

# Town of Calamus

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October 10, 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 October 4, 2018, posted at the town hall, Schultz's Cheese Haus and the Bell on October 4, 2018 and published as a courtesy in the Daily Citizen on October 6, 2018.

**Review agenda:** Agenda reviewed by board

## **Pledge of Allegiance**

**Approve Minutes:** Minutes of the September 12, 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 Stange and carried by voice vote 3-0 to approve the treasurer's report as presented by Beilke with a September 30, 2018 bank balance of \$194,569.44. A cash balance summary report is included in the minute book.

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

Gene Thiede expressed concern that the five-year road plan wasn't listed in the minutes. Board instructed clerk to put a copy of the advisory five-year road plan in the minutes as an attachment.

## **New Business:**

### Review and Action on Minor Land Division Submitted by Courtney Zunker:

After discussion, a motion was made by Stebbins, second by Stange and approved by voice vote 3-0 to approve the proposed land division submitted by Courtney Zunker to create a residential parcel in section 15 along N. Salem Road and keep the parcel size less than two acres, with deed restrictions of a right to farm statement and no further land divisions on remaining parcel.

### Review and Action on 2019 Dodge County Humane Society Contract:

After discussion, a motion was made Stebbins, second by Stange and carried by voice vote 3-0 to accept the 2019 Dodge County Humane Society Contract for dogs only, in the amount of \$1,100, which covers the impoundment of five dogs, contract includes that humane society must have prior town board approval before pick up.

### Discuss 2019 Budget and Schedule Budget Hearing

Budget was discussed, need to include an assessment reevaluation as it is required by the state. Road work will be for grind and repave S. Salem Road, crack fill Wren Road, chip seal Canary Road.

The board will apply for Local Road Improvement Funds for Moriah Road and the Local Road Improvement Program will not award grants until 2020.

There will be a debt service levy to pay the \$25,951 payment of loan for snow plow truck.

A motion was made by Stebbins, second by Stange, and carried by voice vote 3-0 to set the date for Budget Hearing and Special Meeting of the Electors for Wednesday, November 14<sup>th</sup> to start at 6:00 pm

## **Reports:**

### Public Works Report:

Patching over the replaced culverts on Moriah Road has yet to be done, continue with patching pot holes, fence around fuel tank has been replaced, next week to start a one pass mowing of roadsides, still to do the service of Western Star snowplow truck as well as recall.

Report from Driveway Inspector:

Garczynski stated that she is still waiting on Merfeld to flag a proposed driveway so initial inspection can be done

**Other Business:**

none

**Correspondence Received by Chairman and Clerk:**

Dodge County:

Variance Application for Richard Fischer and notice of Board of Adjustment hearing for the installation of a breezeway between house and garage at W9778 Canary Road

Land Use Permit #180722 approved for Tom and Brenda Stebbins to construct a porch at W9881 Jackson Rd

Sheriffs Office 911 Joint Powers Agreement for 2019. A motion was made by Stebbins to accept the 911 Joint Powers Agreement second by Stange, and carried by voice vote 3-0

State of Wisconsin

UW Extension Local Government Center Local Government Teleconference Series

UW Transportation Information Center Highway Safety Workshop

Other

Monthly report for Columbus EMS

Dodge County Unit of the Wisconsin Towns Association notice of meeting October 17<sup>th</sup> at 7:30pm

Columbia County Decision on Plan Amendment

Rock River Reflections Fall 2018 issue

Capital Newspapers Proof of Publication Affidavit for September Monthly Board Meeting

Wisconsin Towns Association October 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 \$24,317.96 and the disbursements of check #9229-9250 for the total amount of \$113,403.87 as presented by Beilke with correction to void check #9231 to Kopplin & Kinas in the amount of 12,195.45. 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, November 14, 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 7:05 pm.

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Marjorie Beilke, Clerk/Treasurer  
10/10/2018