

Unofficial until Approved
Public Hearing and
Monthly Board Meeting
Town of Calamus
August 12, 2009

Public Hearing and 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 July 8, 2009 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on July 8, 2009. Public Hearing on Callies Drive discontinuance posted May 13, 2009

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

Minutes from the July 8, 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 \$94,721.14 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:
None

Agenda:

Public Hearing on Resolution 1-2009 to Abandon 700 feet of Callies Road in Section 2:

Clerk read resolution 1-2009 to vacate 700 feet of Callies Drive, Chairman Kirchberg opened floor for comments. None made. A motion to approve resolution 1-2009 was made by Supervisor Garczynski second by Chairman Kirchberg carried by unanimous consent. To create a turn around Chairman Kirchberg will order and have installed a forty foot 18" culvert on the south side off the end of Callies Drive

Discussion/decision on Lost Lake Park Agreement with the Lost Lake Preservation Association:

Discussion with LLPA President John Brozek resulted in some changes to the Park Agreement. LLPA does not want to handle shelter rentals. Town of Calamus agrees to cover all the electrical costs except to run the aerator. When the LLPA decides to run the aerator then the LLPA will be responsible for all electrical charges except the dusk to dawn light. Board will lock the breaker box and if LLPA wants to run the aerator then the board will open for electrical access. LLPA will have access to the building for winter storage of picnic tables for no fee. Repairs to the shelter to be the responsibility of the Town of Calamus. A motion to adopt the new agreement made by Chairman Kirchberg, second by Supervisor Garczynski and carried by unanimous consent.

Discussion/ decision on Animal Control Ordinance Violations at N4920 Moriah Road:

Kraus reported to Attorney Waddell of the coati, fox and snakes over four feet in length. Attorney Waddell is on vacation at this time.

Road Report From Chairman:

Chairman reported that the State has agreed to pay half the cost to replace the culvert on Finch Road. Because of budget constraints he will check if that agreement stands until next years budget.

Board discussed roadside brush cutting. Chairman stated that Dan Devine has a rental unit that costs \$1,875.00 for a 40-hour week that can handle up to 5" brush. In addition user must purchase blades at \$130 a blade. Board instructed Chairman to line up for this September

Report from Driveway Inspector:

The Lewke driveway permit on Moriah Road will be on hold until tires are cleaned up on Van Buren Road.

Other Business:

Columbus EMS meeting Monday, August 31, 2009 at 6:30 pm at the Senior Citizen Center

Correspondence Received by Chairman and Clerk:

Dodge County:

Letter of Minor Land Division Intent Form for Margaret DaValt to create a 2 acre and 36 acre parcel from a 38 acre parcel at W11557 County Highway D (per phone call from DaValt form has been retracted)

Land Use Permit for Jeff Sell to construct a detached garage at Lot 47 of Maple Grove Mobile Home Park

Land Use Permit for Richard and Barbara Fischer to construct a new single family dwelling and detached garage at W9778 Canary Road

Land Use Permit for Robert and Sharon Haase to construct a principle dwelling addition at N6306 N. Salem Road

Land Resources and Parks letter dated July 13, 2009 on new Farmland Preservation Program

State of Wisconsin:

Department of Administration Preliminary Estimate of January 1, 2009 Population to be 1072, Estimated population of voting age to be 847 and Local Government Report

Bureau of Property Tax Final Statement of Taxes 2008

Department of Revenue Notice of July 27, 2009 Shared Revenue payment to be \$6,400.04 and State Aid Payment to County to be \$127,854.37

Department of Revenue Notice of Exempt Computer Aid Payment to be \$35.00

Department of Workforce Development Unemployment Insurance Statement

University of Wisconsin Extension Local Government Center 2009-2010 WisLine Teleconference Series

Department of Commerce notice of 2009 CDBG rehabilitation funding grant denial

Department of Transportation reminder of Pavement Rating Spreadsheet due December 15th of odd year

Department of Transportation final draft Connections 2030 public hearings schedule on www.wiconnections2030.gov

Other

Certified Mail return receipt for Kurt Williams, 131 George Street, Randolph

US Department of Commerce US Census Bureau Targeted Nonsheltered Outdoor Location Form

Beaver Dam Fire Department copy of Onsite Audit Checklist from the WI Department of Commerce
Wisconsin Farm Bureau Membership Card

Guaranty Title Services, Inc. Special Assessment letter for Randall Lienke 008-1113-2814-001

Wisconsin Towns Association August Report

General Advertisements and notices:

Lange Enterprises, Inc. Highway Department Catalog

Election Source Catalog

Uline Catalog

The Quill WMCA Quarterly Newsletter

Ruekert-Mielke

NBI Judicial Forum

U.S. PRIG Federation of State PRIGs

Chase Business Card

CareerTrack

Accurate Municipal Assessments

LandMark Services Cooperative

Law Enforcement Training Institute Humane Officer Training Course

Bills: Bills for a total of \$18,808.94 were approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Kraus

Next Meeting: Next monthly board meeting will be at the town hall on Wednesday, September 9, 2009 to begin at 6:30pm at the town hall

Adjourn: Being no further business, meeting was adjourned at 8:08 pm with a motion from Chairman Kirchberg, second by Supervisor Kraus

July 8, 2009

Marjorie Beilke, Clerk