

UNOFFICIAL UNTIL APPROVED

Monthly Board Meeting

Town of Calamus

October 8, 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 October 4, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on October 8, 2008.

Approve Agenda: A motion to approve the agenda was made by Supervisor Kraus, seconded by Chairman Kirchberg.

Minutes from the September 10, 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 \$82,151.27 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:

Deputy Sheriff Petrack stated that people should lock doors and watch gas tanks, as there have been a number of thefts

Agenda:

Discussion on revised Animal Control Ordinance;

A sample was presented by Chairman Kirchberg for the board to review for next month. After discussion, the Clerk and Chairman will present a rough draft for next meeting.

Discussion on the Abandonment of Part of Callies Drive and All of W. Owl Drive:

Chairman Kirchberg explained that the cost of repair is not covered by the highway aid from the state. (Someone) argued that there are two owners on W. Owl Road and what are the implications if they would want to divide off the homestead and how would they divide with the two. A motion from John Kraus, seconded Carole Garczynski and carried by unanimous vote was made to not abandon W. Owl Road because of the two property owners.

Clerk is to proceed with the abandonment of 700 feet of Callies Drive.

Discussion/decision on 2009 Humane Society Contract:

A motion was made by Chairman Kirchberg, seconded by Supervisor Kraus and carried by unanimous vote to approve the 2009 Humane Society Contract for 2009 for dogs only, requiring town board approval, with a 30 day from invoice for payment. A per animal fee will be \$75.00 and if the Humane Society must pick the animal up, there will be a \$30.00 pick up fee.

Discuss 2009 Budget and Schedule Budget Hearing:

After discussion it was decided to propose to the electors an increase of the General Fund levy to \$219,110.00 up from \$180,500.00 from 2008. A motion was made by John Kirchberg, seconded by Supervisor Kraus and carried by unanimous vote to adopt a Resolution 1-2008 to exceed the General Levy Limits by \$38,610.00. The Meeting of the Electors and Budget Hearing was scheduled for November 12, 2008 to begin at 6:30 pm. Chairman Kirchberg will get quotes for the purchase of a new snowplow truck to replace the 2001 International Snowplow truck to have ready for the budget hearing.

Discussion on Creating Turnarounds for Snowplow Trucks:

Hartt Road has turn around needs improvement, gravel along to the right at the end of Hartt Road. Barstow and Callies will be reviewed again next year.

Review of 2008-2009 Season Driveway Snowplow List:

Only two driveways have applied, Craig Swan and Strawberry Acres

Road Report from Chairman:

Jackson Road shoulder has been fixed. The driveway at Mid-Wisconsin Warehouse has not been repaired as agreed. Supervisor Garczynski is to inform him of the consequences.

Report from Driveway Inspector:

Kopplin Driveway culvert must be replaced and there has been no response to letter. Clerk will attempt to find phone number and attempt to contact Kopplin in Arizona. If there is no response then a ten day notice will be sent informing Kopplin that the culvert will be replaced by the town at his expense.

Other Business:

Develop letter to include with tax bill for next meeting

Regarding the faded road signs that were replaced in October of 2004, a document was received by Lange Enterprises dated October 6, 2008 informing us that 3M does not offer a warranty on Engineer Grade sheeting. Lange Enterprises feels that the performance of the replaced road signs is not acceptable and feel that they need to correct the issue. Because of the 2008 mandate for brightness levels of road signs requires the replacement to be of HIP sheeting, Lange is willing to split the difference of the cost of the new signs less the cost of the old signs at \$20.52 a piece.

Correspondence Received by Chairman and Clerk:

Dodge County:

2009 Dodge County Humane Society Contract

Land Use Permit approved for Metzger Builders, agent for Douglas and Lois Mikelson to construct a new home and remove the old at N6420 Burns Road

Land Use Permit approved for Paul Swan to construct an accessory shed at W10578 County Road DE

Land Use Permit approved for Steven Rueckert to construct a fence at W9828 CTH G

Notice of Public Hearing of November 3, 2008 at 7:30pm on the Dodge County Year 2030 Comprehensive Plan proposed amendments

Dodge County Treasurer list of lottery credits to review

State of Wisconsin:

Department of Transportation Investment Management notice of 200-52006 Traffic Signing and Marking Enhancement Grant Program deadline of May 9, 2009, Project ID#1009-06-37

Division of Transportation notice of quarterly general transportation aid payment of \$19,784.94

Public Service Commission Notice of Public Hearing for the Strategic Energy Assessment for the years January 2008 to December 2014

2007 Final Statement of Taxes

Wisconsin DNR Recycling News Summer 2008

Other

Attorney Lan Waddell copy of Admission of Service from Ricky Zenger and copy of Citation for Violation of the Animal Control Ordinance

Letter by Email from Independent Inspections, Ltd. Contracted y the state to do building inspections of new homes for Dodge County stating that a building permit from IIL is required before the start of any new 1 and 2 family homes. Contact them at 800-422-5220

Certificate of Liability Insurance K&B Tree & Lawn Care LLC

Request for Special Assessment Letter from Laatsch Title for Craig and Denise Lepple

Request for Special Assessment Letter from Title Consultants for Donald and Kathleen Westphal

Wisconsin Towns Association October Report

General Advertisements and notices:

Econo Signs

Ruekert-Mielke

Baxter & Woodman, Inc

Rifkin Election Notes

Brandon Industries Inc.

Countrywide Tax Services Corp

Alliant Energy Worry proof Bill

University of St. Thomas

Keller Planners/Architects/Builders

National Business Furniture

Consolidated Plastics Company, Inc.

National Business Institute

Town Web Design, Inc.

Bills: Bills for a total of \$11384.19 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, November 12 to start after the Budget Hearing which begins at 6:30pm

Adjourn: Being no further business, meeting was adjourned at 8:50 pm with a motion from Supervisor Kraus, seconded by Chairman Kirchberg.

October 10, 2008

Marjorie Beilke, Clerk