

UNOFFICIAL UNTIL APPROVED

Monthly Board Meeting

Town of Calamus

May 14, 2008

Monthly Board Meeting: was called to order at 6:32 pm by Chairman John Kirchberg.

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

Posting Verified on May 10, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on May 10, 2008

Minutes from the April 9, 2008 Board Meeting were approved as presented with a motion from Supervisor Kraus, second by Chairman Kirchberg. Motion passed by unanimous vote.

Treasurers Report: The Treasurers Report for \$45,682.30 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 about renewing an overweight permit for his business.

Agenda:

Discussion/decision on the 2008 Road Projects and Bids:

Chairman Kirchberg reported that the bids couldn't be awarded for the Owl Road project until the town has received notice of Local Road Improvement grant award.

Shouldering: Sealed bids were received from Linck Aggregates and Michels Materials. After review a motion was made by Supervisor Kraus, seconded by Chairman Kirchberg to award the shouldering bid to Michels Materials for \$13.70 per ton in place, for a total of \$10,370.08

Road Sand: Sealed bids were received from Link Aggregates and Michels Materials. After review a motion was made by Supervisor Kraus, seconded by Chairman Kirchberg to award the contract to Linck Aggregates for delivered manufactured sand for winter use at \$10.18 per ton.

Road Maintenance: Bids received from Northeast Asphalt for grind and hot mix and Scott Construction for cold mix wedging and seal coat: After review and discussion a motion was made by Supervisor Kraus, seconded by Chairman Kirchberg to contract with Scott Construction to cold mix wedge and seal coat 1.2 miles of Moriah Road for \$28,296.60, 1.15 miles of Robin Road for \$23,918.75, .64 miles of N. Lost Lake Road for \$21,646.00 and wedge only S. Lost Lake Road for \$2000.00, for a total of \$75,861.35, additional spot patching at \$47.39 cold mix per ton.

Minor Land Division Letter of Intent Submitted by Dan and Steve Swan to create a residential parcel with the existing homestead at W1-578 County Road DE:

Chairman Kirchberg informed the board that the plan commission recommended approval with a "Right to Farm" statement on deed and that the division lot line not exceed past 100 feet from the barn. Supervisor Kraus expressed concerns about the mobile home on the parcel. It was decided that the division would stand on its own merit, and that the mobile home was not a legal issue regarding the land division ordinance. If it were abandoned or fall into disrepair, or replaced, the mobile home ordinance could effectively deal with the issue at that time. A motion to approve the

minor land division with the plan commission recommendations was made by Supervisor Kraus, seconded by Chairman Kirchberg

Road Report from Chairman:

Culverts will need to be replaced on Van Buren Road, Schaefer Road, N. Salem Road and possibly Owl Road.

Chairman reported that he spoke with Bob Haase regarding trucks for Pine Hill Trucking entering his property from US 151 on N. Salem Road, as it was agreed, as a condition of his conditional use permit, that all trucks are to enter from County Hwy "D".

Chairman Kirchberg presented the fax received from Gregg Barnett regarding the culvert at the Mid Wisconsin Warehouse driveway. Stating that the culvert did not need replacing. It was reviewed and as it has been determined a hazard the board instructed the clerk to send a letter to Mr. Barnett informing him of the possible fines if not corrected within 10 days.

Chairman Kirchberg asked that the board consider the abandonment of Callies Road and W. Owl Road, while they are in good condition.

Report from Driveway Inspector:

None

Other Business:

Clerk Beilke reported that the City of Columbus will be putting out a Request For Proposal from all qualified providers to provide emergency ambulance services for the city and the outlying rural districts before the contract expires in 2009.

Clerk Beilke reported that open book has been scheduled for August 14, 2008 10:00am to 7:00pm. Board of Review will be September 2, 2008 from 5:00pm to 7:00pm.

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Information Committee notice of request for road improvement program to prevent the damage and destruction of land survey monuments

Dodge County Board of Supervisors April 15, 2008 meeting notice and agenda

Office of the District Attorney Re: State vs. Ashton C. McDonald

UW Extension Notice of Dodge County Open House May 28, 2008

State of Wisconsin:

(None)

Other

Columbia County District Attorney Consent Decree for Michael E. Ford

Congressman Petri letter for conference "Assistance to Small Business, Local Government and Education" May 29, 2008 at Moraine Park Technical College

Columbus rural Fire Group Annual Meeting of April 24, 2008

Fax from GG Barnett Transportation received April 22, 2008 containing a copy of a letter to Greg Barnett from Schmitt Challenges, Inc. regarding the culvert at Mid-Wisconsin Warehousing

Rural Mutual Insurance notice of the federal Terrorism Risk Insurance Act extension

DAAE Engineering Pre-construction Meeting May 20, 2008 regarding Beaver Dam Randolph Rd

Municipal Clerk Association Proclamation of Municipal Clerks Week to be May 4 through May 10

Certificate Liability Insurance Lauersdorf Excavating, LLC

WTA Certificate of Membership

WTA May Report

Charter Communications notice of franchise fee

General Advertisements and notices:

Dodge County Humane Society "Creature Feature" Spring/Summer 2008

Charter Communications

Baxter & Woodman, Inc.

Ruekert-Mielke

Wisconsin Municipal Clerks Institute

HD Supply

Bills: Bills for a total of \$14,248.65 were approved as presented with a motion from Supervisor Kraus, seconded by Chairman Kirchberg

Next Meeting: Next monthly board meeting will be at the town hall on Wednesday, June 11, 2008 to start at 6:30pm.

Adjourn: Being no further business, meeting was adjourned at 8:45 pm with a motion from Supervisor Kraus, seconded by Chairman Kirchberg.

May 26, 2008

Marjorie Beilke, Clerk