

Unofficial Until Approved
Monthly Board Meeting
Town of Calamus
March 12, 2008

Monthly Board Meeting: was called to order at 6:30 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 March 8, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on March 11, 2008

Minutes from the February 13, 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 \$89,578.49 was approved as presented with a motion from Supervisor Kraus, seconded by Supervisor Garczynski. Motion passed by unanimous vote.

Floor was opened for questions or comments:

Candidates for Dodge County Judge Branch 1 Brian Pfitzinger followed by William Gergen addressed those present.

Agenda:

Discussion/decision on the Proposal Submitted by Foth to Implement a Code of Ordinances, Land Division Ordinance, Building and Housing Ordinance, and Town Road Construction Specifications: Present from Foth were Project Manager Nic Sparacio and Senior Planner Jamie Rybarczyk. After discussion a motion was made by Supervisor Kraus, seconded by John Kirchberg, and carried by unanimous vote, to approve the expenditures of not more than \$560.00 to contract with Foth to assemble a Code of Ordinances and not more than \$3,050 to create a Land Division Ordinance. Project Manager Nic Sparacio informed the board he would have an agreement prepared.

Set Date For Annual Meeting:

The Annual Meeting of the Town Electors will be held on Wednesday, April 9, 2008 to begin at 6:30pm.

Discussion on the Board Recommendation of Town Board Salaries at the Annual Meeting:

After discussion, a motion was made by Chairman Kirchberg, seconded by Supervisor Kraus, and carried by unanimous vote to present to the electors a 3% increase in board salaries for the 2-year term starting April 2009.

Discussion/decision on the Purchase of a Push Mower, Weed Eater and Trailer:

After discussion, a motion was made by Supervisor Kraus, seconded by Supervisor Garczynski and carried by majority vote, to authorize Chairman Kirchberg up to \$700.00 to purchase a push mower and weed eater.

Further discussion on a trailer led to a motion by Supervisor Kraus, second by Supervisor Garczynski, and carried by unanimous vote, to spend \$2,795.00 on a Big Max Model 6X10CGRV 6'x10' enclosed trailer from Fleet Farm.

Discussion/decision on a Donation to the Beaver Dam Fire Department for a 12 lead EKG Machine:

A motion to lay over until the Annual Meeting was made by Supervisor Kraus, seconded by Supervisor Garczynski

Report from Driveway Inspector:

None

Road Report from Chairman:

Chairman Kirchberg read a letter from North American Salt stating that all their salt supplies are exhausted and an addition fee of \$60.00 for delivery would be required for salt, as it would be coming from Iowa.

Other Business:

Clerk/Treasurer Beilke presented the delinquent personal property list:
The Recovery Room, James Salzman, Cameron Sims.

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Use Permit for James and Jon Kmiec to construct a cow loafing shed at W11271 CTH D

Minor Land Division and Letter of Intent notification for John Kirchberg to divide off 20 acres for agricultural use only in the NE ¼, NW 1/4, Section 9

Highway Commission notification of MSA Professional Services evaluation for load posting of bridges regarding ACT 16, Recommended posting for Mason bridge P140088 on E. Salem Road to be 35 ton

Office of Emergency Management EOC course for March 25th from 8:00 to 12:00

State of Wisconsin:

DNR Annual Payment-In-Lieu of Tax to be \$3,202.50 on 204.23 acres

Wisconsin Emergency Management 2008 Hazardous Chemical Inventory Report due 3-1 (mailed 2-12)

Demographic Services 2007 Housing Survey due 3-28 (mailed 2-28)

Department of Revenue Tax Exempt Properties Report due 7-1 (mailed 3-12)

Safety and Buildings Division 2% Fire Dues Survey due 4-1

Department of Commerce 2008 Community Development Block Grant Application form at <http://commerce.wi.gov/CD/cd-boh-cdbg.html>

Local Officials Meeting for USH 151 Freeway Conversion Study, Columbus to Waupun

Department of Administration State Trust Fund Loan Program

Other

Madison Area Technical College District Board Appointment Committee

Certificate Liability Insurance for Northeast Asphalt

AT&T Wisconsin's Video Franchise Application- 2007 Wisconsin Act 42

WTA March Report

General Advertisements and notices:

Charter Communications

Econ Signs Catalog

Wisconsin Municipal Clerks Institute

United Parts Plus Tool Sale April 10th

Wisconsin Municipal Clerks Association Membership Application

Endura Play Systems

Baxter & Woodman

Bills: Bills for a total of \$64,361.73, and income of \$5,828.74 were approved as presented with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

Next Meeting: Next monthly board meeting will be on Wednesday, April 9th after the Annual Meeting that starts at 6:30pm.

Adjourn: Being no further business, meeting was adjourned at 7:55pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski.

March 18, 2008

Marjorie Beilke, Clerk