

# Town of Calamus

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June 13, 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 May 3, 2018, posted at the town hall, Schultz's Cheese Haus and The Bell on May 3, 2018, and published as a courtesy in the Daily Citizen on May 5, 2018

**Review agenda:** Agenda reviewed by board

## **Pledge of Allegiance**

**Approve Minutes:** Minutes of the May 9, 2018 Monthly Board Meeting were approved 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 carried by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a May 31, 2018 bank balance of \$169,803.39. A cash balance summary report is included in the minute book.

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

Eugene Thiede questioned status of Merfeld home on Moriah Road, questioned status of single residence as duplex on Hwy 73.

## **New Business:**

Review and Action on Mobile Home Park License for Wendorf Enterprises to Operate Lakeside and Maple Grove Parks: Chairman Kraus stated that he met with park owner Joe Wendorf and will meet again in July to work on revisions to the Mobile Home Park Ordinance, they are working together to get the park cleaned up. The application to operate a mobile home park effective July 1, 2018 to June 30, 2019 with a fee of \$250.00 was approved with a motion from Chairman Kraus, second Supervisor Stebbins, and carried by voice vote 3-0

Review and Action on Class B Combination Liquor License Applications Received from The Bell, J.J.'s Place and J&G Cheese Haus d/b/a Schultz's Cheese Haus for the Period of July 1, 2018 through June 30, 2019:

Chairman Kraus opened the floor for comment, no comments were made. A motion was made by Supervisor Stebbins, second by Chairman Kraus and carried by voice vote 3-0 to approve the Class B Combination license applications effective July 1, 2018 through June 30, 2019 for the Bell, Schultz's Cheese Haus and J.J.'s Place with a fee of \$200.00 (\$50.00 for beer, plus \$150.00 for liquor)

## **Reports:**

### Public Works Report:

Roadside mowing almost complete. Chairman accepted the bid for crack filling of Klatt Road (Gunn to Jackson) and Ridge Road (Lepple farm to Gunn Road) from Thunder Road for the total project cost of \$7,996.00

### Report from Driveway Inspector:

Dodge County Land Use Permit for David Biel at W12038 Finch Road is over \$25,00.00, clerk to send a letter that a driveway permit is required. Carole Garczynski stated that she spoke with Weidenhoeft on Ridge Road and he will be installing a culvert, Carole continued that the existing drive permit on Moriah Road for Carissa Merfeld would be approved with a safe passage way at 500 feet and not to exceed the length of 1000 feet.

## **Other Business:**

Clerk mentioned that the June 12<sup>th</sup> Special Election for the 42<sup>nd</sup> State Assembly District had 174 voters

Water test through Dodge County LWCD is in progress, result meeting at town hall on July 18<sup>th</sup> at 5:30pm

**Correspondence Received by Chairman and Clerk:**

Dodge County:

Land Use Permit #180330 approved for Fireworks Nation to put up a sales tent at N5802 US Hwy 151

Land Use Permit #180352 approved for Jorge Solis to construct a deck addition to N7253 Forest Road Lot 48

Land Use Permit #180357 approved for David and Darci Biel to replace an existing shed at W12038 Finch Road

Land Use Permit #180295 approved for Christopher and Megan Niehoff to construct an attached garage at W11404 Van Buren Road

Land Use Permit #180307 approved for Robert Krist to place a mobile home in Lakeside Mobile Home Park W9800 County Road G Lot 6

Land Use Permit #180329 approved for Wendorf Enterprises to place a mobile home in Maple Grove Park, N7253 Forest Road Lot 36

State of Wisconsin

Commissioners of Public Lands Certificate of Indebtedness for loan number 02018140.01 in the amount of \$35,000.00 to be used as down payment on new snowplow truck

Other

Daimler Safety Recall Notice for Brake Light Pressure Switch

Capital Newspapers Proof of Publication Affidavit for May 15<sup>th</sup> Public Test of the Voting Equipment, Notice of May 9<sup>th</sup> Monthly Board Meeting, Notice of Class B Liquor License Applications

Wisconsin Towns Association June 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 \$1,547.46 and the disbursements of check #9142-9166 for the total amount of \$13,169.58 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, July 11, 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 7:00 pm.

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Marjorie Beilke, Clerk/Treasurer  
06/12/2018