

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
July 11, 2007

**Monthly Board Meeting:** was called to order at 6:37 pm by Chairman John Kirchberg.

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

**Approve Agenda:** Motion to approve agenda was made by John Kraus, Jr., seconded by John Kirchberg with the addition of discussion with United Cooperative regarding a condition placed on a conditional use permit request for maintenance facility at their South Beaver Dam plant

**Posting Verified** on July 7, 2007 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on July 7, 2007

**Minutes from the June 13, 2007 Board Meeting** were approved as presented with a motion from Carole Garczynski, seconded by John Kirchberg

**Treasurers Report:** The Treasurers Report for \$79,678.94 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:** no response

**Agenda:**

**Discussion/decision on with Gary Weeden of United Cooperative regarding a condition placed on a Dodge County Conditional Use Permit to construct a maintenance facility at the South Beaver Dam plant:** Chairman Kirchberg explained that at the public hearing in Dodge County a condition for approval for this proposed facility was that United Cooperative and the Town of Calamus have agreed to a Storm Water Management Plan. After discussion with Gary Weeden, a motion to approve the conditional use was made by John Kraus, Jr., seconded by John Kirchberg and carried by voice vote. The letter from United Cooperative with the addition of "crop loss and damage" dated July 5, 2007 submitted in minutes. Clerk is to fax approval to Dodge County

**Discussion and decision on Mobile Home Ordinance Violations:** Chairman Kirchberg reported that the drive through on July 10, 2007 resulted in the following violations and the clerk is instructed to send warning letters:

Maple Grove

Lot 11, Janyce Jensen, skirting in need of repair, no outside storage

Lot 13, Jose Villa, no outside storage

Lot 14, Kathryn Nicholas, No outside storage at site (trailer)

Lot 15, Luis Miranda, No outside storage at site (trailer)

Lot 16, Juan Castellano, Skirting in need of repair

Lot 21, Karen Fischer, no storage of trailer at site

Lot 23, Larry and Debra Nelson, no storage of unlicensed vehicles

Lot 31, Cecilia Camarena, no storage of trailer at site

Lot 32, Steven Plato, no outside storage

Lot 34, Juan and Anna Moreno, too many vehicles parked at site (5)

Lot 35, Enrique Coronado, no outside storage, skirting and steps in need of repair

Lot 36, Javier and Maria Solis, storage of unlicensed vehicles, skirting in need of repair

Lot 45, Robert Cigelske, no outside storage

Lot 50, Robert Corey, no outside storage

Lot 51, Foustina Rodriguez, no outside storage, skirting in need of repair

Lakeside MHP

Lot 1, German Guerrero, Skirting in need of repair

Lot 6, Guillermo Villa, Skirting in need of repair

Lot 8, Donald Legas, No outside storage of boat at site

Lot 11, John Wilcox, Skirting in need of repair

Lot 13, Luis Zarate, Skirting in need of repair

Lot 15, Elidoro Espinoza, No outside storage

In addition, Lot 20 of Maple Grove was referred to Dodge County Deputy Petrack to issue a citation for violations of outside storage as well as skirting, steps, and addition in disrepair

[Discussion and decision with Northeast Asphalt regarding repairs to Forest Road and Van Buren Road:](#)

Chairman Kirchberg explained that there are issues with the blending of the asphalt on these roads that were paved in 2006. Northeast Asphalt offered to place a one-inch overlay at half of their cost, or \$30,000.00 with payment due February 2008. A motion to agree to these terms was made by John Kraus, Jr., seconded by John Kirchberg and carried by unanimous vote.

[Report from Driveway Inspector:](#) Existing drive permit for Bob Haase on North Salem Road was approved, Zuehlke existing driveway permit on Jackson Road was approved with the notation that, due to the insufficient site angle, the lower drive is not to be used.

[Road Report from Chairman:](#) Chairman Kirchberg reported that the seal coating of Meadow Road and Jay Road is complete

It was found that all of the complaints with the brush cutting proved to be within town right-of-way

The collective salt bid with Dodge County for the 2007-2008 season resulted in 41.95 per ton with North American Salt

[Other Business:](#)

Clerk reported that open book will be July 18, 2007 at 11:00am and Board of Review will be Thursday, August 16, 2007 starting at 5:00pm

Because S. Wren Road has been discontinued since US Hwy 151 was divided and the map records at Dodge County show it to be active, Clerk Beilke presented resolution 3-2007 on the discontinuance of S. Wren Road. Resolution 3-2007 was approved with a motion from John Kirchberg, seconded by Carole Garczynski, and carried by unanimous vote. Resolution submitted as minutes

Comprehensive Planning meeting is on July 18, 2007 to start at 6:00pm

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

Dodge County:

New Building Number Assignment for Herbert and Marcella Braker from N7175 Braker Road to W11523 County Road FW

New Building Number Assignment of N5141 State Road 73 for Ronald Lewke

Conditional Use Permit Notification regarding the petition of United Cooperative to construct a grain storage bin, Clerk to submit town board recommendation to approve

Land Use Permit approved for Ronald Lewke to construct a house and deck at N5141 State Road 73

Land Use Permit approved for Brent Lepple to construct an addition to a shed at W10188 E. Salem Road

Revised Land Use Permit approved for Ronald Lewke to construct an addition at W11819 Moriah Road

Notice of public hearing on the petition of United Cooperative to construct an equipment storage building at W9710 CTH "D"

June 19, 2007 amendments to the Dodge County Year 2030 Comprehensive Plan

Joyce Fiacco FEMA Flood Map Update request for map review

Highway Department copy of accepted salt bid award to North American Salt for 41.95 per ton delivered

State of Wisconsin:

Department of Commerce Notice of Fire Dues Payment of \$2,271.91

Department of Natural Resources notice of Managed Forest Law payment on state lands of \$19.00

Division of Transportation notice of 2007 quarterly payment of General Transportation Aids of \$19,217.88

Department of Commerce U.S. Census Bureau LUCA workshop notice

Other:

Aids Network Act 5 fundraising bicycle ride benefit route

The Quill, Wisconsin Municipal Clerk Newsletter

ISO customer satisfaction form

Notice of WTA Dodge County Unit meeting and agenda for July 18, 2007

Notice of WTA July seminars

Wisconsin Towns Association July Report

General Advertisements and notices:

Ruekert-Mielke

Lorman Education Services

Baxter Woodman, Inc.

RSV Engineering

Diebold Election Systems

**Bills:** Bills for a total of \$13,741.22 were approved as presented with a motion from John Kraus, Jr., seconded by Carole Garczynski

**Next Meeting:** Next monthly board meeting will be on Thursday August 16, 2007 to start at 7:00pm (to follow Board of Review)

**Adjourn:** Being no further business, meeting was adjourned at 8:38 pm with a motion from John Kirchberg, seconded by John Kraus, Jr.

July 30, 2007

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Marjorie Beilke, Clerk