

Monthly Board Meeting
Town of Calamus
January 9, 2008

Monthly Board Meeting: was called to order at 6:35 pm by Chairman John Kirchberg.

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

Posting Verified on January 5, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on January 9, 2008

Minutes from the December 12, 2007 Board Meeting were approved as presented with a motion from Supervisor Garczynski, second by Supervisor Kraus. Motion passed by unanimous vote.

Treasurers Report: The Treasurers Report for \$292,279.63 was approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Garczynski. Motion passed by unanimous vote. A full report is on file.

Floor was opened for questions or comments:

Someone interested in purchasing a part of the Callies farm asked the about the procedure for a land division at the end of Callies Drive

Mr. Steers brought to the boards attention that the mobile home on Moriah Road has not been occupied since approximately December 15, 2007

Chairman Kirchberg asked that the yearly tax flyer have something in it about the hazard of placing snow in the road right of way

Agenda:

Letter of Intent for Minor Land Division Submitted by Michael Schreiber to create a 25-acre and a 60.9-acre parcel from an existing 85.9-acre parcel in the SE ¼, NE ¼ of Section 10:

Plan Commission secretary Beilke stated that the commission found this division to be in compliance with the towns comprehensive plan and recommends to the board approval with a "right to farm" statement on parcel 1 and an "agricultural use only" restriction on parcel 2. After discussion, a motion to allow the land division based on the Plan Commissions recommendation was made by Supervisor Kraus, seconded by Supervisor Garczynski. Motion passed by unanimous vote.

Discussion on the Purchase of Lawn Mowing Equipment:

After discussion the board agreed to get prices for lawn mowing equipment for the February monthly board meeting.

Road Report from Chairman: Chairman Kirchberg reported that the new radios are in the snowplow equipment. He commented that it has been a busy year so far for snow removal, but there is enough in the Highway budget to cover the additional costs.

He continued that the Local Road Improvement Program grant of 58,000.00 for Owl Road has been approved by Dodge County, and is now waiting on state approval.

Report from Driveway Inspector:

None

Other Business:

Supervisor Kraus commented that he thought that the snowplow drivers should receive holiday pay for plowing on Christmas Eve. After discussion between Supervisor Kraus and Supervisor Garczynski a motion was made by Supervisor Kraus, seconded by Supervisor Garczynski to approve a wage of \$36.00 per hour for snow emergency removal done on the holidays of Thanksgiving, Christmas Eve, Christmas Day, New Years Eve, New Years Day, and Easter. Call of votes: Ayes: Supervisor Kraus, Supervisor Garczynski, Abstain: Chairman Kirchberg. Motion carried to approve holiday pay.

Correspondence Received by Chairman and Clerk:

Dodge County:

Clerk Karen Gibson December 20, 2007 letter of Chief Inspector Training

Agenda Notice of Towns-County Meeting of January 23, 2008

Office of District Attorney January 3, 2008 regarding State of Wisconsin vs. Ashton McDonald and Douglas Rinden

Clerk Karen Gibson copy of notice of timber cutting by Algoma Lumber for Don Cigelske

Clerk Karen Gibson copy of notice of cutting timber Algoma Lumber Co and John Kraus

Dodge County UW Extension Office Local Land Use Planning and Zoning Teleconference Series for 2008

Notice of Meeting of the Board of Supervisors December 18, 2007

State of Wisconsin:

Division of Transportation December 12, 2007 final calculation of General Transportation Aid to be \$79,139.76 in four payments of \$19,784.94

Public Service Commission notice of petition from Wisconsin Bell and Verizon to waive the IntraLATA Access requirements to inform new customers of additional providers of long distance service.

Department of Workforce Development notice of March 26, 2008 Labor Law Clinic

Email from Robert Ehlenfeldt DATCP dated January 3, 2008 regarding current action against Diana Moyer and the DNR regarding her deer farm license and CWD status

Other:

Rural Mutual Insurance Business Owners Policy Declarations and Summary of Coverages

Rural Mutual Insurance request for annual audit of payroll figures for Workers Compensation Policy audit term 01-01-2007 to 01-01-2008, due February 15th

Columbia County Planning and Zoning CD of the adopted Town of Fountain Prairie Comprehensive Plan 2030

WTA Dodge County Unit meeting of Wednesday, January 16, 2008

City of Columbus contract agreement between the City of Columbus and the Columbus Rural Fire Group effective January 1, 2008 until December 31, 2017

Robert W. Baird & Co. request for underlying debt for the Madison Area Technical College District due January 23, 2008

Huberty & Associates, S.C. letter of understanding dated December 18, 2007

Adams Columbia Electric Coop 2008 Blanket Highway Permit for roadside construction

Landmark Services Cooperative patronage refund of 188.10

Landmark Service Coop 2008 Diesel Fuel Contracting Agreement

MSA Professional Services notice of public officials meeting with the WiDOT regarding USH151 improvement projects

WTA January Report

General Advertisements and notices:

QMI of Waunakee

J&B Inspections

Wisconsin Building Inspections, LLP

American Transmissions Company

Bills: Bills for a total of \$344,782.74 were approved as presented with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

Next Meeting: Next monthly board meeting will be on Wednesday, February 13, 2008 to begin at 6:30 pm.

Adjourn: Being no further business, meeting was adjourned at 8:35 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski.

January 21, 2008

Marjorie Beilke, Clerk