Minutes of Regular Board Meeting

Town of Calumet

July 1, 2020

The meeting was called to order by Chairman Don Breth at 6:00 pm.

Roll Call of Officers: Present Chairman Breth, Supervisors Baxter and Bestul, Treasurer Feldner, Clerk Goebel.

Motion by Bestul, second by Baxter to adjourn into closed session to discuss employment items pursuant to Wis. Stat. s. 19.85(1) (c). The board reviewed the staffing at the recycling center. Motion by Baxter second by Bestul to adjourn the closed session at 6:55 pm

The regular board meeting was called to order by Chairman Breth at 7:00 pm

The agenda was posted at the Town of Calumet Hall, Town of Calumet Fire House, and Town of Calumet Website. Motion by Baxter, second by Bestul to approve the agenda as posted. Motion carried.

Motion by Bestul, second by Baxter to move Item 10 (b) 2020 Road Construction Snapshot- up on the agenda to accommodate the representative present for the meeting discussion.

Motion by Bestul, second by Baxter to approve the minutes of a bid opening held June 1, 2020, the Regular Board meeting of June 3, 2020, Special Board Meetings of June 8 and June 17, 2020. The minutes are available online. Motion carried

Feldner presented the June financial statements. Motion by Bestul, second by Baxter to accept the statements as presented. Motion carried.

Motion by Baxter, second by Bestul, to approve the bills presented and reviewed by the Board. Motion carried.

Goebel read building permits that were issued in June. No action necessary.

The 2020 Road Construction Snapshot item was moved up on the agenda for discussion the board would like the contract changed to include four miles on Kiel Road, one mile of Townhall Road from Kiel Road to HH and Sippel Road. The item will be brought back for review and consideration at the next meeting of the Board.

Baxter explained that the Plan Commission is recommending that the application for a variance for a pool cover in place of a fence be denied. Motion by Bestul, second by Breth to deny the variance request. Motion carried. The tourist rooming house license applications are still under review by the Plan Commission, awaiting proper completion of the application. Craig Sesing resigned as a member of the Plan Commission. Motion by Baxter, second by Bestul to appoint LeRoy Lefeber to the vacant Plan Commission seat.

Chief Schussman reported that the Fire Department is selling raffle tickets as they normally would for the Pork Chop Dinner. No action necessary.

The Town was given a donation to be used to purchase a larger TV for use at the town. The TV at the town hall will be sold to the highest bidder and the Town will proceed with purchasing a 75” Smart TV for use at meetings.

Town of Calumet Road Reconstruction continues to move along. Board approved bids have been awarded to Kartechner Brothers, LLC of Waupun, WI in the amount of $1.28 million for work with an anticipated completion date of September 30, 2020. The scope of work included in the bid includes reconstruction of road segments including four miles of Kiel Road, and one mile of Townhall Road, culvert replacing and ditching, as required along road repaving segments and where culvert failure is evident, and road edge patching to include 20 locations to extend life of current road segments on Dorn, Schoenborn, Schumacher, and St. Paul Road. No action necessary

Jeff Secord gave the board an update of the operations of the recycling center. H&K Recycling presented the Town with a check $2602.18 for materials they recovered and recycled. No action necessary. Breth thanked H&K for their commitment to the recycling center as well as Jeff’s continued service to the Center.

Johnsburg Plat Update issue continues with a property owner declining to sign the paperwork necessary to include his property in platting of the parcels abutting his property, we will consult the Town’s attorney in the matter.

Rothmann Cemetery Abandonment. Motion by Baxter, second by Bestul to enter into the revised agreement that the Town of Brothertown would assume 59% and Town of Calumet 41% of the costs of maintaining the abandoned cemetery.

Motion by Baxter, second by Bestul to appoint Strang, Patterson, Renning, Lewis and Lacy to provide legal services for the Town of Calumet. Motion carried.

Zoning Issue – deck installed by LeRoy Lefeber. Mr. Lefeber has spoken with Final Look Inspection and is asking the Town Board to allow the deck to stay as is because of the multiple changes in building inspectors. Breth will contact the current building inspector for what the Town’s options are at this point.

Motion by Baxter, second by Bestul to approve the following Operator’s Licenses for the applicants below: It should be noted that some applicants applied for and were granted 2 year licenses as listed below. Motion carried.

Vicki Schroeder W2919 State Road, Chilton, WI Mikey G’s 1 year

Samantha Hughes 1045 Steenport Lane, Chilton, WI Mikey G’s 1 year

Storm Blanke 629 Fremont Street, Kiel, WI Mikey G’s 1 year

Alannah Hughes 1045 Steenport Lane, Chilton, WI Mikey G’s 1 year

Cassandra Blackwell N7898 Tower Road, Malone, WI Mikey G’s 1 year

Frances Wenzel N3136 Hayton Road, New Holstein Mikey G’s 1 year

Isabella Rodriguez 311 Fern Drive, Rosendale, WI Mikey G’s 1 year

Michael Gilles N9726 Highland Park Road, WI Mikey G’s 1 year

Brittany Koehler 212 Fond du Lac Street, Mt. Calvary Mikey G’s 1 year

Kellen VanSluys W2113 Cty Road HHH, Malone Cedar Lodge 2 years

Kaitlin Huisinga 236 14th Street, Fond du Lac, WI Cedar Lodge 2 years

Daniel Kruck N9281 Cty Road W, Malone Tommy J’s 2 years

Kelly M. Crary 400A Crestwood Drive, Elkhart Lake Tommy J’s 2 years

Ashley L. Martin 298 N Park Avenue, Fond du Lac, WI Tommy J’s 2 years

Elizabeth Wetzel W2799 Schumacher Road, Malone Tommy J’s 2 years

Casey Holmes 798 Hampton Avenue, Fond du Lac Tommy J’s 2 years

Abigail Mashock 640 2nd Street, Stevens Point, WI Tommy J’s 2 years

Anne Thelen Tommy J’s 2 years

Katrina Jander 173 Brush Street, Fond du Lac, WI Tommy J’s 2 years

Heather Barber N10494 Camp Shaginappi Road, Malone Tommy J’s 2 years

Jennifer A. Ziegler 404 4th Street, Fond du Lac, WI Ziegler Winery 2 years

Jean C. Vogds N8309 Sunset Drive, Fond du Lac, WI Ziegler Winery 2 years

Sara Ziegler W2875 Golf Course Drive, Fond du Lac Ziegler Winery 2 years

Emily Ziegler 404 4th Street, Fond du Lac, WI Ziegler Winery 2 years

Barbara Zimmer N7951 Cty. Rd WH, Malone, WI Ziegler Winery 2 years

Kassandra Hackbarth 18 N St. Joseph Lane, Fond du Lac, WI Ziegler Winery 2 years

Sharon Sabel N9406 Winnebago Park Road, FDL Ziegler Winery 2 years

Brittany Zemba N10856 US Hwy 151, Malone, WI Pipe Express 1 year

Matthew Lemerond 140 Harrison Street, N. Fond du Lac Jim/Linda’s 2 year

Marguerite Osterholm N10124 Gulig Road, Malone, WI Jim/Linda’s 1 year

Nicole Hanke W3095 Pioneer Road, Chilton, WI Marytown Ath 2 year

Tina Ziebell N10182 Dorn Road, New Holstein, WI Marytown Ath 2 year

Dawn Gadicke N9578 Cty. Road G, St. Cloud, WI Marytown Ath 2 year

Mitchell Franzen N10229 Hwy. G, New Holstein, WI Marytown Ath. 2 year

Eric Kremer W1008 Kiel Road, New Holstein, WI Marytown Ath. 2 year

Christina Lefeber N8903 Cty. Road G, St. Cloud, WI Marytown Ath. 2 year

Sara Conrad W860 Kiel Road, New Holstein, WI Marytown Tap 1 year

Ashley Oppeneer W152 Cty. Road HH, New Holstein, WI Marytown Tap 1 year

Cassandra Lefeber 1400 Lakeview Lane, Menasha, WI Marytown Tap 1 year

Brady Stephany N10112 Cty. Road G, New Holstein, WI Marytown Tap 1 year

Wayne Koenigs W3446 Silica Road, Malone, WI Mikey G’s 1 year

The next Regular Board meeting date is set for Wednesday, August 5, 2020

There being no further business to come before the board the meeting adjourned at 9:11 am

The next Regular Town Board meeting will be August 5, 2020 at 7:00 pm

There being no more business to come before the board, Motion by Baxter, second by Bestul to adjourn the meeting at 9:11 pm. Motion carried.

Respectfully Submitted,

Jodie Goebel, Clerk

Approved by the Town of Calumet Board 8/5/2020