

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
September 12, 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

**Posting Verified** on September 8, 2007 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on September 8, 2007

**Minutes from the August 16, 2007 Board Meeting** were approved as presented with a motion from Carole Garczynski, seconded by John Kraus, Jr.

**Treasurers Report:** The Treasurers Report for \$145,698.31 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:** Jerome Schwartz questioned if the parking of equipment, or the sale of vehicles in the road right-of-way is legal. And if the town could be held liable if someone crashes into something parked in the right-of-way.

**Agenda:**

**Discussion/decision on Mobile Home Ordinance Violations:**

The board viewed both mobile home parks with park owners Joe and John Wendorf and it was the consensus of the board that the parks were in compliance, with the exception of lot 20, which has been cited by the Dodge County Sheriff Department. Joe Wendorf agreed to clearly mark lot 13. Clerk Beilke confirmed she received a current list of vehicles for both parks. Clerk is to send an invoice to [jwendorf@charter.net](mailto:jwendorf@charter.net) for the monthly parking fees.

**Review of Snowplow Letter and Fee:**

Clerk presented letter for 2007-2008 season. John Kraus, Jr. made a motion seconded by John Kirchberg and carried by unanimous vote to charge \$30.00 per plowing with a 5-plow \$150.00 minimum. And a \$90.00 or 3 plow charge for sand/salt of driveway.

**Annual review of employee Wages and Fee Schedule:**

A motion was made by John Kraus, Jr., seconded by Carole Garczynski and carried by unanimous vote to amend the Employee Wage List to include the Plan Commission as follows:

Plan Commission Chairman - \$50.00 meeting per diem  
Plan Commission Secretary - \$50.00 meeting per diem  
Plan Commission Member - \$20.00 meeting per diem  
Plan Commission Member - \$20.00 per site visit\*

\*Policy will be that, to prevent a quorum at the site visit, only two members will physically view the site and report to the full commission at a properly noticed hearing.

A motion was made John Kraus, Jr., seconded by Carole Garczynski and approved by unanimous vote the following amendments to the fee schedule:

A. Minor Land Division \$275.00  
2<sup>nd</sup> Viewing \$ 225.00  
B. Major Subdivisions  
Preliminary Plat \$1000.00 and \$100.00 per lot  
Final Plat \$1000.00 and \$100.00 per lot  
Re-Plats \$1000.00 and \$100.00 per lot  
Re-application Fee \$100.00

Driveway Ordinance  
New Construction Permit \$250.00

Maps and Document Sales  
Copies .10 per page with a \$5.00 minimum

#### Road Report from Chairman:

Northeast Asphalt will begin the last week in September. The field drive on Hartt Road will be installed September 13<sup>th</sup>. Roadside mowing is done and the mower has been cleaned up and repaired.

#### Report from Driveway Inspector:

New driveway permit for Fisher on Canary Road has expired. Carole will call Fisher for new completion date.

#### Correspondence Received by Chairman and Clerk:

##### Attorney Lan Waddell:

Copy of letter dated August 31, 2007 to Donald Bleich serving as notice that the town will enter property and "abate the nuisance as described in the Complaint and Judgment"

Copy of letter dated August 31, 2007 to Attorney Scott Rasmussen as representative for Andy Sproele regarding lot # 5 Maple Grove Trailer Park

##### Dodge County:

All Hazards Mitigation Plan

Certified mail notice of public hearing of September 17, 2007, Rezoning Petition and Minor Land Division Intent Form on the petition from Randal Hartt, agent for John Hartt, Jr., to rezone land to the A-2 General Agriculture along with a minor land division request to allow the creation of a non-farm residential lot in the SE ¼ NE ¼ Section 10 at W10586 CTH "D"

Notice of public hearing of September 17, 2007 and Conditional Use Application on the petition of Richard and Linda Anthes for a Conditional Use Permit to cleanout an existing agricultural ditch.

Land Use Permit approved for Wendorf Enterprises, Inc. to construct a detached shed at W9800 County Rd. G

Land Use Permit approved for Gregory Tratar to construct a detached garage at W9726 County Road G

Land Use Permit approved for Carole Garczynski to construct a deck at W11342 Schultz Drive

Land Use Permit approved for Brent Lepple to construct a detached garage at W10188 E. Salem Road

Office of the Treasurer Ag Use Value reminder

Human Services and Health Department notice of October 24, 2007 Dodge County Community Containment Forum and Tabletop exercise on Pandemic Influenza Planning

State of Wisconsin:

Commissioners of Public Lands certification of loan amount to be a current balance of \$78,220.53 Payment due March 15, 2008 of \$27,922.17 of which \$25,176.95 is principal and \$2,745.22 is interest, which will leave a remaining balance of \$53,043.58

Department of Revenue notice dated August 16, 2007 for Statement of Assessment

Department of Commerce conditional approval for the construction of HVAC ICC system for 16,230 sq feet for United Cooperative CTH "D"

Division of Transportation Local Road Certification Packet

State Elections Board SVRS notice of Municipal Clerk training certification and re-certification and Election Administration Manual Distribution and registration form

Other:

U.S. Department of Commerce LUCA Technical Training Workshop for US Census

Dodge County Humane Society Contract for 2008

Certificate of Liability Insurance for K&B Tree and Lawn Care LLC

Title Consultants, Inc. request for special assessment for N6201 Ridge Road

Howard Cigelske Public Comment Form, 2030 Comprehensive Plan

Wisconsin Municipal Clerks Association District 5 Meeting notice

WTA September Report

WisLine Teleconference Series

General Advertisements and notices:

Baxter & Woodman, Inc.

Ruekert-Mielke

Ultimate Office catalog

Econo Signs catalog

National Business Institute

Fred Prior Seminars

Hewlett-Packard Company

**Bills:** Bills for a total of \$35,053.49 were approved as presented with a motion from John Kirchberg, seconded by Carole Garczynski

**Next Meeting:** Next monthly board meeting will be on Tuesday, October 9, 2007 to start at 6:30 pm at the town hall.

**Adjourn:** Being no further business, meeting was adjourned at 8:25 pm with a motion from John Kirchberg, seconded by Carole Garczynski.

September 25, 2007

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Marjorie Beilke, Clerk