

**UNOFFICIAL UNTIL APPROVED**

Monthly Board Meeting  
Town of Calamus  
September 10, 2008

**Monthly Board Meeting:** was called to order at 6:30 pm by Chairman John Kirchberg.

**Present:** Chairman John Kirchberg, Supervisor John Kraus, Jr., Supervisor Garczynski, Attorney Lan Waddell, and Clerk/Treasurer Marjorie Beilke.

**Posting Verified** on September 6, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on September 6, 2008.

**Approve Agenda:** The arrangement was changed to place the Animal Control Ordinance violations first. A motion to do so and approve the agenda was made by Supervisor Kraus, seconded by Supervisor Garczynski

**Minutes from the August 20, 2008 Board Meeting** were approved as presented with a motion from Supervisor Kraus second by Supervisor Garczynski, motion passed by unanimous vote.

**Treasurers Report:** The Treasurers Report for \$19,020.77 was approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Garczynski. Motion passed by unanimous vote.

**Floor was opened for questions or comments:**  
None

**Agenda:**

Discussion/decision on Animal Control Ordinance Violations at the Rick Zenger property, N4920 Moriah Road, the board anticipates going into closed session to consult with legal council as allowed by Wis. Stat. 19.85 and, following the closed session, the board will reconvene into open session; The board went into closed session to obtain legal council as allowed by state statute 19.85 and reconvened into open session at 7:00pm. Attorney Lan Waddell stated that he will issue a citation for the fox and Patagonia. This citation will be held open for 9 months and during this time, the board will review the animal control ordinance for possible changes. It was agreed between the town board, attorney Lan Waddell and Rick Zenger that the board may, during this 9 month period, have 3 unannounced visits, including the house, to ensure that there are no new animals that are not allowed by the current ordinance.

**Tabled for Local Road Improvement Grant for Owl Road:**  
After discussion, Owl Road will not be done this year.

**Discussion/decision on Snow Plow Letter and Fee for 2008-2009 Seasons:**  
A motion was made by John Kraus, seconded by Supervisor Garczynski, carried by unanimous vote to charge \$250.00 for 5 plowings, \$50.00 for each additional plowing, \$75 for special trip charge. One sanding/salt shall be 4 plowings or a \$200.00 charge if not signed up on the list, providing there is enough material.

**Annual Review of Employee Wages and fee Schedule:**

A motion was made by Chairman Kirchberg, seconded by Supervisor Kraus, carried by unanimous vote to increase the summer highway wages to match the winter highway wages at \$18.00 per hour, Lawn mowing wage rate at \$15.00 per hour and the mileage reimbursement to match the federal rate.

Road Report from Chairman:

Dodge County will begin to apply the white fog lines on the roads for the Traffic Enhancement Grant.

Report from Driveway Inspector:

Supervisor Garczynski stated that the driveways of Steve and Doug Brown on Van Buren Road have not resolved the issue of runoff onto the road. Clerk is to send letter informing them that they need to clean out their culverts and repair the road so that water does not run off onto the road to be completed by October 15, 2008.

Mid Wisconsin Warehousing Gregg Barnett stated that he is waiting on Jeff Schmitt to rip rap and grade the driveway by the end of the month.

No response to a letter sent to Kopplin regarding the damaged culvert, clerk to send notice by October 15, 2008

Other Business:

Clerk to check on removing the address sign of W11271 from the Jon Kmiec property

Correspondence Received by Chairman and Clerk:

Dodge County:

Conditional Use Permit Notification for Ken Schreiber and allen Ebert to clean out an agricultural ditch in the SE ¼ NE ¼ and part of the SW ¼ NE ¼ of Section 9, along the west side of Robin Road

Land Use Permit approved for Troy Engebretson and Jessica Jacobson to construct a home at N6724 Owl Road

Land Use Permit for Ken Schreiber to construct a barn addition at N6513 Robin Road

Land Use Permit for Jack Rueckert to construct a detached garage at Lot 9 of the Lakeside Mobile Home Park

New Violation Complaint forms for Dodge County Land Resources and Parks Department

State of Wisconsin:

Division of Transportation notice of Local Road Certification Packet due October 1, 2008

Other

Columbus Rural Fire Group notice of Special Meeting September 11, 2008

Board of Commissioners of Public Land certified amounts on Loan #02006007.01 to be \$54,043.58 of which \$26,065.64 principle plus \$1,856.53 interest is due March 15, 2009

Wisconsin Towns Association registration form for the 61<sup>st</sup> Annual Convention

Draft of the Request for Proposal for Emergency Medical Services from Boyd Kramer, City of Columbus Administrator

Wisconsin Towns Association September Report

Rural Mutual policy review and changes to require membership to the Wisconsin Farm Bureau

General Advertisements and notices:

Econo Signs

Playworld Systems

Charter Communications channel changes  
Ruekert-Mielke  
Baxter & Woodman, Inc

**Bills:** Bills for a total of \$9,516.96 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, October 8, 2008 to start at 6:30pm.

**Adjourn:** Being no further business, meeting was adjourned at 8:13 pm with a motion from Chairman Kirchberg, seconded by Supervisor Garczynski.

September 11, 2008

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Marjorie Beilke, Clerk