

Town of Calamus

April 11, 2018

Town Board Minutes

Calamus Town Hall

Called to Order: Chairman John Kraus, Jr. called the meeting to order at 6:33 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 April 6, 2018, posted at the town hall, Schultz's Cheese Haus and The Bell on April 6, 2018, and published as a courtesy in the Daily Citizen on April 7, 2018

Review agenda: Agenda reviewed by board

Pledge of Allegiance

Approve Minutes: Minutes of the March 20, 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 March 30, 2018 bank balance of \$162,934.71. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Question by Eugene Thiede regarding the status of the home on 73 converting to a Duplex? Question from Eugene Thiede regarding Charges for fire calls.

Old Business:

Review and Action on Final Amendments to Ordinance 99-2 Town of Calamus Driveway Ordinance:

After review and discussion, a motion to adopt amendments to Ordinance 99-2 was made by Stebbins, second by Stange, roll call vote was all aye. Motion carried. Clerk to publish class 1 notice.

New Business:

Discussion on Possible Road Projects for 2018:

Supervisor Stebbins presented a 2018 Road Inspection and Project List. Discussion on some tiling done on N. Lost Lake Road on the Macheel property as the tile line is lower than the ditch culvert and they dug a hole for water to pond which will erode under the roadway. Dodge County has no record of a permit for this project. Board agreed to send letter out to Macheel requesting he contact Chairman Kraus as Macheel will need to drop the culvert or terminate the discharge. Board will get costs.

Discussion on projects to get bids for, S. Salem and Mt. Pleasant for an asphalt overlay, wedge and seal coat Canary road, crack filling Ridge and Klatt Road. Clerk will publish Class 2 Notice Inviting Bids for May meeting.

Review and Action on Resolution to Borrow \$118,000.00 from the Board of Commissioners of Public Lands for the Purchase of a New Snow Plow Truck:

These preamble and resolutions were presented by Supervisor Stange and read to the meeting: By the provisions of Sec.24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and, By provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes.

Therefore, Be It Resolved, that the Town of Calamus, in Dodge County, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of \$118,000.00 for the purpose of financing the purchase of snowplow truck and for no other purpose.

The loan is payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.76 percent per annum from the date of making the loan to the 15th day of March net and thereafter annually as provided by law.

Resolved Further, that there shall be raised and there levied upon taxable property within the Town of Calamus, a direct annual tax for the purpose of paying interest and principle on the loan as they become due.

Resolved Further, that no money obtained by the Town of Calamus by such loan from the state be applied or paid out for any other purpose except financing the purchase of snowplow truck without the consent of the Board of Commissioners of Public Lands.

Resolved Further, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the Town of Calamus are authorized and empowered, in the name of the Town to execute and deliver to the commission, certificates of indebtedness in such form as required by the Commission, for any sum of money that may be loaned to the Town pursuant to this resolution. The chairman and clerk of the Town will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

Resolved Further, that this preamble and resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Town forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

Supervisor David Stange moved adoption of the foregoing preamble and resolutions, second by Stebbins, roll call vote 3-0 in favor, preamble and resolutions adopted.

Appointment to the Town of Calamus Plan Commission:

A motion to appoint John Kirchberg to a three-year term was made by Kraus, second by Stange and carried by roll call vote 3-0 in favor.

Reports:

Public Works Report:

Board will have to check on culvert on Fountain Road. Lawn Mower repaired at Kirchberg Repair, it will need new tires.

Report from Driveway Inspector:

None

Other Business: Clerk Beilke reported that 210 people or 37% voted at the April 3, 2018 election

Correspondence Received by Chairman and Clerk:

Dodge County:

Karen Gibson County Clerk Notice for Special Election for Representative to the Assembly 42nd District Special Primary to be held Tuesday, May 15, 2018 and Special Election to be held Tuesday, June 12, 2018.

Karen Gibson County Clerk Notice of Partisan Primary for August 14, 2018 and General Election November 6, 2018

State of Wisconsin

Department of Transportation Notice of payment in the amount of \$23,943.75 in State Transportation Aids

Department of Revenue Notice of Mobile Home Lottery and Gaming Credit Payment in the amount of \$2,722.08

Other

Email Columbus EMS breakdown of calls

Capital Newspapers Proof of Publication Affidavit for Meeting of Electors and March Monthly Board Meeting, and April 2, 2018 Public Test of Election Equipment.

Wisconsin Towns Association April 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 \$24,277.75 and the disbursements of check #9104-9126 for the total amount of \$10,621.90 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, May 9, 2018 to begin at 6:30 pm

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

Marjorie Beilke, Clerk/Treasurer
04/11/2018