

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
October 9, 2007

**Monthly Board Meeting:** was called to order at 6:38 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 Carole Garczynski seconded by John Kirchberg

**Posting Verified** on October 6, 2007 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on October 6, 2007

**Minutes from the September 12, 2007 Board Meeting** were approved as presented with a motion from Carole Garczynski, seconded by John Kirchberg.

**Treasurers Report:** The Treasurers Report for \$113,996.17 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:** Jeannie Lininger asked if the board knew who owned a little gray terrier that has been seen by her house. It has no collar or tags.

John Kraus stated that Norman Guenther couldn't get his wagons out of his field on Ridge Road (across from Gunn Road) since it has been repaved and asked if we could put some gravel in the drive to reach the road

**Agenda:**

**Discussion/Decision on 2008 Dodge County Humane Society Contract:** This agenda item was tabled until a member of the society can attend.

**Final reading of Ordinance 2-2007 to adopt the Town of Calamus Year 2030 Comprehensive Plan:** Clerk Beilke read the 2-2007 Ordinance. A motion was made by John Kraus, Jr., seconded by John Kirchberg and carried by unanimous vote to adopt Ordinance 2-2007 "An Ordinance to Adopt the Town of Calamus Year 2030 Comprehensive Plan" with the consultant recommended plan revisions of September 20, 2007.

**Discuss 2008 Budget and Schedule Budget Hearing:**

The Board worked out the budget with the same tax levy as last year. Because the state has not completed their budget the figures for shared revenue and transportation aid from last year were used. The Budget Hearing and Special Meeting of the Electors was scheduled for Wednesday, November 14, 2007 to begin at 6:30pm

**Snowplow List for 2007-2008 Season:** Board approved the snowplow driveway list.

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

After discussion, the board will postpone citations on violations to allow extra time for homeowners to complete the necessary repairs.

**Road Report from Chairman:**

Northeast Asphalt has completed the paving and Michels will let him know when the shouldering should begin.

The grader is in Juneau at the Highway Department getting new blades put on.

Kirchberg has asked Randy to prepare the snowplow trucks for the season.

**Report from Driveway Inspector:**

None

**Correspondence Received by Chairman and Clerk:**

Dodge County:

Notice of Public Hearing on November 5<sup>th</sup> on the petition of the County Planning, Development and Parks Department to amend the land use code by certified mail

Conditional Use Permit Application and Notice of Public Hearing of October 15 on the petition of Daniel Prunuske, agent for Richard and Marlene Cigelske to replace the existing culverts in the Calamus Creek at N61010 Wren Road

Memorandum Land resources and Parks Department on the creation of a Economic Development Organization for Dodge County

Highway Commission 2008-2009 LRIP meeting of September 25, 2007

Highway Commissioner Brain Field copy of letter dated September 24, 2007 to Steve Weishoff

Notice of Sept. 18<sup>th</sup> meeting of the Dodge County Board of Supervisors

Dodge County Community Containment Forum and Tabletop Exercise of October 24, 2007 on Pandemic Influenza Planning

State of Wisconsin:

Department of Revenue estimate of \$42,706 in shared revenue payments in 2008

Department of Revenue 2007 value of exempt computers to be \$13,000

Division of Transportation notice of 2007 Quarterly payment of General Transportation Aid to be \$19,217.88

WISLR reminder of pavement ratings due to WisDOT by December 31, 2007

Other:

Associated Appraisal list of businesses for personal property tax

North American Salt Company Destination Id # 792059 contact info of Kathy or Gracie at 414-482-3434, fax 414-482-4451

Countrywide Tax Services Corporation tax collection survey

State Assembly Leader Jeff Fitzgerald dated Sept 14, 2007

Special assessment letter from Laatsch for John Wendorf W9828 County Rd G

Special assessment letter from Title Consultants for Brown, Saucedo and Callies for W10458 CTH D

Columbus County 2030 Comprehensive Plan in CD

WTA Dodge County Unit meeting notice and agenda for October 17, 2007

WTA October Report

General Advertisements and notices:

The Horton Group Short term Tax Collector Bond

Kerber, Rose & Assoc. audit proposal

Koch Pipeline Company

National Business Institute road and Access Law Seminar

Playworld Systems

Consolidated Plastics Company

Deluxe Small Business Services

Ruekert-Mielke

Econo Signs catalog

Staples

**Bills:** Bills for a total of \$11,188.36 were approved as presented with a motion from John Kirchberg, seconded by Carole Garczynski

**Next Meeting:** Next monthly board meeting will be on Wednesday, November 14, 2007 to start at approximately 7:00 pm, or after the Budget Hearing and Special Meeting of the Electors which starts at 6:30pm.

**Adjourn:** Being no further business, meeting was adjourned at 8:15 pm with a motion from John Kirchberg, seconded by Carole Garczynski.

October 16, 2007

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Marjorie Beilke, Clerk