

Monthly Board Meeting
Town of Calamus
April 8, 2009

Monthly Board Meeting: was called to order at 7:07 pm by Chairman John Kirchberg.

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

Posting Verified on April 4, 2009 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on April 4, 2009.

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

Minutes from the March 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 \$30,893.17 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:

Letter of Intent for Minor Land Division submitted by Richard and Bridget Zemlo to Create a 20 acre Parcel and an Approximate 138 acre Parcel in Sections 10, 11, and 15 from 158 acres along Wren Road and County Highway D::

Clerk Beilke informed the board that the Plan Commission recommends denying the division because the division includes class 1 and 2 soils. A motion to deny this land division request based on the Plan Commissions findings was made by Supervisor Garczynski, seconded by Chairman Kirchberg. Call of votes: Kirchberg aye, Garczynski aye, Kraus abstain, motion carried.

Discussion/Decision on 2009 Road Projects and Sealed Bids:

Owl Road LRIP: Bids were received from Northeast Asphalt, Inc., Tri County Paving, Inc., and Wolf Paving. After review of all bids, a motion was made by John Kraus, Jr., seconded by Carol Garczynski and carried by unanimous consent to approve the bid from Wolf Paving of Sun Prairie at a total cost of \$127,583.89 for the Owl Road Project.

Shouldering bids were received from Wolf Paving, Inc., Fahmer Asphalt Sealers, Inc. and Michels Materials. After review of all bids, a motion was made by Chairman Kirchberg, seconded by Supervisor Kraus and carried by unanimous consent to contract with Wolf Paving to shoulder the roads at \$12.20 per ton applied.

Bids from Scott Construction and Fahmer Asphalt to wedge and seal coat Moriah Road, Lark Road and Jackson Road. After discussion a motion was made by Chairman Kirchberg, seconded by Supervisor Garczynski and carried by unanimous consent to contract with Scott Construction to wedge and seal coat Moriah Road from Van Buren Road to Hwy 73 for a total price of \$45,415.80, and Jackson Road from Klatt Road to town line for a total cost of \$23,892.00

Road Report From Chairman:

Town Board road tour and mobile home park inspection was scheduled for next Weds April 15 at 8:30 am at town hall.

Report from Driveway Inspector:

Tom Hartt has started building

Election Results and Oath of Office

Clerk Beilke gave the results of the April 7th town elections. Chairman John Kirchberg, Supervisor 1 John Kraus, Jr., Supervisor 2 Carole Garczynski, Clerk/Treasurer Marjorie Beilke were sworn in with the official oath of office.

Other Business:

none

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Use Permit for Fireworks City "Mathew Fahr" to set up a temporary fireworks sales tent at N5802 US Hwy 151

Land Use Permit for Scott Steers to replace an assessory shed at W11350 Van Buren Road

Office of Treasurer agreement for the collection of Special assessments/charges applied to tax parcels

State of Wisconsin:

DOA Local Government Report February 2009

Other

Meeting Notice March 31, 2009 on forming EMS district

Minutes Fall River Community Fire District meeting of March 30, 2009

Meeting agenda notice for the Appointment committee of the Madison Area Technical College District Board meeting and public hearing of April 22, 2009

Town of Lowell recommended Draft 2030 Comprehensive Plan

United States Bankruptcy Court Southern District of New York notice of disclosure hearing of March 27, 2009 re; Charter Communications, Inc. et al

WMCA District V Meeting on May 13, 2009

WTA Dodge County Unit meeting notice of April 15, 2009

2009 Town Officials Workshops

Wisconsin Towns Association April Report

General Advertisements and notices:

Municipal Clerks & Treasurers Institute July 12-17th 2009

National Business Institute

Koch Pipeline Company

Minnesota/Wisconsin Playground Catalog

Elections Source Catalog

Johnson Bank

Landmark Services Cooperative

CareerTrack Workshops

Fred Prior Seminars
Municipal Economics & Planning
Lee Recreation, LLC

Bills: Bills for a total of \$14,428.34 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, May 13, 2009 to begin at 6:30pm at the town hall

Adjourn: Being no further business, meeting was adjourned at 8:30 pm with a motion from Supervisor Kraus, seconded by Chairman Kirchberg

April 8, 2009

Marjorie Beilke, Clerk