

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
September 20, 2006

Monthly Board Meeting: was called to order at 7:01 pm by Chairman John Kirchberg

Present: Chairman John Kirchberg, Supervisor 1 John Kraus, Jr., Supervisor 2 Carole Garczynski, Treasurer Marian Haas, Clerk Marjorie Beilke

Agenda: approved with the addition of a Report from Foth & Van Dyke regarding approved resolution to apply for Smart Growth Grant (resolution 4-2006) with a motion from John Kraus, Jr., seconded by Carole Garczynski

Posting Verified on September 16, 2006 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on September 16, 2006

Minutes from the August 8, 2006 Board Meeting were approved as corrected with the Treasurers Report amount to be \$240,320.79 with a motion from John Kraus, Jr., seconded by Carole Garczynski. Minutes from the August 8, 2006 Special Meeting were approved with the name correction of Fenske with a motion from John Kirchberg, seconded by John Kraus, Jr.

Treasurers Report: The Treasurers Report for \$209,898.92, which includes the \$100,000.00 in a Certificate of Deposit until November 8, 2006, 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 on Non-agenda items:

The Lepsig 4-H Group presented to the Town of Calamus a framed State of Wisconsin map for the town hall as a thank you for allowing them to use the town hall for their meetings.

Agenda:

Discussion/Decision with Wendorf Enterprises, Inc. Regarding Mobile Home Park Issues and Inspection Policies: Mobile Home Park Owner/Operator John Wendorf asked the board to consider lowering the fee to have the mobile homes inspected prior to sale within the park. He continued that other parks don't have inspections, but admitted that other parks are "nicer". Chairman Kirchberg stated that the inspections are to be performed prior to new tenants moving into the mobile homes. John Wendorf stated that often the first call he receives is after they had moved in. It was approved with a motion from John Kraus, Jr., seconded by John Kirchberg, carried by voice vote to change the fee to \$75.00 if the inspection is performed before the tenant moves in, and it will stay at the \$150.00 if the inspection is after the new tenants have moved in, and to allow Joe Wendorf to handle to re-inspections to be sure that the problems found on the original inspection are corrected. Board will amend the fee schedule at the October Board Meeting.

Resolution 4-2006 on Grant Application With Foth & Van Dyke for Smart Growth Comprehensive Plan: John Kirchberg stated that Foth & Van Dyke informed him that the two other municipalities that we were going to apply with for the Smart Growth Grant have decided to wait until next year. Clerk is to check with Dodge County and the City of Beaver

Dam if it was possible for us to jump on board with them. Otherwise it would be \$20,000 with the grant or a cost of \$15,000.00 without the grant- to do our plan alone.

[Discussion on Beginning Procedures to Abandon Braker Road](#): Braker Road is the only road remaining in the town that serves only one owner. A motion was made by John Kraus, Jr., seconded by John Kirchberg, carried on voice vote to proceed with the discontinuance of Braker Road. Clerk is to research procedure

[Annual Review of Snowplow Letter and Fee](#): Chairman Kirchberg added that it was necessary for a resident to call for plowing if they are not on a town road. A motion was made by John Kirchberg, seconded by Carole Garczynski to increase the amount for five plowing to \$125.00/ or \$25.00 per plowing. Call of votes: John Kraus, Jr. no, Carole Garczynski aye, John Kirchberg aye, motion carried.

[Annual Review of Employee Wages](#):

After discussion, a motion was made by John Kraus, Jr. seconded by Carole Garczynski and approved on voice vote the wages for the following payroll items, effective October 1, 2006:

Town Hall Manager, annual	\$325.00
Town Hall Cleaning, hourly	\$ 13.00
Truck Washing, hourly	\$ 13.00
Winter Highway Wages	\$ 18.00
Summer Highway Wages	\$ 16.00
Planning Committee, Chair	\$ 54.00
Planning Committee	\$ 42.00
Driveway Inspector, new	\$145.00
Driveway Inspector, existing	\$ 42.00
Poll Workers, per day	\$100.00
Poll Workers, per hour	\$ 9.00
Mobile Home Inspections, occupied	\$100.00
Mobile Home Insp. Unoccupied	\$ 50.00
Mileage Reimbursement	\$.485

[Report from Driveway Inspector](#): none

[Road Report from Chairman](#): none

[Other Business](#): none

[Correspondence Received by Chairman and Clerk](#):
[Dodge County](#):

Notice of Public Hearing of September 11, 2006 on the petition of Roger Kaminski to allow grading and excavating in the wetland overlay in section 29 and 30

Notice of Public Hearing of September 18, 2006 on the petition of Robert Miller to allow a roadside vegetable stand in Section 7 along State Highway 73

Notice of Board of Adjustment Hearing of September 21, 2006 on the appeal of Alan Herzberg agent for Phyllis Herzberg to raise the roofline of a residence within the highway setback line

Notice of Board of Adjustment hearing of September 21, 2006 on the appeal of Shawn Grant, agent for Grant Trust to allow the construction of a garage within a street yard in section 8

Rezoning Petition Notification and Conditional Use Permit Notification for Scott Steers to bring family business into zoning compliance at W11350 van Buren Road. Clerk is to inform County of Town Board approval.

Land Use Permit for Keith and Suzanne Wendlandt to construct a home in Section 8, Lot 16 of Lost Lake Farms

Land Use Permit for Wendorf Enterprises, Inc. for a new mobile home and detached garage in Maple Grove Mobile Home Park

Land Use Permit for Cary Hochstatter to build an addition and garage at N5570 Lark road

Land Use Permit for James and Dawn Hayes to construct a barn at W11629 Moriah Road

Conditional Use Application for Robert Miller to construct a vegetable stand in section 7

Dodge County Floodplain Map Modernization Project

Notice of town-County meeting of September 27, 2006

[State of Wisconsin:](#)

Department of Revenue Municipal Levy Limit Worksheet (\$173,921)

Department of Administration Preliminary Estimate of January 1, 2006 population to be 1048

Commissioners of Public Lands notice of \$27,922.17 due March 15, 2007

Department of Revenue Revised Estimate of 2006 Shared Revenue to be \$36,285

Wisconsin Department of Transportation 2006 Town Plat Record Clarification of Trans 233

Department of Natural Resources Open Burning Information and Regulations 2005 Wild Fire report

Wisconsin Department of Regulation and Licensing Application for Cemetery Authority

Department of Commerce conditional approval for United Cooperative building plan

UW Extension notice of clean sweep for chemical wastes

UW Extension 2006 Local Budget Workshop notice

Other:

Attorney Lan Waddell:

Affidavit of Service: Bleich violations of weight limits on a Class B Highway; Ruechert on mobile home ordinance violations 11.1, 13.1, and 13.5; Bleich on lawsuit

Copy of Summons and Complaint for abatement on nuisance against Donald Bleich, Jr

Copy of Notice of Hearing on Citation for violation of Weight Limits on Class B Highway against Donald Bleich Jr. scheduled for November 20, 2006

Copy of Notice of Hearing against Jack Ruechert scheduled for November 20, 2006

Faxed reply to Columbus Rural Fire Group regarding the City of Columbus Chief job description

Wisconsin Towns Association 2006 Local Budget and Personnel Workshops

Wisconsin Towns Association September Report

Aids Network letter dated August 28, 2006

Charter Communications letter dated September 9, 2006

MSA letter dated September 15, 2006

Bills: bills for a total of \$33,466.33 were approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg

Next Meeting was scheduled for Tuesday, October 10, 2006 to start at 6:00pm.

Adjourned: Being no further business, the meeting was adjourned at 9:50 pm with a motion from John Kraus, Jr., seconded by Carole Garczynski

September 30, 2006

Marjorie Beilke