

Town of Calamus

September 13, 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 September 7, 2017, posted at the town hall, Schultz's Cheese Haus and The Bell on September 7, 2017, and published as a courtesy in the Daily Citizen on September 9, 2017

Pledge of Allegiance

Review agenda: Agenda reviewed by board

Approve Minutes: Minutes of the August 9, 2017 Monthly Board Meeting were approved with a motion from Supervisor Stebbins, second from Supervisor Stange, and passed by voice vote 3-0.

Treasurer's Report: A motion was made by Supervisor Stange, second by Supervisor Stebbins and passed by voice vote 3-0 to approve the treasurer's report with an August 31, 2017 bank balance of \$116,897.59 as presented by Clerk/Treasurer Beilke. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Scott Steers commented that he thinks that it is time that the town gets out of plowing driveways

Comment was made by Barbara Schneider at one time there was talk of making all the long driveways town roads and that is when the plowing of driveways began

Harold Stelter asked that the dumpster attendant assist the elderly

Rick Schneider asked clarification on weight limit postings and exemptions as occasionally he has a pick-up and delivery of one or two pallets on a 53 foot truck.

Joe Marsik County Board Supervisor informed the board that there will be resolutions before the county board next Tuesday and he felt they would be approved to budget \$40,000 for water rescue to be given to the Fire Chiefs Association and \$6,000 for the new election machine.

Old Business:

None

New Business:

Annual review of employee wages and Fee Schedule:

After review and discussion a motion was made by Supervisor Stebbins, second by Chairman Kraus and carried by voice vote 3-0 to leave wages the same and note that any plan commission member will get a training per diem for any training meetings attended, pay for the training per diem the same as a meeting per diem

A motion was made by Supervisor Stebbins and seconded by Chairman Kraus and carried by voice vote 3-0 to leave the fee schedule the same

Review of snowplow letter and fee:

After discussion a motion was made by Chairman Kraus, second by Supervisor Stange and carried by voice vote 3-0 to continue the plowing of driveways at the same fee as last year \$250.00 for five plowings to be paid in advance by November 1st

Reports:

Public Works Report:

Chairman Kraus mentioned the second roadside mowing is complete, Supervisor Stebbins has been replacing/putting up signs, Supervisor Stebbins will call for a delivery of road salt. Chairman Kraus has spoken to the truck owner and believes that Ethan Lee will no longer be bringing home his truck and trailer on Forest Road.

Report from Driveway Inspector:

Inspector Garczynski reported that Gary Ganta field driveway approved with a note that if the culvert is undermined because it is not level with the ditch Mr. Ganta is aware that he will be responsible for the repairs. Also the Erik Quamme existing drive permit was approved

Other Business:

Chairman Kraus and Joe Wendorf met and reviewed parks, Chairman Kraus will review the parks again after the fall clean up is complete

Correspondence Received by Chairman and Clerk:

Dodge County:

Approved Land Use Permit 170675 for Roy Zimmerman to tile a 40 acre parcel in section 7

Approved Land Use Permit 170583 for George Kahlow for installed solar panels at W11310 Schultz Dr

State of Wisconsin

Department of Administration preliminary January 1, 2017 population to be 1,041
Department of Revenue 2017 Equalized Report

Other

Capital Newspapers Proof of Publication Affidavit August Monthly Board Meeting

Wisconsin Towns Association September 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 \$77,938.41 and the disbursements of check #8918-8939 for the total amount of \$31,058.53 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, October 11, 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 7:20 pm.

Marjorie Beilke, Clerk/Treasurer
9/13/2017