

Monthly Board Meeting
Town of Calamus
January 14, 2009

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

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

Posting Verified on December 5, 2008 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on December 8, 2008.

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

Minutes from the December 10, 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 \$ 249,431.52 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:

First Reading Amendments to the Town of Calamus Animal Control Ordinance:
Clerk Beilke is to amend ordinance as discussed and present to Attorney Lan Waddell

Road Report from Chairman:
Mail notice of snow in right of way violators: Ehrhardt, Reinhard, Steve Liverseed, Delwyn Biel, Mrs. Herzberg on Moriah, McDonald on Forest Road, Leroy Kirchberg on Pahl Road

Loader is back from a minor repair of the electric switch under the pedal.

Chairman ordered 2 loads (50 ton) of salt.

Report from Driveway Inspector: None

Other Business:
The Commissioners of Public Lands Application for State Trust Fund Loan was presented by Supervisor Garczynski and read to the board. A motion was made by Supervisor Kraus, Jr., seconded by Chairman Kirchberg, to approve the preamble and resolution to borrow from the State Trust Fund \$145,000.00 for the purpose of purchasing a new snowplow truck as well as refinance the existing State Trust Fund Loan #2006007, to be payable in 5 years at the interest rate of 3.5% annually, with the revenue to be annually levied by tax. Call of Votes: Supervisor Garczynski aye, Supervisor Kraus, Jr., aye, Chairman Kirchberg aye, motion carried by unanimous vote. Clerk Beilke is to complete the application and submit for loan.

Correspondence Received by Chairman and Clerk:

Dodge County:

County Clerk Karen Gibson type A notice of April 7, 2009 Spring Election

Land resources and Parks Department and WI DNR floodplain administration training of January 15th

Land resources and Parks Dept. agenda Towns- County Meeting of January 28th at 7:00pm

State of Wisconsin:

Commissioners of Public Lands resolution and loan application

Department of Revenue notice of publication of Monthly Municipal Permit Fee online at <http://www.revenue.wi.gov/pubs/slf/mobhme.pdf> as well as the mobile home lottery and gaming credit form at www.revenue.wi.gov/forms/lottery/lc-220.pdf

Division of Transportation notice of General Transportation aids total to be \$81,345.55 with the January 5, April 6, July 6th payments to be \$20,336.38 and the October 5th payment to be \$20,336.41

Department of revenue notice of change in tax Acct # 036-0000404334-02 filing frequency to annual

Other

Contract and Fee Schedule and Insurance certificate with Independent Inspections, Ltd to perform the state required COMM 5 of the Wisconsin Administrative Code

Randolph School District notice of spring election

Rural Mutual Insurance Workman's Comp Audit due February 15th

Moraine Park Spring 2009 dates for Responsible Beverage Services classes

Certificate of Liability Insurance for Crack Filling Service

Certificate of Liability Insurance for Scott Construction

Certificate of Liability Insurance for Independent Inspections, Ltd

PMA Securities, Inc. general obligation debt for Madison Area Technical College District

US Census Bureau list of emergency and transitional shelters for homelessness

Wisconsin Towns Association Dodge County Unit meeting of January 21, 2009 at 7:30pm

WTA January Report

General Advertisements and notices:

General Engineering

Premier Election Solutions

Rifkin Election Notes, Winter 2008

Bills: Bills for a total of \$ 431,366.12 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, February 11, 2009 to begin at 6:30pm.

Adjourn: Being no further business, meeting was adjourned at 7:45 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

January 15, 2009

Marjorie Beilke, Clerk