

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
June 13, 2007

Monthly Board Meeting: was called to order at 7:02 pm by Chairman John Kirchberg.

Present: Chairman John Kirchberg, Supervisor 1 John Kraus, Jr., and Clerk/Treasurer Marjorie Beilke. Excused: Supervisor 2 Carole Garczynski

Approve Agenda: Motion to approve agenda was made by John Kraus, Jr., seconded by John Kirchberg

Posting Verified on June 2, 2007 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on June 2, 2007

Minutes from the May 9, 2007 Board Meeting were approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr.

Treasurers Report: The Treasurers Report for \$99,789.72 was approved as presented with a motion from John Kirchberg, seconded by John Kraus, Jr. A full report is on file.

Floor was opened for questions or comments: Herb Braker questioned the amount of money in the Park Fund. Chairman Kirchberg explained that since the state ruled towns could not collect a Park Fee for new land divisions there is no Park Fund. All costs to maintain the park are taken from the General Fund.

Scott Steers reported that the trees have been planted in Bethany Cemetery.

David Stange questioned if the board could do anything about the fact that Harvey Jones has not mowed his lawn. Chairman Kirchberg explained that unless there are "noxious weeds" the town would not be able to enforce mowing.

David Stange asked what the county was doing about the Affeldt place on US Hwy 151, Chairman will check with Dodge County

Alfred Schneider asked what the board found out about the Zenger place and the exotic animals. Chairman Kirchberg stated that he was told by Heather Gottschalk with the DNR that they are in compliance, and that Cindy Partridge from the WI Dept of Ag that they are in compliance. He continued that he has not yet heard back from the USDA.

Agenda:

Discussion/decision on Mobile Home Park License Renewal for Wendorf Enterprises, Inc. Effective until July 1, 2008:

Chairman Kirchberg reported that the unlicensed vehicles are back under control yet he still needs a list of vehicles. Joe Wendorf stated that he would update any of the names on the list of residents for the clerk and provide the vehicle list for the Chairman. A motion to grant the Mobile Home Park license renewal for the Maple Grove and Lakeside Mobile Home Parks with Wendorf Enterprises, Inc. was made by John Kraus, Jr., seconded by John Kirchberg and carried on voice vote.

Conditional Use Permit Notification from Dodge County submitted by United Cooperative to build a maintenance facility at W9710 County Road D: Because there was no representative from United Cooperative the board will attend the public hearing at the Dodge County Administration building on June 18, 2007 at 7:50pm. Clerk is to post the notice as required by law.

Final reading of the Town Plan Commission Ordinance:

After final review, a motion was made by John Kirchberg, seconded by John Kraus, Jr., and approved by voice vote to adopt the Town Plan Commission Ordinance

Appoint Five Members to the Town Plan Commission: A motion to move into closed session was made at 7:45pm by John Kraus, Jr., seconded by John Kirchberg. A motion to enter back into open session at 8:00pm was made by John Kirchberg, seconded by John Kraus, Jr. All appointments will end April 30th. The board member appointments will be two years, to follow their term in office.

Chairman Kirchberg announced the appointments as follows: David Stange to a three-year term ending April 30, 2010; Randy Minnig to a two year term ending April 30, 2009; Scott Steers to a one year term ending April 30, 2008; Chairman Kirchberg will be Plan Commission Chairman term ending April 30, 2009, and Marjorie Beilke will be Plan Commission Secretary term ending April 30, 2009.

John Kraus Jr. stated that the Board has no objections to the appointments made by Chairman Kirchberg.

Class "B" Combination Liquor License Applications submitted by The Bell, J.J.'s Place and Schultz's Cheese Haus for July 1, 2007 to June 30, 2008: Chairman Kirchberg opened the floor for objections, as there was no response a motion was made by John Kirchberg, seconded by John Kraus, Jr. and carried by voice vote to approve these three applications at the current fee of \$200.00.

Report from Driveway Inspector: none

Road Report from Chairman: Chairman Kirchberg reported that the Town of Lowell does not have the money to pay for their portion of the repairs to Meadow Road, The Town of Elba wants to pave instead of wedge and seal coat. The total to wedge and seal would be \$15,531.00. The board instructed the Chairman to negotiate with Elba into wedge and seal or to offer to Lowell to pay us their portion of the paving next year.

Chairman Kirchberg reported that brush cutting is complete on Jackson, Ridge, E. Salem, W. Salem, Ron Del, Meadow, Moriah, parts of Van Buren, Mt. Pleasant, Lark, and Robin Road. He continued that Paul and Fountain would be finished tomorrow.

Scott Benike has complained that the brush cutting encroached onto his property. The board will check the site.

Chairman Kirchberg reported that the adjoining landowner Schreiber have agreed to pay for half of the drive improvement that the town board has ordered at the end of Hartt Road to allow for snowplow truck turn around.

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Use Permit for Jesse and Carissa Merfeld to construct a home at N4951 Moriah Road

Land Use Permit for Rick and Heidi Yelk to construct a home in Section 30 along State Hwy 73

Land Use Permit from Wheeler Custom Homes for Steve and Karen Griswold to construct a home at W10768 West Owl Road, Existing home to be removed upon new home completion.

Land Use Permit for Russell Schultz to create four wetland scrapes in section 28

Resolution on rezoning petition of Leroy Kranz at W10149 County Road S

Agenda Dodge County Board Session of May 15, 2007

Dodge County Office of the District Attorney letter dated June 8, 2007 on the rescheduled date of July 27, 2007 at 9:45 am on the Restitution Hearing with Derek T. Rose

Dodge County Highway Commission copy of bid package for rock salt

State of Wisconsin:

Public Service Commission of Wisconsin Notice of Technical Conference June 1, 2007

Department of Revenue notice for Assessors Final Report due June 11, 2007

Department of Revenue January 1, 2007 100% full market value manufacturing real estate at \$783,600

Department of Natural Resources Recycling News Summer 2007 issue

Other:

US Department of Labor Occupational Employment Report

Dodge County Humane Society Survey

Associated Appraisal consultants dated May 24, 2007 confirming that Assessors Final Report will be completed on time

Anonymous letter from Maple Grove Mobile Home Park dated May 20, 2007

Wisconsin Towns Association June Report

General Advertisements and notices:

Ruekert-Mielke

Baxter Woodman

Montage Enterprises Incorporated

Bills: Bills for a total of \$22,775.86 were approved as presented with a motion from John Kraus, Jr., seconded by John Kirchberg

Next Meeting: Next monthly board meeting will be on Wednesday, July 11, 2007 to start at 6:30 pm.

Adjourn: Being no further business, meeting was adjourned at 9:00 pm with a motion from John Kraus, Jr., seconded by John Kirchberg

June 30, 2007

Marjorie Beilke, Clerk