

**Unofficial Until Approved**  
Monthly Board Meeting  
Town of Calamus  
February 13, 2008

**Monthly Board Meeting:** was called to order at 6:34 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 February 9, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on February 9, 2008

**Minutes from the January 9, 2008 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 \$508,758.63 was approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Kraus. Motion passed by unanimous vote. A full report is on file.

**Floor was opened for questions or comments:**

Jeannie Lininger complained that the neighbors dog continually is running at large. Chairman offered to talk to them.

Wally Haas asked what the town has spent on snow removal this year. Clerk Beilke stated that since the beginning of December to date payroll has been \$9,398.00, salt and sand \$10,702.00, truck parts and repairs \$4,293.00, and fuel \$3,100.00, for a total of \$30,323.00. She continued that \$39,520.00 has been budgeted.

**Agenda:**

**Discussion/decision on Purchasing Lawn Mowing Equipment:**

Chairman Kirchberg explained to the floor that the town has spent over \$10,000.00 on equipment rental for mowing of the town hall, cemeteries and park the past two years, which has precipitated the discussion to purchase our own.

Supervisor Kraus presented prices from Farmers Implement. John Kirchberg presented prices from Kirchberg Repair and Ballweg Implement. Chairman opened floor for discussion. Question was asked from Randy Minnig. Question was asked from Scott Steers. Question was asked from Walter Haas. Comment was made by Randy Minnig. After discussion, Chairman Kirchberg closed the floor. Supervisor Kraus made a motion, seconded by Carole Garczynski, and carried by unanimous consent, to purchase the Ferris model IS2000ZKAV2552 with 25HP Kawasaki engine with a 52" mowing deck from Kirchberg Repair for a cost of \$7,620.00.

**Report from Driveway Inspector:**

None

**Road Report from Chairman:**

Chairman Kirchberg explained that we have plenty of sand and salt.

**Other Business:**

County Supervisor Jeff Schmitt addressed the board and electors because he is seeking re-election on April 1<sup>st</sup>.

Clerk/Treasurer Beilke presented the delinquent personal property and real estate lists:

Personal Property:

Contree Sprayer and Equipment, The Recovery Room, James Salzman, Timothy Schwoch, Cameron Sims.

Real Estate:

Millers Woods, Kathleen Schmitt, Dennis Becker, SK & Associates, David Mulligan, Neil Ladwig, Calvin McDonald, Thomas Oppeneer, James Salzman, Gary Stroick, Doris Bock, Daniel Oechsner, Keith Reinhard, Shelby Jackson, Sterling Nelson, Michael Meeker, Brent Huges, Edward Klapper, Arlene Semrau, Jimmy Shanks, Barbara Heinzen, Evelyn Hochstatter, David Kopplin, Steven Lienke, and Janet Powers.

Correspondence Received by Chairman and Clerk:

Dodge County:

Minor Land Division Letter of Intent, Letter of Intent Notification and Rezoning Petition Notification for Michael Schreiber to create a 28-acre parcel in section 10, previously approved at the January Board Meeting. Clerk had sent approval recommendation on January 27, 2008.

Land Use Permit approved for Eugene Swan and EXC Dairy Inc to construct a new barn addition at W10365 CTH DE

Land Use Permit approved for Mathew Farr of Fireworks City to place a firework sale tent from June 15, 2008 to July 15, 2008 at N5802 State Hwy 151 South

Notice from County Highway Commission of 2008 bridge inspection

Office of District Attorney January 28, 2008 regarding State of Wisconsin vs. Ashton C. McDonald Return Hearing date of February 18, 2008

Notice of Meeting of the Board of Supervisors

State of Wisconsin:

Department of Revenue notice of assessment staff training requirement dated February 6, 2008

Division of Transportation notice of new bicycle and pedestrian facilities program

Department of Health and Family Services request for information on tobacco sales licensing

Department of Revenue workshops for Financial Report C and CT schedule

Other

Copy Second Amendment to Ambulance Service Agreement City of Columbus and Heartline Medix, Inc. increasing monthly payment to \$18,571.10 (page 6 in minutes)

Columbia County notice of initial plea hearing scheduled February 13, 2008 of Michael E Ford for the damage to Lost Lake Park

CentryTel application of 2008-2009 construction permit. Board agreed not to provide CentryTel a blanket construction permit. Clerk is to send letter granting permission for maintenance of telephone lines along town roads but requiring individual permits for construction.

EarthTech notice of salt shed inspection

MATC District Board appointments to be made March 19, 2008 to take effect July 1, 2008

WTA February Report

General Advertisements and notices:

Charter Communications

Econ Signs Catalog

**Bills:** Bills for a total of \$525,535.20, and income of \$104,753.04 were approved as presented with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

**Next Meeting:** Next monthly board meeting will be on Wednesday, March 12, 2008 to begin at 6:30 pm.

**Adjourn:** Being no further business, meeting was adjourned at 8:03 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski.

January 21, 2008

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Marjorie Beilke, Clerk