

Annual Meeting of the Electors  
April 11, 2006

Chairman John Kirchberg called the Annual Meeting of the Electors of the Town of Calamus to order at 7:00 pm.

Minutes from the April 12, 2005 Annual Meeting were read by Clerk Marjorie Beilke and approved with a motion from Scott Steers, seconded by David Stange. Motion carried on voice vote.

Clerk Beilke read the 2005 Annual Financial Report. Motion by Scott Steers, seconded by Walter Haas to approve the financial report as presented. Motion carried by voice vote. (Annual Report submitted as minutes, pages 67-70)

Discussion on 2030 Comprehensive Plan:

Chairman Kirchberg stated that the State of Wisconsin has required all municipalities to have in place a 2030 Smart Growth Comprehensive Plan by 2010. Dodge County can offer these planning services for a cost of \$15,000. Foth & Van Dyke, at this time, has not responded to our inquiry as to their cost. It is thought that, possibly, it could be less because the history and statistics have already been completed with the Year 2020 Land Use Plan. The board is seeking elector input, and it was decided to put some numbers together for the November Budget Hearing.

Set Town Salaries to be Effective For the Next Term that Begins April 2007: Chairman of the Salary Committee Scott Steers stated that after review and talking with adjoining towns, the committee recommends that there be no increase in salaries for the next term of office. A motion was made by Scott Steers, seconded by Dale Herzberg to leave the town board salaries at the current level. Motion carried by voice vote.

Other Business:

Chairman Kirchberg stated that the board actively sought and acquired a Local Road Improvement Program Grant for \$8,000.00, possibly \$10,000.00 for improvements planed for Forest Road, from County Hwy D to County Hwy DE

Clerk Beilke stated that the Federal Help America Vote Act requires a state approved voting machine for people with disabilities in all voting places by year-end. The cost associated with this will be approximately \$5,000.00 with the possibility of some grant money available to offset the cost.

Being no further business a motion by Scott Steers, seconded by Joanne Lininger to adjourn at 8:21 pm. Carried voice vote.

April 24, 2006

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Marjorie Beilke