

Town of Calamus

January 10, 2018

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 January 6, 2018, posted at the town hall, Schultz's Cheese Haus and The Bell on January 6, 2018, and published as a courtesy in the Daily Citizen on January 8, 2018

Pledge of Allegiance

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

Approve Minutes: Minutes of the December 13, 2017 Monthly Board Meeting were approved with a date change 2017 to 2018 on date for next monthly meeting, with a motion from Stange, second by Stebbins, and carried by voice vote 3-0.

Treasurer's Report: A motion was made by Kraus, second by Stebbins and passed by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a December 31, 2017 bank balance of \$483,090.70. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

none

Old Business:

Final Review and First Reading of Amendments to the Town of Calamus Driveway Ordinance:

Clerk to make suggested changes and Chairman will send the revised ordinance to town attorney Mike Devitt

New Business:

Review and Action on Minor Land Division Submitted by John and Mary Braker to Divide off the Existing Buildings at W11337 County Highway FW:

A motion by Stebbins, second by Stange, and carried by voice vote 3-0 to approve the land division as submitted, to divide off the existing buildings with approximately 1.8 acres, and as recommended by the plan commission to include the deed restrictions of no further division of either property with a right to farm statement

Reports:

Public Works Report:

Truck tire picked up an eye bolt and needed to be repaired, truck in for repair for a leak in the oil pan so only one truck out for last snowfall. Delivery of 63 ton salt has been received and restocked as well as sand. Chains have been picked up from the county for the grader

Report from Driveway Inspector:

None

Other Business:

None

Correspondence Received by Chairman and Clerk:

Dodge County:

none

State of Wisconsin

Department of Health Services requirement to file Cigarette License holders with the Wisconsin Survey Center

Department of Transportation Notice of final calculation of 2018 General Transportation Aid to be \$95,775.01

Other

US Department of Labor Notice of selection to mandatory participation in the Survey of Occupational injuries and Illnesses for 2018

Aegis Corporation Temporary Insurance binder for the following Insurance: Commercial, Property and Auto, Workers Compensation, Crime, Theft and Forgery, Boiler and Machinery

Capital Newspapers Proof of Publication Affidavit December Monthly Board Meeting

Certificate of Liability Insurance from Scott Construction

Notice of Wisconsin Towns Association Dodge County Unit meeting of January 17, 2018 at 7:30pm

Wisconsin Towns Association January 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 \$291,594.84 and the disbursements of check #8998-9036 for the total amount of \$616,448.66 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 Tuesday, February 13, 2018 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 7:03 pm.

Marjorie Beilke, Clerk/Treasurer
01/10/2018