

Monthly Board Meeting  
Town of Calamus  
March 11, 2009

**Monthly Board Meeting:** was called to order at 6:36 pm by Chairman John Kirchberg.

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

**Posting Verified** on March 6, 2009 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on March 7, 2009.

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

**Minutes from the February 11, 2009 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 \$44,770.27 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:**

Chairman Kirchberg mentioned that he met with the DOT regarding the US Hwy 151 Interstate conversion study (2013 draft plan), which is only in the preliminary stages. The study will be available at the annual meeting to review. He continued that the County Hwy D interchange reconstruction plan is done and scheduled for 2011

**Agenda:**

**Final Reading of and Public Hearing on the 2009-1 Town of Calamus Animal Control Ordinance:**

Clerk read amendments to the ordinance, Chairman opened floor for comments. No comments made. Public hearing closed at 6:40pm.

**Adoption of Amended Animal Control Ordinance:**

A motion was made Chairman Kirchberg, seconded by Supervisor Garczynski, and carried by unanimous vote to adopt the 2009-1 Town of Calamus Animal Control Ordinance.

**Set Date for Annual Meeting:**

Wednesday, April 8, 2009 to begin at 6:30pm

**Road Report from Chairman:**

New Truck in end of April

**Report from Driveway Inspector:**

None

**Other Business:**

Kraus talked to Department of AG, DNR, USDA regarding a routine inspection that was done at the Zenger residence and deer fencing violations. The USDA asked for a copy of the Animal Control Ordinance. Inspection reports can only be received by a request in writing on town board letterhead. Town board had received a copy of an email from Peter Dunn from the DNR regarding an incident at the Zenger residence between two USDA employees and Diana and Larry Moyer on March 4<sup>th</sup>

**Correspondence Received by Chairman and Clerk:**

Dodge County:

Land Resources and Parks Department discontinuance of address W10202 County Road D as the trailer has been removed

Land Use Permit for Tom Hartt submitted by Wheeler Custom Homes to construct a house at W10586 County Road D

Land Resources and Parks Department Dodge County Shore land Overlay Map

Dodge County Highway Commission salt bid request for 2009  
Dodge County Highway Commission notice must take all of 2008 salt.

Property and Description 2008-2009 Assessment Roll Tax Maps on CD

Dodge County Emergency Management Weather Spotter Class Thursday April 16, 2009 at the Beaver Dam High School

Dodge County Humane Society Creature Features Newsletter Spring 2009

State of Wisconsin:

Department of Transportation 2009 Salt bid package due March 20<sup>th</sup>

Copy of letter sent to Associated Appraisal Consultants, Inc. from the Department of Revenue stating that the town is out of compliance to be within 10% of full value of all major classes of property once every five years. Clerk Beilke spoke with AAC, Inc and they informed her that there is disagreement with sales data collected and hope to resolve this issue soon.

Department of Natural Resources notice of Payment in Lieu of Tax town share \$432.04

DNR Managed Forest Law 2009 Master Listing

Department of Commerce notice of Community Block Grant Funds

Other

January 1, 2009 Contract for Rural Fire and Rescue Service between the City of Beaver Dam and the Town of Calamus and Contract for Rural Fire Service between the City of Beaver Dam and the Beaver Dam Community Fire and Rescue Association

Census Complete Count Committee Guide

EMS meeting at Fall River Fire House on the formation of an EMS district on March 30<sup>th</sup> at 7:00pm

Columbus Rural Fire Group special meeting of March 5<sup>th</sup> with the Columbus PFC regarding qualities requested of new fire chief applicants. Draft of Job Description included

MATC Notice if vacancies and appointment to the MATC District Board

Wisconsin Towns Association March Report

Wisconsin Towns Association April 1<sup>st</sup>, briefing on the 2009 application for stimulus money stating that town roads are not eligible, but bridges over 20 feet in length- possibly. Chairman will check into Forest Road bridge and E. Salem Road bridge

General Advertisements and notices:

Ruekert-Mielke  
Office Depot

Charter Communications  
Fred Prior Seminars  
Municipal Economics & Planning  
Lee Recreation, LLC

**Bills:** Bills for a total of \$27,349.46 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, April 8, 2009 to begin after the annual meeting that begins at 6:30pm

**Adjourn:** Being no further business, meeting was adjourned at 7:40 pm with a motion from Supervisor Kraus, seconded by Supervisor Garczynski

March 11, 2009

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Marjorie Beilke, Clerk