

UNOFFICIAL UNTIL APPROVED

Monthly Board Meeting

Town of Calamus

November 12, 2008

Monthly Board Meeting: was called to order at 7:15 pm by Chairman John Kirchberg.

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

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

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

Minutes from the October 8, 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 \$89,945.48 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:

Harold Stelter does not object to ditch cleaning next spring on Forest Road.

Dave Stange mentioned his neighbor's animals are loose, goat and horse out, dog over at his house

Agenda:

Discussion/decision on the Trade of the 2001 International Snow Plow Truck and the Purchase of a New Snow Plow Truck and Equipment;

After discussion, a motion was made by Supervisor Kraus, seconded by Supervisor Garczynski and carried by unanimous vote to purchase the 2009 Sterling truck from Badger Truck for \$65,557.00 and trade the 2001 International to Badger Truck for \$35,000.00, for a total truck cost to Badger Truck of \$30,557.00, and to purchase the stainless steel package from Burke Truck for \$55,500.00.

A motion was made by Supervisor Kraus, seconded by Supervisor Garczynski and carried by unanimous vote to borrow from The Commissioners of Public Lands at the current 3.5% or less, the amount of \$145,000.00 as approved at the November 12, 2008 Meeting of the Town Electors. For the purpose of refinancing the balance due of \$53,043.58 and financing an additional \$91,956.42 to purchase a new Sterling snowplow truck and equipment.

Adopt the 2009 Budget:

A motion to adopt the budget as presented at the budget hearing with the tax levy of \$216,543.00 as approved at Special Town Meeting of the Electors was made by Chairman Kirchberg, seconded by Supervisor Kraus, and approved by unanimous vote

Working Session on Revision to the Animal Control Ordinance;

Clerk was instructed to further define the animals that are not allowed, and to allow to permit nonconforming uses because of this ordinance only, not to permit new uses.

Road Report from Chairman:

Culvert on Forest Road, Wren Road and Jackson Road need to be replaced next spring

Report from Driveway Inspector:

New Drive on Hwy 73 for Robert Miller approved, Swan existing drive application was approved with conditions to flatten top off, Doug Bricker on Van Buren has ditches along the side which were not maintained, culverts cleaned out. Greg Barnett was given until December 15th to rip rap the sides of the driveway.

Other Business:

Develop letter to include with tax bill for next meeting

Correspondence Received by Chairman and Clerk:

Dodge County:

Minor Land Division Letter of Intent Notification for Arnold and Patsy Braker

Building Number Assignment the discontinuance of W11271 County Rd D James and Jon Kmiec

Land Use Permit approved for James and Jon Kmiec to construct a machine storage shed at W11273 CTH D

Land Use Permit approved for Brent Lepple to construct an addition to the home at W10188 E. Salem Road

Highway Commissioner Brian Field notice that a mixture of sand, deicer, and calcium chloride flakes is available to the town at a price of \$60.00 per ton, sales to businesses and contractors will not be allowed.

Farmland Preservation County Quarterly Notification of Relinquishments

County Clerk Karen Gibson notice of meeting of the Dodge County Board of Supervisors for Wednesday, November 12, 2008 at 9:00am

Dodge County District Attorney notice of final disposition in the case of the State of Wisconsin vs. Douglas E. Rinden

State of Wisconsin:

Department of Administration final estimate of January 1, 2008 population to be 1,076

Department of Revenue 2008 final payment November 15, 2008 shared revenue to be \$36,297.56

Department of Commerce Safety and Buildings Division new bid to be effective January 1, 2009

Other

Letter of Intent submitted by New Frontier Land Survey for Arnold and Patsy Braker, Plan Commission meeting to be 6:00pm December 10, 2008

Columbus Rural Fire Group Budget Meeting notice of October 23, 2008

Farm Bureau membership card and October issue of "The Dodger"

Certificate of Liability Insurance from Associated Appraisal Consultants, Inc.

Questionnaire from UW Whitewater

WTA November Report

General Advertisements and notices:

Charter Communications

Econo Signs
Ruekert-Mielke
Baxter & Woodman, Inc
Cedar Lake Sand & Gravel Co., Inc.
Wolf Paving
National Business Institute
Town Web Design, Inc.

Bills: Bills for a total of \$9,395.88 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, December 10, 2008 to begin approximately at 6:30pm, after the town plan commission meeting that begins at 6:00pm

Adjourn: Being no further business, meeting was adjourned at 8:35 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski.

November 13, 2008

Marjorie Beilke, Clerk