

# Town of Calamus

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March 20, 2018

Town Board Minutes

Calamus Town Hall

**Called to Order:** Chairman John Kraus, Jr. called the meeting to order at 6:53 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 March 15, 2018, posted at the town hall, Schultz's Cheese Haus and The Bell on March 16, 2018, and published as a courtesy in the Daily Citizen on March 17, 2018

## **Pledge of Allegiance**

**Review agenda:** Agenda reviewed by board

**Approve Minutes:** Minutes of the February 13, 2018 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 Kraus, second by Stebbins and carried by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a February 28, 2018 bank balance of \$172,757.09. A cash balance summary report is included in the minute book.

**Questions and Comments from Town Residents:** Scott Steers asked that we not move the meetings from the second Wednesday of the month as its too difficult for him to attend. Eugene Theide concurred

## **New Business:**

### Discussion on the Purchase of a New Snow Plow Truck:

After discussion, a motion was made by Chairman Kraus, seconded by Supervisor Stange, and carried by roll call vote: all aye, to order for purchase from V&H, Inc. the 2019 Western Star 4700SF with five-year extended warranty and a five-year transmission warranty both with a start at date of service clause for a price of \$94,725.00 with a Burke plow truck package for the amount of \$67,322.68, for a completed truck price of \$162,047.68

### Set Date for Open Book and Board of Review:

Open Book will be April 18<sup>th</sup> from 2-4 pm and Board of Review will be Wednesday, May 9, 2018 from 4-6 pm

### Set Date and Prepare Agenda for Annual Meeting:

Annual meeting must be the Third Tuesday in April unless changed the year before at the Annual Meeting. It was not changed last year so the Annual Meeting will be on Tuesday, April 17<sup>th</sup> to start at 6:30pm

### Set Date for Town Board to Review Roads:

Board will get together on Saturday, April 7<sup>th</sup>, starting at town hall at 8am, to view roads to prioritize road projects for the 2018 season.

## **Reports:**

### Public Works Report:

Chairman Kraus talked to Weishoff about the brush in the road right of way. Salt shed is full, set for the year. Next month agenda to discuss road projects

### Report from Driveway Inspector:

none

**Other Business:** none

**Correspondence Received by Chairman and Clerk:**

Dodge County:

Dodge County Joint Powers Agreement County 911 Emergency System

Certified Mail Land Resources and Parks Department amendments to the Dodge County Land Use Code, the Dodge County Shoreland Protection Ordinance and the Dodge County Floodplain Ordinance. Public Hearing scheduled for Monday, April 16, 2018 starting at 7:05 pm at the Administration Building

Land Use Permit approved #180064 for Douglas Sackett to construct a shed at W10200 County Road DE

Land Use Permit approved # 180100 for Wendorf Enterprises to place a mobile home in Lot 12 for Lakeside Mobile Home Park

State of Wisconsin

Demographic Services Calendar Year 2017 Housing Survey Due March 22, 2018

Other

Draft of Driveway Ordinance amendments from Attorney Michael DeVitt

Capital Newspapers Proof of Publication Affidavit for February Board Meeting, 2-19-2018 Public Test of Election Equipment, Notice of Polling Hours 2-20-2018 Election

Wisconsin Towns Association March Report

Miscellaneous catalogs and advertisements

**Accounts Receivable and Payable:** A motion was made by Kraus, seconded by Stange and carried by voice vote 3-0 to approve the receipts in the amount of \$10,146.73 and the disbursements of check #9073-9103 for the total amount of \$22,303.83 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 and carried by voice vote 3-0 to schedule the next monthly board meeting for Wednesday, April 11, 2018 to begin 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.

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Marjorie Beilke, Clerk/Treasurer  
03/20/2018