

Town of Calamus

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

Review agenda: Agenda reviewed by board

Pledge of Allegiance

Approve Minutes: Minutes of the November 14, 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 November 30, 2018 bank balance of \$125,224.27. A cash balance summary report is included in the minute book.

Questions and Comments from Town Residents:

Scott Steers questioned how a RV got a fire number, Kraus stated that fire number goes with building permit for new residence and is applied through the county. Steers stated neighbors are asking where effluence is going.

New Business:

Set Date for Town Caucus to be Held in January to Nominate Candidates to Appear on the April 2, 2019 Municipal Election Ballot:

A motion was made by Supervisor Stebbins, second by Supervisor Stange and passed by voice vote of 3-0 to set town caucus on Saturday, January 12th to start at 1:00pm

Reports:

Public Works Report:

Kraus stated that new plow truck will be here by Christmas, the old truck has been sold. Stebbins stated that Tuesday he took delivery of 100 ton of sand which has been mixed with salt. Stebbins stated he replaced two curve signs

Report from Driveway Inspector: none

Other Business:

Beilke stated that tax bills are out as of December 7th. Tax collecting at the hall will be the last Saturday and Sunday of December.

Correspondence Received by Chairman and Clerk:

Dodge County:

Notice of Conditional Use Hearing on December 17, 2018 for Courtney Zunker, agent for Donald Wedel to create an approximate 2-acre single family residential parcel within the A-1 Prime Agricultural Zoning District in section 15 along N. Salem Road

State of Wisconsin

UW Extension Local Land Use, Planning and zoning teleconference series for local government officials

Other

Randolph School District Type A Notice for Spring School Board election.

Alliant Energy contact info for emergency situations

Monthly report for Columbus EMS

Columbia County Notice of Comprehensive Plan Amendments

Capital Newspapers Proof of Publication Affidavit for November Budget Hearing, Meeting of the Electors and Monthly Board Meeting

Wisconsin Towns Association December 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 \$246.42 and the disbursements of check #9276-9298 for the total amount of \$23,436.68 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, January 9, 2018 to begin at 6:30 pm

Adjournment: A motion was made by Stange and seconded by Stebbins and carried by voice vote 3-0 to adjourn the meeting at 6:53 pm.

Marjorie Beilke, Clerk/Treasurer
12/12/18