Town of Calumet Regular Board Meeting Minutes

June 4, 2025

Chairman Don Breth called the meeting to order at 7:00pm.

Roll Call: Chairman Don Breth, Supervisors Ben Burlingham and Tom Bartel, Treasurer Jody Roffers, and Clerk Andrea Rieder all present.

The agenda was posted at the Town Hall and on the Town Website, www.townofcalumet.com on June 3, 2025.

Motion by Tom Bartel, seconded by Ben Burlingham, to move agenda item #15 regarding Sabel Properties to before #4 Consent Agena. All in favor. Motion carried.

Motion by Bartel, seconded by Burlingham, to approve the Sabel Properties Tourist Rooming House license. All in favor. Motion carried.

Motion by Bartel, seconded by Burlingham, to approve the conditional use permit on the Sabel Properties Tourist Rooming House. All in favor. Motion carried.

Motion by Bartel, seconded by Burlingham, to approve the consent agenda. All in favor. Motion carried.

Treasurer Jody Roffers presented the April building inspection report detailing permits issued and costs of projects. Don Breth noted that according to Jodi Paulson from Catalis, the assessors, about \$2 million was invested in the community in 2024, indicating continued growth.

Motion by Bartel, seconded by Burlingham to grant liquor licenses for the list of establishments below and the class licenses listed below as read by Clerk Andrea Rieder as well as a temporary license. All in favor. Motion carried.

Class A Fermented Malt Beverage and Intoxicating Liquor License:

• Corporation: Pipe Express, Inc, Agent: Kevin R Blanck, Address: N9160 County Road W Malone, WI 53049, Location of Premises: N10254 Hwy 151 Malone, WI 53049

Class B Fermented Beer & Intoxicating Liquor Licenses:

- Corporation: Blanck's Supper Club, Inc, Agent: Michael J Blanck, Address: W2645 Calmar Road Malone, WI 53049, Location of Premises: W2655 County Road Q Malone, WI 53049
- Corporation: Estia, LLC, d/b/a: Capones, Agent: Maria Katris, Address: 822 S Pioneer Pkwy Fond du Lac, WI 54935, Location of Premises: N10302 US Hwy 151 Malone, WI 53049
- Corporation: Cedar Lodge Restaurant, LTD, Agent: Kellen Van Sluys, Address: W2113 County Road HHH Malone, WI 53049, Location of Premises: N10872 US Hwy 151 Malone, WI 53049
- Corporation: Jim & Linda's Lakeview Supper Club, LLC, Agent: James R. Koenigs, Address: N10362 Koenigs Road Malone, WI 53049, Location of Premises: W3496 County Road W Malone, WI 53049
- Corporation: Runout Investments Dba: Luke's Tap, Agent: Brenton Lucas, Address: 1103 Meadow Lane, Fond du Lac, WI 54935, Location of Premises: N10307 US Hwy 151, Malone, WI 53049
- Corporation: Marytown Athletic Club, LLC, Agent: Jonathan Karls, Address: W501 County Road HH New Holstein, WI 53061, Location of Premises: N10361 County Road G New Holstein, WI 53061
- Corporation: Marytown Tap, LLC, Agent: Brian Luxem, Address: W904 Kiel Road New Holstein, WI 53061, Location of Premises: W904 Kiel Road New Holstein, WI 53061
- Corporation: Paula's Pub & Grill, Agent: Paula Bonin, Address: N3559 Lakeshore Drive, Chilton, WI 53014, Location of Premises: N10847 US Hwy 151 Malone, WI 53049
- Corporation: Mollie Operations, LLC d/b/a: Tommy J's, Agent: Daniel Kaminsky, Address:W3952 Artesian Road Fond du Lac, WI 54937, Location of Premises: W2663 County Road W Malone, WI 53049

Class A Fermented Malt Beverage and Intoxicating Liquor License, Class B Fermented Malt Beverage and Intoxicating Liquor License, and Class C Wine:

• Corporation: LaClare Creamery, LLC, Agent: Jessica Schoofs, Address: 145 Warner Street, Fond du Lac, WI 54935, Location of Premises: W2994 County Road HH Malone, WI 53049

Temporary Class B Wine and Beer license:

• Corporation: RS Vintage Steel, Agent: Eric Jurgensmier, Address: W2879 County Rd HHH, Malone, WI 53049, Location of Premises: N10895 Hwy 151, Malone, WI 53049, Dates: September 12-14, 2025

Motion by Bartel, seconded by Burlingham, to approve operating licenses for the corporations and individuals as referenced by Rieder.

Operating Licenses:

- Blanck's Supper Club, Inc.: Noah Boehnlein
- Estia, LLC d/b/a: Capones: Melissa Carter, Emily Cratch, Robert Herbeck, Samantha Hughes
- Runout Investments, LLC d/b/a: Luke's Tap: Brenton Lucas, Treva Campbell, Thomas Lloyd, Susan Osier, Donald Christensen, Nicole Rahmer, Sarah Enszer, Casey West, Jessica Hanson
- Marytown Athletic Club, LLC: Franklin Born, Jonathon Karls, Kimberly Walber, Jason Heus
- Paula's Pub: Keano Medved
- Pipe Express, Inc: Janice Aguirre, Lanette Diederichs, Ricky Freund, Wendy Gulig, Laura Hoeltke, Samuel Kutz, Marcia Lisowe, Trina Rusch, Bryan Schmidt, Katie Schmitz

Motion by Bartel, seconded by Burlingham, to approve operating licenses for the corporations as stated by Clerk Rieder.

Cigarette & Tobacco License:

• Corporation: Pipe Express, Inc, Agent: Kevin R Blanck, Address: N9160 County Road W Malone, WI 53049, Location of Premises: N10254 Hwy 151 Malone, WI 53049

The board discussed appointments for the Board of Appeals. New 3-year terms were proposed for John Jenkins, Dave Weber, Mark Horsch, and Matt Freund. Matt Freund was also recommended as the Board of Appeals chair. Eric Radandt was recommended to replace Bob Schumacher, who is stepping down from his role. Motion by Bartel, seconded by Breth, to approve the Board of Appeals appointments as set forth, including the new member. All in favor. Motion carried.

Bartel provided an update on the Plan Commission, mentioning that they will be meeting in the coming month to start the process of renewing the comprehensive plan and begin discussions on recertifying the farmland preservation plan, which must be completed by the end of the year.

Jason Freund and Brian Schussman presented information on the current fire department assets and the proposal to replace the 1994 Ford tender. He provided details on the proposed new tender from Midwest Fire, with a cost of \$402,689 after a Sourcewell pricing discount. The board discussed various aspects of the purchase, including: engine specifications and emissions standards, comparison with other department purchases, funding sources and potential grants, maintenance and longevity considerations.

Motion by Burlingham to table this discussion to allow more time to research and make a decision by next month's meeting. No second received. Motion died.

After further discussion, the board decided to secure a slot in the production line while continuing research. Motion by Bartel, seconded by Breth, to authorize the Town of Calumet Fire Department to provide the \$10,000 down payment and enter into the purchase contract. Ayes – 2, Nays -1. Motion carried.

The board discussed ongoing work to inventory and organize records in the backroom. They are working on properly filing documents, destroying what can be destroyed according to state record retention guidelines, and preserving historical records dating back to the 1930s.

The board discussed the need for engineering specifications to remedy the steep ditch south of the Art Ondrejka property on the west side of Town Hall Road. This would include installing pipe and relocating a field entrance. Motion by Bartel, seconded by Burlingham, to approve \$3,500 for Martinson & Eisele to write the engineering spec

for the Town Hall ditch between Calmar Road and County Road Q.

The board discussed the need for a new utility trailer to transport their mower. Schussman proposed purchasing a \$3,000 trailer suitable for roll-on, roll-off use. Burlingham offered to sell a similar trailer he owns for \$2,000. The board agreed to have Schussman purchase Burlingham's trailer.

The board discussed the repaying of Nett Road, which was approved as part of the 2025 road projects. The estimate from Fond du Lac County Highway Department for 3 inches of asphalt was \$35,000 for the 0.23-mile stretch.

Motion by Bartel, seconded by Burlingham, to approve the Nett Road repaying as bid by the county in the amount of \$35,000. All in favor. Motion carried.

Jeff Secord reported that a new employee hired in March for the Recycle Center has completed training and is doing well. He will begin working as part of a two-person crew soon.

Bartel reported that the Runoff Reduction team did not meet due to Memorial Day. He mentioned that people will be walking around potential sites in the coming week to begin scoping out the project. The next step will involve digging to check for artifacts, which will influence project placement.

The board reported on the recent inspection of Weber Road done on June 2, 2025. They are following the established policy for inspecting work and verifying documents. Due to safety concerns, these inspections are not open meetings. Weber Road will likely go to bid first, followed by St. Paul Road.

Bartel noted he attended a meeting on June 4, 2025 with the Lakeside Municipal Court regarding a recently retired judge. At the July 2025 Town Board meeting, resolutions will need to be passed to allow an election to be held in November 2025 to elect a new judge.

Breth reported that the Board of Review was held on June 3, 2025 with no cases to review.

Next meeting is scheduled for July 2, 2025.

Motion by Bartel, seconded by Burlingham, to adjourn the meeting at 8:16 pm.

Submitted,

Andrea Rieder, Town of Calumet Clerk