

UNOFFICIAL UNTIL APPROVED

Monthly Board Meeting

Town of Calamus

April 9, 2008

Monthly Board Meeting: was called to order at 7:32 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 April 5, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on April 5, 2008

Minutes from the March 12, 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 \$56,565.39 was approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Kraus. Motion passed by unanimous vote.

Floor was opened for questions or comments:

Scott Steers asked if he should burn the fence line at Bethany Cemetery.

Don Lueptow asked what the board knew of the proposed US Hwy 151 project; comment by Harold Stelter, comment by Randy Minnig.

Agenda:

Discussion/decision on the Extra Charge for Snow Plow of Driveways for the 2007-2008 Season:

Clerk is to bill additional plowings as follows: 1 extra plowing to Kirschbaum and Lyons, 3 to Barstow, 5 to Esserhut, Fuerstenberg, Good Karma Broadcasting, and Schmucki, and 8 extra to White. In addition Lauth had a special charge for plowing of \$80.00. Bob Haase had two sandings for \$180.00 and Thom had a plowing for \$40.00

Road Report from Chairman:

After discussion, it was agreed to draft a letter to Pine Hill Trucking reminding them of the agreement that there are to be no trucks with trailers on N. Salem Road starting February 1st through May 15th.

Clerk is to draft a letter to Waste Management regarding damage to the shoulder on N. Salem Road.

Clerk is to draft a letter to Mid-Wisconsin Cold Storage and GG Barnett requesting repair of the plugged culvert that resulted in water on Klatt Road.

Letter of Intent Submitted by John Kirchberg to Create a 20-acre Agricultural Parcel in Section 9 Along Robin Road:

Supervisor Kraus made a motion, seconded by Supervisor Garczynski to approve the land division request as recommended by the Plan Commission, with an agricultural use only -no structures allowed restriction. Call of votes: Supervisor Kraus aye, Supervisor Garczynski aye, Chairman Kirchberg abstains, motion carried.

Report from Driveway Inspector:

None

Other Business:

Board approved hiring Gary Ducat to paint the inside of the town hall for \$300.00. Board approved \$100.00 to Randy Minnig for a used stove for the town hall. Board approved the purchase of a microwave for the town hall. Board approved a maintenance checkup performed by Sure Fire for the town hall air and heat.

Correspondence Received by Chairman and Clerk:

Dodge County:

Letter of Intent notification for the Minor Land Division request from John Kirchberg

Farmland Preservation County Quarterly Notification of Relinquishments

Land Use Permit approved for Mike Zimmerman to construct a barn at N5908 Ridge Road

2007 Land Use trends for Dodge County

State of Wisconsin:

Division of Transportation notice of 2008 quarterly payment of \$19,784.94

Other

WTA Urban Towns Committee meeting on April 19, 2008

Foth notice of new legislation on Ordinance publication 2007 ACT 72

WTA Dodge County Unit meeting of April 16, 2008

WTA April Report

Charter Communications notice of franchise fee

General Advertisements and notices:

Charter Communications

Wisconsin Municipal Clerks Institute

Wisconsin Building Inspections

National Business Institute

Sure-Fire

Bills: Bills for a total of \$34,369.50 and income of \$51,740.96 were approved as presented with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

Next Meeting: Next monthly board meeting will be at the town hall on Wednesday, May 14, 2008 to start at 6:30pm.

Adjourn: Being no further business, meeting was adjourned at 8:37 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski.

April 16, 2008

Marjorie Beilke, Clerk