

**Monthly Board Meeting
Town of Calamus
June 10, 2009**

Monthly Board Meeting: was called to order at 6:33 pm by Chairman John Kirchberg.

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

Posting Verified on June 8, 2009 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on June 6, 2009.

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

Minutes from the May 13, 2009 Board Meeting were approved as presented with a motion from Supervisor Garczynski second by Chairman Kirchberg, motion passed by unanimous vote.

Treasurers Report: The Treasurers Report for \$108,004.28 was approved as presented with a motion from Supervisor Garczynski, seconded by Chairman Kirchberg. Motion passed by unanimous vote.

Floor was opened for questions or comments:

Scott Steers informed board of shoulder washout on Van Buren Road. Al Schneider asked to be placed on snowplow list for this next year. Tom Stebbins brought up tree limbs hanging over Ridge Road

Agenda:

Discussion/decision on Class "B" Combination Liquor License Applications Submitted by J.J.'s Place, The Bell, and Schultz's Cheese Haus for the Period of July 1, 2009 to June 30, 2010:

Floor opened for objection: none made. A motion to approve the Class B Combination Liquor Licenses for Schultz's Cheese Haus, J.J.'s Place and The Bell was made by Chairman Kirchberg, seconded by Supervisor Kraus and carried by unanimous vote.

Discussion/decision on the Mobile Home Park License Renewal Application submitted for Wendorf Enterprises, Inc. for Maple Grove and Lakeside Trailer Parks:

A motion to approve the renewal of the mobile home park license for Wendorf Enterprises, Inc. to operate Maple Grove and Lakeside Mobile Home Parks effective July 1, 2009 to June 30, 2010 was made by Chairman Kirchberg, second by Supervisor Kraus. Carried by unanimous vote

Discussion/decision on a New Agreement Between the Town Board and The Lost Lake Preservation Association:

President John Brozek provided membership list and a list of the Board of Directors. Discussions continued on the shared purchase of a portable latrine. Board offered to provide insurance and possibly the electric bill, or at a minimum the security light at the park. LLPA President Brozek will discuss further at the next LLPA meeting and meet again with the town board at the July board meeting.

Road Report From Chairman:

Culverts have been replaced on Lark Road, Jackson Road, Forest Road, Finch Road is not done. Road patching is done.

Wash out onto Van Buren Road from Schultz's Chairman will check

Report from Driveway Inspector:

Again there is washout into road by Mid-Wisconsin Warehousing, Supervisor Garczynski has spoken to Greg Barnett and Jeff Schmidt about the plans to correct the problem. After discussion Supervisor Garczynski will inform Barnett that he has until July 1, 2009 to correct or we will come in and do what needs to be done with the costs and fines imposed upon Barnett. Last warning.

Wash out into ditch at Browns on Van Buren, Garczynski to talk to them

Other Business:

none

Correspondence Received by Chairman and Clerk:

Dodge County:

Dodge County Memorial Bridge Aid for Lark Road a motion to adopt was made by Kirchberg, second Garczynski and carried by unanimous vote County will bill in Nov and town will be reimbursed in March

Land Use Permit for Mike Torowski to construct an addition to their deck at the Vick Residence at N5659 Hwy 73

Land Use Permit for Robert Beilke to construct a detached garage and a deck with screen room at W10897 Van Buren Road

Dodge County Notice of Public Hearing on July 13, 2009 on amendments to the Dodge County Year 2030 Comprehensive Growth Plan

State of Wisconsin:

Salt Bid final of \$62 ton delivered

Department of Revenue Manufactured values for January 1, 2009

Other

Attorney Lan Waddell dated May 14th sending copy of May 12, 2009 letter from Attorney Peter John Hoepfer, Diana Moyer's attorney, regarding Zenger Farm and a current list of animals.

Wendorf Enterprises PA-118 for Lot 8 and Lot 10 of Maple Grove and Lot 16 of Lakeside

Wisconsin Towns Association June Report

Special Assessment letter from Guaranty Title Service, Inc. for 008-1113-1134-000 and 008-1113-1143-000 for John Kraus and Melissa Mace

United States Bankruptcy Court Southern District of New York for Charter Communications

General Advertisements and notices:

Econo Signs Catalog

Landmark Service Cooperative

Crispeel-Snyder, Inc

Municipal Clerks and Treasurers Institute

Milliman

Foth

Montage

Bills: Bills for a total of \$16,964.72 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, July 8, 2009 to begin at 6:30pm at the town hall

Adjourn: Being no further business, meeting was adjourned at 8:02 pm with a motion from Chairman Kirchberg seconded by Supervisor Kraus

June 10, 2009

Marjorie Beilke, Clerk