

Unofficial until Approved
Monthly Board Meeting
Town of Calamus
October 14, 2009

Monthly Board Meeting: was called to order at 6:31 pm by Chairman John Kirchberg.

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

Posting Verified on October 5, 2009 at the Town Hall, Schultz's Cheese Haus, and The Bell, published in the Daily Citizen on October 5, 2009.

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

Minutes from the September 9, 2009 Board Meeting were approved as presented with a motion from Supervisor Garczynski second by Supervisor Kraus, motion passed by unanimous vote.

Treasurers Report: The Treasurers Report for \$164,272.43 was approved as presented with a motion from Chairman Kirchberg, seconded by Supervisor Kraus, motion passed by unanimous vote.

Floor was opened for questions or comments:
None

Agenda:

Discuss Mutual Aid Agreement Proposed by the Beaver Dam Fire Chief:

Discussion on the new Mutual Aid agreement to send all dispatch to a central unit in Juneau, currently there is a separate agreement with each fire department. The intent is to have all departments signed on one agreement. This agreement is to be voted on at the next fire meeting October 22, 2009 at 7:30pm

Discuss 2010 Budget and Schedule Budget Hearing:

Discussion on budget set preliminary levy at \$230,000.00; Clerk is to publish notice of Budget Hearing set for November 11, 2009 starting at 6:30pm at the town hall.

Review Snowplow List;

Barstow, Schneider, Swan, Kirschbaum, Good Karma Broadcasting

Road Report From Chairman:

Shouldering done as of Friday

Beaver Dam Conservation Club is having problems with a resident on Burns Road and a school bus driver would like to arrange to turn around in that driveway on Burns Road. Chairman will talk to property owner.

Delores Pahl wants blind adult sign on Pahl Road

Report from Driveway Inspector:

none

Other Business:

A motion to approve Dodge County Humane Society Contract for a fee of \$75.00 per dog made by Supervisor Kraus, second by Chairman Kirchberg, and carried by unanimous consent

Clerk to post restraining order hearing at the Dodge County Court House at 10:30 on October 20, 2009

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Use Permit John Landry W11318 Schultz Drive to construct a detached garage

Land Use Permit Randy Lienke to construct an attached garage and deck at W10902 Van Buren Road

Highway Commission LRIP meeting October 23, 2009

Signed Contract/Intergovernmental Agreement for Special Assessments and Special Charges

State of Wisconsin:

Department of Revenue notice to electronically file form WT-7

Notice of General Transportation Aid payment of October 15, 2009 of \$20,336.41

Public Service Commission Investigation of Area Code relief for the 715 and 920 Area Code resulted in the implementation of an overlay of area code 534 for the 715 area code and an overlay of 274 in the 920 area code. This requires a mandatory 10-digit dialing in these areas. The start date for mandatory dialing to be 07-17-2010 for the 715/534 overlay and 02-11-2012 for the 920/274 overlay.

University of Wisconsin WisLine Teleconference Series Conduction Local Elections 2009-2010

Department of Administration 2010 Wisconsin Comprehensive Planning Grants

Department of Natural Resources Municipal Flood Control Grant Program

2009 Exempt Computer Aid equalized value of \$8,400

Board of Commissioners of Public Lands Certification of Debt Statement amount due March 15, 2010 to be \$32,114.64 of which \$27,048.45 is principal and \$5,066.19 is Interest

Other

2010 Dodge County Humane Society Contract

Columbus rural Fire Group Budget Meeting of October 22, 2009

Copy of August 31, 2009 minutes of the Columbus Area EMS District Committee Meeting

Associated Appraisal completed personal property assessment roll

Wisconsin Towns Association Dodge County Unit meeting of October 21, 2009

US Census Bureau New Construction Program

Wisconsin Towns Association October Report

General Advertisements and notices:

A Rifkin Co. Election Supplies catalog

OMNNi and Associates

National Business Institute one day seminar Road and access Law December 3, 2009
Lange Enterprises
Dodge County Farm Bureau
Landmark Services Cooperative
Global Industrial Catalog
Sterling Education Services Employment Law Update
Charter
Econo Signs Catalog
Municipal Site Design

Bills: Bills for a total of \$17,278.44 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, November 11, 2009 to begin immediately following the Budget Hearing and Special Town Meeting of the Electors that starts at 6:30 pm

Adjourn: Being no further business, meeting was adjourned at 8:11 pm with a motion from Supervisor Kraus, second by Supervisor Garczynski

October 14, 2009

Marjorie Beilke, Clerk