian Haas stated that the tax statements were mailed on December 10, 2003. She also presented the cemetery certificate of deposit as due and the current interest for one year is 1.40%. Board gave the okay to renew for the one year.

John Kraus, Jr. stated that N6606 Forest Road is in need of a new address sign. Clerk will order, also missing were N6090 Paul Road, W9722 Cousins Court, N5207 Hwy S and W9808 County Hwy G, these were already ordered.

## Correspondence:

Letter from Department of Natural Resources regarding ditch maintenance on the Gensch GHRA Property, entered as minutes, pages 152 and 153

Letter from Lange Enterprises stating the following regarding the completion of address sign installation: could not remove the old post at N5737 US Hwy 151 and N7292 State Road 73. Could not locate W12177 Concord Road (out of town limits). Need sign for N6606 Forest Road, and N7148 State Road 73 is an odd number on the even side of the road.

Dodge County Board of Adjustment public hearing on December 11, 2003 on the appeal of Sterling Nelson for a variance to allow a porch addition on a home located within the highway setback lines at W11732 County Highway D

Dodge County Planning and Development letter approving the rezoning of land for Gene Benike in the NW1/4, SE ¼ Section 33 from A-1 to A-2 General Agriculture

Planning and Development letter approving the rezoning of land for Mike Derr in the SE ¼, SW ¼ of Section 22 from A-1 to A-2 General Agriculture

Land Use Permit Application, approved activity # 31725 for Steve and Dan Swan to construct a detached garage at N7205 Hawk Road

Land Use Permit Application, approved with BOA decision activity #030911 for Douglas Bricker for the construction of a barn at W11337 Van Buren Road

Land Use Permit Application, approved activity # 031634 for Richard Salzman to construct a green house at W11534 County Rd DE

Wisconsin Department of Revenue final 2003 shared revenue payment of \$46,165.19

Dodge County Treasure Notice to foreclose tax liens Russell and Avada Sennhenn vendors, SW ¼, SE ¼ Section 19

Dodge County Treasurer copy of press release dated November 19, 2003 regarding Use Penalty for conversion of Agricultural assessed land to residential, commercial or manufacturing use. Penalties for calendar year 2002 are \$93 per acre/30+acres, \$140 per acre/10-30 acres, \$187 per acre/less than ten acres.

Wisconsin Towns Association December Report

ATC Summary Report September 2003

**Bills:** Bills for a total of \$135,810.01 were approved as presented with a motion form John Kirchberg, seconded by Lucille Miller.

**Next Meeting:** Next board meeting was scheduled for January 13, 2004 at 7:00pm

**Meeting Adjourned:** a motion made by John Kirchberg, seconded by Lucille miller to adjourn at 8:20pm.

December 16, 2003

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Marjorie Beilke, Clerk