

Town of Calamus

September 12, 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 September 6, 2018, posted at the town hall, Schultz's Cheese Haus and the Bell on September 6, 2018 and published as a courtesy in the Daily Citizen on September 8, 2018.

Review agenda: Agenda reviewed by board

Pledge of Allegiance

Approve Minutes: Minutes of the August 8, 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 Stange, second by Stebbins and carried by voice vote 3-0 to approve the treasurer's report as presented by Beilke with an August 31, 2018 bank balance of \$62,552.63. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Stelter asked about results from the last election, also asked for board to check mysterious white foam in the creek since the last flooding

Old Business:

Develop a Five-Year Road Work Plan:

Board toured roads last Saturday. Discussion on a 5-year road plan resulted in a motion to adopt by Stebbins, second by Stange, motion carried with roll call vote 3-0. Next year board will concentrate on Moriah Road. To grind and pave one mile of it is estimated to be \$150,000. Board will apply for LRIP money to help offset the costs.

New Business:

Annual Review of Employee Wages and Fees:

After discussion, a motion was made by Kraus, second by Stebbins, motion carried by roll call vote 3-0 to increase Dumpster Attendant to eleven dollars per hour, leave other wages the same

Review of Snowplow Letter and Fees:

Board reviewed letter and fee. A motion was made by Kraus, second by Stange and carried by roll call vote 3-0 to approve the letter and to keep the fee the same at \$250 which would cover up to five plowings.

Review and Action on Replacing Fence around Fuel Tank:

Kraus received a quote from Struck & Irwin Fence, Inc. for \$1,980.00 to repair the fence around the fuel tank. A motion to accept was made by Stebbins, second by Stange, motion carried by roll call vote 3-0. Kraus will follow up.

Reports:

Public Works Report:

The heavy storms did cause some damage. There was a tree down on Lark Road, K&B was called to take care of a tree on Robin Road, a tree was down on N. Lost Lake Road. Water ran over Finch temporarily because of plugged culverts from Westford residents on Concord Road. Kraus has called Westford Town Board to rectify.

Replaced culverts on Forest are yet to be patched.

There are problems with Semis parking on Forest Road. Kraus will check with Towns Association on proper procedure on how to resolve.

Kraus would like to make a one pass roadside mowing

Report from Driveway Inspector:

none

Other Business:

none

Correspondence Received by Chairman and Clerk:

Dodge County:

Land Use Permit #180579 approved for Jonathan Pahl to construct a porch at N6161 Pahl Road

Land Use Permit #180575 approved for Victor Rosales to construct a deck at N7255 Forest Road Lot 1

Letter of Intent Notification for a Minor Land Division request submitted by Courtney Zunker to create a 2- acre residential parcel on N. Salem Road. Clerk to send Dodge County request to hold until review from Town Plan Commission and Town Board

Conditional Use Permit Notification for John Kraus, Jr. and Melissa Mace to clean ditch and replace tile lines in SE ¼, SE ¼, Section 1. A motion was made by Stebbins to send recommendation of approval to Dodge County, second by Stange, motion carried by roll call vote Stange aye, Stebbins aye, Kraus abstain

Highway Commission Mason Bridge Inspection report

State of Wisconsin

Demographic Services Center 2018 Preliminary Population Estimate to be 1043, approximately 813 of the estimated population are of voting age

Department of Revenue 2018 State Apportionment Report Equalized Value

Department of Administration Local government Report

Department of Administration list of contracts available to municipal governments can be found at <https://vendornet.wi.gov>

UW Extension Local Government Center Schedule of 2018 Fall Workshops

Other

Beaver Dam Unified School District Emergency Evacuation Agreement for South Beaver Dam School. A motion to approve was made by Kraus, second Stebbins and carried by voice vote 3-0

Monthly report for Columbus EMS

City of Beaver Dam Fire Department Fire Inspection Report for town hall

Report for Final Disposition from Koepsell-Murray Funeral Home for Elsie Gertrude Miller

Capital Newspapers Proof of Publication Affidavit for August Monthly Board Meeting

Wisconsin Towns Association September Report

Miscellaneous catalogs and advertisements

Accounts Receivable and Payable: A motion was made by Stebbins, seconded by Stange and carried by voice vote 3-0 to approve the receipts in the amount of \$163,684.87 and the disbursements of check #9202-9228 for the total amount of \$31,873.58 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, October 10, 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 7:32 pm.

Marjorie Beilke, Clerk/Treasurer
09/12/2018