

# Town of Calamus

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October 11, 2017

Town Board Minutes

Calamus Town Hall

**Called to Order:** Chairman Kraus called the meeting to order at 6:31 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 October 5, 2017, posted at the town hall, Schultz's Cheese Haus and The Bell on October 5, 2017, and published as a courtesy in the Daily Citizen on October 7, 2017

## **Pledge of Allegiance**

**Review agenda:** Agenda reviewed by board

**Approve Minutes:** Minutes of the September 13, 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 September 30, 2017 bank balance of \$140,706.40 as presented by Clerk/Treasurer Beilke. A cash balance summary report is included in the minute book.

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

Harold Stelter stated that there is a hazard across the highway, the abandoned open basement filled with water

## **Old Business:**

None

## **New Business:**

### Action on 2018 Dodge County Humane Society Contract:

After discussion, a motion was made by Chairman Kraus, second Supervisor Stebbins, carried by voice vote 3-0 to accept the Dodge County Humane Society contract at five domestic dogs for \$1,100 with animals in excess of five will be charged \$250 per animal, dogs only, and with prior town board approval required

### Discuss 2018 Budget and Schedule Budget Hearing:

Board discussed budget and set the budget hearing for 6:30 pm on Wednesday Nov 8<sup>th</sup>

### Action on Act 211 Delegation of Authority for Wisconsin Building Inspections to act on behalf of the Town of Calamus in reporting new building permits to the State of Wisconsin:

A motion was made by Supervisor Stebbins, second by Supervisor Stange and carried by voice vote 3-0 to authorize Wisconsin Building Inspections to act on the towns behalf regarding Act 211

## **Reports:**

### Public Works Report:

Meadow Road patched, roadside pickup end of next week, tree limbs down in Calamus cemetery need to be removed. Chairman Kraus would like to have the roadsides mowed one pass to aid in keeping the snow off the roads. Pavement repair needed on N Lost Lake Road

Snowplow Drivers for 2018 season are Steve Duckett, Ryan Krenz, Tom Stebbins, Travis Mayer and Harvey Linde are available on weekends.

Report from Driveway Inspector: none

**Other Business:**

Contract meeting with the Columbus Rural Group was attended by Supervisor Stange and Chairman Kraus.

**Correspondence Received by Chairman and Clerk:**Dodge County:

Approved Land Use Permit 10705 for Chris and Jennifer Olander to construct a shed at N7000 Lost Lake Rd

Notice of Statewide Voter Registration Costs to be paid to Dodge County for 2018

Dodge County Clerk notice of new election equipment available for pick up and invoice of \$2,875.00

Dodge County Sheriff office 911 Joint Powers Agreement for 2018 was accepted with a motion from Supervisor Stebbins, second by Supervisor Stange, carried by voice vote 3-0

State of Wisconsin

Department of Transportation 2018 preliminary calculation of \$95,775.01 General Transportation Aids

Department of Transportation notice of final 2017 Transportation Aid payment of \$22,069.56

Department of Revenue Notice of 2017 Revised estimate of the November Shared Revenue payment to be \$26,460

Department of Revenue estimate of 3028 Shared Revenue payment to be \$31,090

Other

Columbus Area Emergency Medical Services Group preliminary estimate of 2018 ambulance costs to be \$4,922.40

Title Consultants Special Assessment request for Delwyn and Mary Biel

Columbia County Board of Supervisors Decision on Plan Amendment dated September 20, 2017

Capital Newspapers Proof of Publication Affidavit September Monthly Board Meeting

Wisconsin Towns Association Dodge County Unit notice of meeting October 18, 2017 at 7:30pm Dodge County Administration Building

Wisconsin Towns Association October Report

Miscellaneous catalogs and advertisements

**Accounts Receivable and Payable:** A motion was made by Supervisor Stebbins, seconded by Supervisor Stange and carried by voice vote 3-0 to approve the receipts in the amount of \$22,306.56 and the disbursements of check #8940-8956 for the total amount of \$40,757.41 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 Stange and seconded by Chairman Kraus to schedule the next monthly board meeting for Wednesday, November 8, 2017 to be called to order after the budget hearing of 6:30pm

**Adjournment:** A motion was made by Supervisor Stange and seconded by Chairman Kraus and carried by voice vote 3-0 to adjourn the meeting at 7:58 pm.