

Town of Calamus

December 13, 2017

Town Board Minutes

Calamus Town Hall

Called to Order: Chairman John Kraus, Jr. 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 December 7, 2017, posted at the town hall, Schultz's Cheese Haus and The Bell on December 7, 2017, and published as a courtesy in the Daily Citizen on December 9, 2017

Pledge of Allegiance

Review agenda: Agenda reviewed by board, Motion to approve by Stebbins second Stange

Approve Minutes: Minutes of the November 8, 2017 Budget Hearing approved on a motion from Kraus, second by Stebbins carried by voice vote 3-0. Minutes from the November 8, 2017 Monthly Board Meeting were approved with a motion from Stebbins, second by Stange, and carried by voice vote 3-0.

Treasurer's Report: A motion was made by Stebbins, second by Stange and passed by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a November 31, 2017 bank balance of \$68,087.33. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Harold Stelter commented on a property damage call to Dodge County

Old Business:

None

New Business:

Review and Action on Amendments to the Town of Calamus Driveway Ordinance:

Board reviewed Driveway Ordinance and made recommended changes. Clerk will make changes and have prepared for January meeting for final review.

Appoint Election Officials to a Two-year Term:

A motion was made by Stebbins, second by Stange and carried by voice vote 3-0 to appoint the following as election inspectors for the 2018-2019 election cycles: Barbara Schreiber, Beverly Haas, Marian Haas, Caitlin Schreiber, Nancy Schaefer, Mary Kirchberg, Nancy Liverseed, and Kelly McCormick

Reports:

Public Works Report:

Kraus mentioned that he talked to Dodge County Highway Superintendent and the bridge on N. Salem Rd. will require inspection, Kraus agreed to sign on with Dodge County bid for inspection.

Saturday plows went out and everything worked well.

Stebbins stated that Dodge County Highway department can make chains for the grader at 305 apiece. A motion to purchase two at a cost of \$610 for grader chains was made by Kraus, second Stebbins and carried by voice vote 3-0.

Stebbins to order a barrel of DEF from Caine

Kraus stated that he completed the WISLER pavement ratings for 2017

Report from Driveway Inspector:

Existing Driveway Permit for Hayes on Moriah was reviewed by Kraus and approved

Other Business:

None

Correspondence Received by Chairman and Clerk:

Dodge County:

Letter of Intent Notification from John and Mary Braker to divide off the existing buildings at W11337 County Highway FW

Approved Land Use Permit for Sprint to add and replace existing antennas and equipment on cell tower in section 32 Moriah Road

Land Use Permit Approved #170891 for Signature Homes and Christopher and Kristen Reader to build a home at W9704 Cousins Court

Approved Land Use Permit #170921 for Craig Piechowski to construct an addition to a shed at W9806 Canary Road

Notice of Commencement of Proceeding in REM to Foreclose Tax Liens by Dodge County

State of Wisconsin

Public Service Commission Notice of Investigation to consider the joint application of Wisconsin Public Service Corporation to purchase the existing Forward Wind Energy Center

Other

Capital Newspapers Proof of Publication Affidavit November Budget Hearing and Special Meeting of the Electors and meeting and November 8th Monthly Board Meeting

Wisconsin Towns Association November Report

Miscellaneous catalogs and advertisements

Accounts Receivable and Payable: A motion was made by Kraus, seconded by Stebbins and carried by voice vote 3-0 to approve the receipts in the amount of \$2,356.82 and the disbursements of check #8977-8998 for the total amount of \$18,093.34 as presented by Beilke. A monthly income and expense report is included in the minute book.

Next Board Meeting: A motion was made by Stange and seconded by Kraus to schedule the next monthly board meeting for Wednesday, January 10, 2017 to be called to order at 6:30 pm

Adjournment: A motion was made by Stange and seconded by Stebbins and carried by voice vote 3-0 to adjourn the meeting at 7:44 pm.

Marjorie Beilke, Clerk/Treasurer
12/13/17