

# Town of Calamus

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July 26, 2017

Town Board Minutes

Calamus Town Hall

**Called to Order:** Chairman Kraus called the meeting to order at 6:45 pm

**Roll Call:** Present: Chairman John Kraus, Jr., Supervisor 1 Thomas Stebbins, Supervisor 2 Dave Stange, and Clerk/Treasurer Marjorie Beilke.

**Verification of Proper Notice:** Meeting notice published on town website July 19, 2017, posted at the town hall, Schultz's Cheese Haus and The Bell on July 24, 2017, published in the Daily Citizen on July 22, 2017

## **Pledge of Allegiance**

**Review agenda:** Agenda reviewed by board

**Approve Minutes:** Minutes of the June 21, 2017 Monthly Board Meeting were approved with a motion from Supervisor Stebbins, second from Chairman Kraus, passed by roll call vote 3-0. Note that the meeting date was later changed because of a work conflict with a board member.

**Treasurer's Report:** A motion was made by Chairman Kraus, second by Supervisor Stebbins and passed by voice vote 3-0 to approve the treasurer's report with a June 30, 2017 bank balance of \$ 108,159.99 as presented by Clerk/Treasurer Beilke. A cash balance summary report is included in the minute book.

## **Questions and Comments from Town Residents:**

No response

## **Old Business:**

Review and Action on Land Division Letter of Intent Submitted by Keith Braker to create a One Acre Lot Next to W11610 County Road FW:

The board noted that the Plan Commission voted to recommend that this land division not be approved as the condition back in 2008 to create this parcel was that it was not to be further subdivided.

After discussion, that included Keith Braker and Mark Tomashek, based on the plan commission findings and the need to stay consistent and not set precedence over the original restriction placed on this parcel a motion was made by Chairman Kraus, second by Supervisor Stebbins and carried by roll call vote 3-0 to not remove the restriction and deny this land division request.

## Appoint Mobile Home Inspector:

Chairman Kraus asked the board for volunteers to take over the Inspector position, Supervisor Stebbins offered to do this service and therefore a motion was made by Chairman Kraus, second by Supervisor Stange and carried by voice vote 3-0 to appoint Supervisor Stebbins as the inspector of any mobile homes before placement.

## **New Business:**

Review and Action on Road Salt Contract for 2017-2018 Season:

Determined that we are in the bidding pool at 100 ton at \$68.38 per ton, delivered price

## **Reports:**

Public Works Report:

Gunn Road should be seal coated next week, it has been wedged. Road signs ordered. There is a pot hole on Meadow Road, Supervisor Stebbins talked to John Roche with the Town of Elba; they will place a ten ton sign on other end of Meadow and pay for the cost to patch the pot hole. Roadside mowing is to start next week. Chairman Kraus stated that he approved the catch basin for United Cooperative. There was a dog dropped off on Lost Lake Road, Chairman Kraus called the Humane Society.

Report from Driveway Inspector:

Bryon Walters's driveway extension has been determined to handle the water correctly so no further action will be taken. Field drive by Gary Ganta still has the gravel there, no word from him regarding letter sent

**Other Business:**

Beaver Dam Community Fire & Rescue meeting August 24, 7:30pm

Correspondence Received by Chairman and Clerk:

Dodge County:

New Building Number Assignment of N6212 Pahl Road, Fall River for Brenda and Todd Adam

New Building Number Assignment of N5196 State Road 73 for Sean Copeland

Land Use Permit #170429 Approved for Matthew and Amy Riege to construct a replacement home at N5303 E. Salem Road

Land Use Permit #170424 for United Cooperative to construct a 8,400sf warehouse at W9710 County Road D

Human Services and Health Department press release of Easter seals award of \$100,000 with December 6-7 a planning retreat to generate a long term plan to use these funds to improve rural transportation

State of Wisconsin

Public Service Commission of Wisconsin Notice of Proceeding for the City of Hartford to adjust electric rates

Humane Officer Training Sept 18-22 at the Crowne Plaza Hotel, 4402 E. Washington Ave, Madison WI

Department of Natural Resources Recycling & waste management information for recycling responsible units

Other

Title Consultants Special Assessment letter for Todd and Cheryl Frey, N5109&N5107 US Highway 151

Knight Barry Title Advantage Special Assessment letter for Lot 26 Cousins Court for Frederick and Susan Spaeth

Capital Newspapers Proof of Publication Affidavit July Monthly Board Meeting

Wisconsin Towns Association June Report

Miscellaneous catalogs and advertisements

Accounts Receivable and Payable: A motion was made by Supervisor Stebbins and seconded by Supervisor Stange and carried by voice vote 3-0 to approve the receipts in the amount of \$2,402.75 and the disbursements of check #8876-8904 for the total amount of \$22,643.68 as presented by Clerk/Treasurer Beilke. A monthly income and expense report is included in the minute book.

Next Board Meeting: A motion was made by Supervisor Stebbins and seconded by Chairman Kraus to schedule the next monthly board meeting for Wednesday, August 9, 2017 to be called to order at 6:30pm

Adjournment: A motion was made by Supervisor Stebbins and seconded by Supervisor Stange to adjourn the meeting at 7:20 pm.

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Marjorie Beilke, Clerk/Treasurer

7/26/2017