

Town of Calamus

August 9, 2017

Town Board Minutes

Calamus Town Hall

Called to Order: Chairman Kraus called the meeting to order at 6:30 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 August 3, 2017, posted at the town hall, Schultz's Cheese Haus and The Bell on August 3, 2017, and published as a courtesy in the Daily Citizen on August 5, 2017

Pledge of Allegiance

Review agenda: Agenda reviewed by board

Approve Minutes: Minutes of the July 26, 2017 Monthly Board Meeting were approved with a motion from Supervisor Stebbins, second from Supervisor Stange, passed by roll call vote 3-0.

Treasurer's Report: A motion was made by Supervisor Stebbins, second by Supervisor Stange and passed by voice vote 3-0 to approve the treasurer's report with a July 31, 2017 bank balance of \$140,549.32 as presented by Clerk/Treasurer Beilke. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Ben Kmiec questioned if we would have a bulk dumpster day.

Old Business:

None

New Business:

Discussion on Fireworks Ordinance:

Chairman Kraus stated that he was approached by the Dodge County Sheriff and the Beaver Dam Deputy Fire Chief regarding the fireworks stand in the township. Chairman Kraus asked the board if they would be willing to let him look into an ordinance that require the people that purchase fireworks from the stand to purchase a permit to allow them to possess (not use) the fireworks in the township, as a way to generate some money. The board thought that if the town had no liability to any accidents regarding the fireworks they would be interested. Chairman Kraus will look into it further

Review and Action on Upgrade Town Website to 5.1:

After discussion, a motion was made by Supervisor Stebbins, second by Chairman Kraus, and carried by voice vote 3-0 to not upgrade the town website at this time

Reports:

Public Works Report:

Roadside mowing going well, one day left on the east side and the west side to start soon. North Salem Road sign is leaning; brush from the storm damage on Lark Road has been taken care of. Joe Roche from Town of Elba will put a 10 ton sign off T to Meadow and will take care of the couple pot holes, Farm entrance sign on Van Buren Road to be removed.

Report from Driveway Inspector:

Gary Ganta has applied for a driveway permit and has removed the gravel in the ditch and is awaiting the delivery of a culvert as required by permit

Other Business:

Workshop for Local Planning and Zoning Officials to be August 10, 2017 6:30-8:30pm at the Dodge County Administration Building

Correspondence Received by Chairman and Clerk:

Dodge County: none

State of Wisconsin

Department of Revenue Notice of July Shared Revenue Payment of \$4,659.11

Local Government Center 2017 Fall Town and Village Workshops

Other

United States Department of Commerce 2020 Census Local Update of Census Addresses Operation Information

Capital Newspapers Proof of Publication Affidavit July Monthly Board Meeting and Plan Commission Hearing

Wisconsin Towns Association August Report

Miscellaneous catalogs and advertisements

Accounts Receivable and Payable: A motion was made by Supervisor Stange and seconded by Supervisor Stebbins and carried by voice vote 3-0 to approve the receipts in the amount of \$1,449.74 and the disbursements of check #8805-8917 for the total amount of \$5,450.43 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, September 13, 2017 to be called to order at 6:30pm

Adjournment: A motion was made by Supervisor Stebbins and seconded by Supervisor Stange and carried by voice vote 3-0 to adjourn the meeting at 7:13 pm.

Marjorie Beilke, Clerk/Treasurer
8/9/2017