

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
May 9, 2006

Monthly Board Meeting: was called to order at 7:03pm 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 May 5, 2006 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on May 6, 2006

Minutes from the April 11, 2006 Board Meeting were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski.

Treasurers Report: The Treasurers Report for \$159,326.62 was approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski. A full report is on file.

Floor was opened for questions or comments on Non-agenda items:

Scott Steers asked where tires could be taken as they had a number of them from a spring cleanup of Mt. Pleasant Road.

Agenda:

Discussion/decision on 2006 Road Projects and Bids:

A motion was made by John Kraus, Jr., seconded by Carole Garczynski to contract Northeast Asphalt to pulverize existing pavement, fine grade water, compact and install a 2" compacted average depth of hot mix binder course on Forest Road from CTH D up to 6218 linear foot north and install hot mix surface course from railroad to 504 linear foot south for a total of \$65,866.43 plus \$9,167.57 LRIP Grant. Also to pulverize, fine grade, water and compact and install a 2" compacted depth of hot mix binder course on Van Buren Road from approx. beginning at 1000' in from N. Salem road to W11042 for a total of \$38,060.00. Pulverize, fine grade, compact and install 2" compacted depth hot mix binder course Meadow Road for a total of \$40,356.20 (Calamus share \$18,160.29). Contract Michels Materials to place ¾" dense base on shoulders of Van Buren Road, Meadow Road and Forest Road at 762 tons at 12.95 per ton for a total of \$9,867.90. Contract with Crackfilling Service to crack fill N. Salem Road and town hall parking lot for \$4,000.00 and seal coat Concord road with agreement with Town of Westford for approximate \$2,500.00. Call of votes: John Kraus, Jr. aye, Carole Garczynski aye, John Kirchberg aye, motion carried.

A motion was made by John Kirchberg seconded by Carole Garczynski to contract with Linck Aggregates manufactured sand for roads at 8.96 per ton delivered. Call of voice votes: all aye, motion carried.

Agreement with Scott Steers to exceed 10-ton weight limits on Van Buren and Mt. Pleasant Roads:

An agreement was made with the town board and Scott Steers that Mr. Steers is to proceed with proper zoning for his business through Dodge County and the board will

issue a temporary permit to allow overweight vehicles on the route from CTH "D" on Mt. Pleasant Road to W11350 Van Buren Road, except from March 1st to April 15th. Mr. Steers is to provide copy of written letter to Dodge County requesting a zoning change within 30 days.

[Resolution 3-2006 Amending the Town of Calamus Mobile Home Ordinance 6-2001](#): Clerk Beilke read the proposed amendments and the board adopted the resolution 3-2006 with a motion from John Kirchberg, seconded by Carol Garczynski. Call of votes: John Kraus, Jr. aye, Carole Garczynski aye, John Kirchberg aye, motion carried.

[Other Business:](#)

Chairman Kirchberg asked that. Possibly, a water softener for the town hall would improve the water quality and add longer life to the plumbing fixtures. Supervisor Garczynski will contact Culligan to get quote.

Treasurer Marian Haas provided interest quotes for a interest bearing account. The board instructed her to place \$100,000.00 into a 182-day account at 3.96% at American National Bank.

Treasurer Haas also stated that the last remaining delinquent personal property tax of \$64.17 for Cameron Sims is to be paid on May 12th

Clerk Beilke scheduled Board of Review for June 26th from 5:00pm to 7:00pm. Open Book will be June 8th from 1:00pm to 4:00pm

John Kirchberg will bid 300 tons with Dodge County for salt bids for the 2006-2007 snow season

Because the park is no longer being mowed by Herb Braker, a motion was made by John Kraus, Jr., seconded by John Kirchberg to have Bob Beilke mow the Lost lake Park for \$10.00 per hour labor, \$25.00 per hour equipment rental. Call of voice votes: all aye, motion carried.

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

Dodge County Planning, Development and Parks Department:
New Building Number Assignment of N5502 Ridge Road for Craig Lepple

Letter of Intent Notification for John Wendorf at W9828 County Hwy "G"

Letter of Intent Notification for Ricky Zenger at NW1/4, SE ¼ and SW ¼, SE ¼ Section 32 along Moriah Road

Land Use Permit From Craig Lepple to construct a home in the NW¼, SE¼ of Section 26

Land Use Permit for James Kmiec to build a 20x24 addition on a barn at 6840 Robin Road

Land Use Permit for Lawrence and Deborah Neuman to construct a detached garage at N7102 Fountain Road

Land Use Permit for temporary tent sale of fireworks for Mathew Fahr of Fireworks City at N5802 State Hwy 151

Notice of public hearing of May 15, 2006 at 7:00pm on the petition of Phyllis Herzberg to rezone land from A-1 to A-2 for the application of a conditional Use Permit to create a residential lot on Moriah Road

Notice of Public Hearing of May 15, 2006 at 7:15 pm on the petition of the Town of Calamus for a conditional use permit to repair the boat landing on S. Lost Lake Road

Dodge County Adopted Relation 2005-1461 for Robert and Julie Ladwig to create a residential lot with existing buildings on County Hwy D and Hwy 73

Dodge County Office of County Clerk draft of proposed Memorandum of Understanding to Facilitate Purchase of Accessible Voting System

State of Wisconsin:

Department of Natural Resources award of \$729.93 grant for the 2006 recycling program

Jim Doyle, Governor announcement of award to town for \$22,736.00 from the 2005-2006 Traffic Signing and Marking Enhancement Grant

Department of Transportation Notice of TRIP Grant award of \$9,167.57 for the repair of Forest Road

Department of Revenue Exempt Computer Aid notice of \$19.00

Department of Agriculture, Trade and Consumer Protection Farmland Preservation County Quarterly Notification of Relinquishments

Department of Natural Resources Notice of State Asbestos Laws

Division of Forestry Forest Tax and Stewardship News Vol. 3 No. 1

Other:

Foth & Van Dyke May 3, 2006 regarding comprehensive planning

Gardiner Appraisal Service, LLC introductory letter

Charter Communications underground lines buried by June 30th

Mid-America Planning Services Community Block Grant Applications

Catalogs:

McNichols Co.
Kay Park and Recreation
GameTime

Wisconsin Towns Association May Report

Bills: Bills for a total of \$4,345.69 were approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg

Next Meeting: Next Monthly Board Meeting was scheduled for June 13, 2006 at 7:00pm

Adjourned: Being no further business the meeting was adjourned at 9:05 pm with a motion from John Kirchberg seconded by John Kraus, Jr.

April 27, 2006

Marjorie Beilke, Clerk