

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
March 14, 2006

Monthly Board Meeting: was called to order at 7:02 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 March 10, 2006 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on March 11, 2006

Minutes from the February 7, 2006 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$157,690.76 was approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg. February Settlement has been included in this report, a full report is on file.

Floor was opened for questions or comments on Non-agenda items:
No response

Agenda:

Letter of Intent submitted by Craig Lepple to create an approximate 1 acre parcel and an approximate 118 acre parcel from a 119 acre parcel in the SW 1/4, NE ¼ of Section 26 along Ridge Road:

Ken Schreiber reported to the board that the committee viewed this division on Friday and found the division to be in compliance with the Town Land Use plan and they recommend approval with a "right to farm" statement recorded on deed.

Clerk Beilke read the Dodge County Staff Report prepared by Nate Olson: "The Town of Calamus Land Use Plan shows the proposed .9 acre parcel is within a "Farm and Farmstead" area. According to the applicants letter of intent the proposed .9 acre parcel will be used for a new residence for the farm operator. .the request is in conformance with the Town's Land Use Plan. .therefore, the staff recommends that the Town approve this land division request."

A motion was made by John Kraus, Jr., seconded by Carole Garczynski to approve this land division request with a "right to farm" statement recorded on the deed. Call of votes: all aye, motion carried.

Discussion/decision on Mobile Home Park Issues:

Park Owner John Wendorf apologized that they "let the park go" this past winter, but felt that they have made improvement in a little time, and asked the board to allow him to meet with Chairman John Kirchberg to continue on the improvements. He stated that numerous citations were issued to tenants regarding ordinance violations, in addition to what the town had issued. It was agreed that Chairman Kirchberg and Mr. Wendorf meet on Tuesday at 8:00am.

Discussion on the removal of dead trees on N. Salem Road:

The board agreed that the trees need to be removed and by a professional. Carole Garczynski will get a quote from K&B Tree & Lawn; John Kirchberg will get a quote from Crack Filling Service, Inc.

Discussion/decision on Cemetery and Town Hall Mowing for the 2006 Season:

A motion was made by John Kraus, Jr., seconded by Carol Garczynski to hire Randy Kurtz to mow the town hall and Calamus cemetery for \$14.00 labor per hour with equipment rental at \$30.00 per hour, and to hire Ben Kmiec to mow Bethany Cemetery and Salem Cemetery for \$10.00 labor per hour with equipment rental at \$25.00 per hour. Call of voice votes: all aye, motion carried.

Discussion/decision on improvements to S. Lost Lake boat landing:

After discussion it was agreed that the landing is urgently in need of repair and a motion was made by John Kraus, Jr., seconded by Carole Garczynski to hire Gruss to pour a 30'x12' wide x 6" thick slab for the landing for \$1820.00 and hire a back hoe to place stone with the funds transferred from the Highway Fund. Call of voice votes: all aye, motion carried. Chairman Kirchberg will complete the permit with the DNR

Set the Date and Agenda for Annual Meeting:

The Annual Meeting of the Electors was scheduled for Tuesday, April 11, 2005 pm at the town hall with the regular monthly meeting to follow. The board will gather some information regarding the cost to prepare the Comprehensive plan required by the state to have in effect by 2010.

Other Business:

Treasurer Marian Haas reported that all personal property has been collected with the one exception of Cameron Sims for a total of \$63.54

Correspondence Received by Chairman and Clerk:

Dodge County planning, Development and Parks Department:

Minor Land Division letter of Intent Application for Craig Lepple to create a residential lot in the NW1/4, SE ¼ of Section 26 along Ridge Road.

Conditional Use Permit Application for Craig Lepple to construct a single-family residence at the same

Notice of public hearing on the petition of COMEG LLC to rezone land for c-2 extensive Commercial Zoning to C-1 General Commercial Zoning and the application of a conditional use permit for the purpose of converting a former motel into an 11-unit multi-family residential structure at N6394 USH 151

Notice of Comprehensive Planning Meeting of March 1, 2006

Dodge County Office of Emergency Management announcement of the completed final version of the Dodge County All-Hazards Mitigation Plan and sample resolution for towns to adopt

State of Wisconsin:

Department of Transportation Local Roads Improvement Program Municipal Project Agreement to provide State Funds in the amount of \$7,884.14 for the repair of Forest Road from CTH D to CTH DE [-500'] project # 8874 TRIP

Department of Demographic Services 2005 Housing Survey due March 24, 2006

Department of Natural Resources 2006 Forest Tax Law Master File Printouts total of 95 closed acres.

Columbus Rural Fire Group minutes from February 23, 2006 Annual Meeting
Columbus Rural Fire Group copy of letter dated February 28, 2006 to Columbus Fire Commission

City of Columbus Police and Fire Commission copy of letter dated March 3, 2006 from Ed Schellin, President in response to Rural Fire Group Letter dated 2-23-06

Waddell of Columbus, S.C. copy of letter date February 24, 2006 to Donald Bleich, Jr. regarding Town of Calamus Ordinance violations

Waddell of Columbus, S.C. copy of letter dated March 2, 2006 to John Wendorf regarding Mobile Home Ordinance Violations

Aids Network letter dated March 6, 2006 regarding the ACT 4 fundraising bicycle ride to be held August 3 through August 6 with route through the Town of Calamus on CTH G on August 4th requesting any problems with road conditions and road construction to call 608-467-7136

Rural Mutual Insurance notice regarding Workers Compensation Policy Terrorism Risk Insurance Extension Act Endorsement

Madison Area Technical College notice of Appointment Committee Meeting of Feb. 28, 2006

Robert W. Baird & Co., financial advisor for Moraine Park Technical College requesting information of underlying debt within the district

Charter Communications notice of basic service fee increase

Municipal Clerk and Treasurers Institute of July 9-14, 2006 provided by the University of Green Bay

Wisconsin Towns Association March Report

Bills: Bills for a total of \$440,454.60 were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski

Next Meeting: Next monthly board meeting will be held on Tuesday April 11, 2006 after the Annual Meeting. The Annual Meeting will begin at 7:00pm

Adjourned: Being no further business the meeting was adjourned at 8:50pm with a motion from John Kirchberg, seconded by Carole Garczynski

March 21, 2006

Marjorie Beilke, Clerk