

# Town of Calamus

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July 11, 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 July 3, 2018, posted at the town hall, Schultz's Cheese Haus and The Bell on July 3, 2018, and published as a courtesy in the Daily Citizen on July 7, 2018. Amended agenda published on town website July 10, 2018, posted at the Town Hall, Schultz's Cheese Haus, and The Bell on July 10, 2018

**Review agenda:** Agenda reviewed by board approved with a motion from Stebbins, second by Stange

## **Pledge of Allegiance**

**Approve Minutes:** Minutes of the June 13, 2018 Monthly Board Meeting were approved with a motion from Kraus, second by Stange and carried by voice vote 3-0.

**Treasurer's Report:** A motion was made by Stange, second by Kraus and carried by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a June 30, 2018 bank balance of \$158,590.20. A cash balance summary report is included in the minute book.

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

Scott Steers stated that there are trees and limbs that need to be removed in Bethany cemetery. Harold Stelter stated there are weeds standing in front of a turn ahead sign. Ben Kmiec stated that the weed patch by the town hall needs to be mowed as there are thistles that have gone to seed. Ben Kmiec stated that the county needs to be called to fill the pot holes on the US 151 approach to N. Salem Road.

## **New Business:**

### Review and Action on Dog Complaints:

Chairman Kraus received two separate dog complaints from two different residences on County Hwy DE and East Salem Road. The complaint on DE involved a bite and shredding of a child's swimming pool. The complaint on East Salem was called into the Dodge County Sherriff as the dog came into a neighbor's garage and attacked his dog.

Kraus stated that he has talked to the owners of the properties where these dogs are kept and both owners have talked to their tenants that own the dogs. Board instructed clerk to send copies of Animal Control Ordinance with letter to the two dog owners informing them that if there are any other incidences the Town Board has the authority to order the dogs removed.

### Review and action on the trad or sale of 2007 Sterling Patrol Truck:

Chairman Kraus stated that the new truck is in and at Burke waiting for the patrol package to be put on. Burke has stated that it could be as far out as February before the truck will be completed. John Kotek from V&H stated that they need payment on the new truck. Board instructed the Chairman to contact John Kotek and ask about keeping the trade in value as agreed upon and wait for the trade until the new truck arrives. Clerk was instructed to pay the truck amount when the invoice is received and request the reimbursement funds from the Board of Commissioners of Public Lands Trust Fund.

## **Reports:**

### Public Works Report:

Crack filling done, chip seal done, Dan Mueller from Northeast Asphalt said asphalt on Mt Pleasant will be done within the next couple weeks

Report from Driveway Inspector:

none

**Other Business:**

none

**Correspondence Received by Chairman and Clerk:**

Dodge County:

New Building Number Assignment of N4997 Moriah Road for Jesse and Carissa Merfeld

Land Use Permit #180453 James and Stacey Schultz to construct a fence at N7253 Forest Road Lot 52

Land Use Permit #180173 Robert Brown to construct a porch at W9800 CTY HWY G Lot

County Clerk Timber Cutting Notice for Bob Haase

State of Wisconsin

Department of Revenue 2018 Full Value Notice of Manufacturing property to be \$850,700

Other

Monthly report for Columbus Fire and Ems

Wisconsin Towns Association Dodge County Unit notice of meeting on Wednesday, July 18, 2018 at 7:30pm at the Dodge County Administration Building

Columbia County Decision on Plan Amendment W15083 State Highway 16 for proposed disc golf course

Capital Newspapers Proof of Publication Affidavit for June 11<sup>th</sup> Public Test of the Voting Equipment, Notice of June 13<sup>th</sup> Monthly Board Meeting, Notice of July 11<sup>th</sup> Monthly Board Meeting

Wisconsin Towns Association July 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 \$64,001.94 and the disbursements of check #9167-9181 for the total amount of \$41,214.04 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, August 8, 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 6:55 pm.

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Marjorie Beilke, Clerk/Treasurer  
07/11/2018