

Notice of Town Board Meeting and Agenda

The Town Board of the Town of Calumet, Fond du Lac County, Wisconsin, hereby provides its written notice and agenda of the public meeting of the Town of Calumet for Wednesday, April 6, 2022, at 6:30 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 6:30 PM
2. Pledge of Allegiance
3. Roll call/Quorum call/Verification of public notice and approval of agenda

The Town Board will adjourn to meet in closed session to interview Recycle Center candidate pursuant to Wis. Stat. s. 19.85(1) (c).

The Town Board will reconvene in open session at 7:00 PM

4. Discussion on Clerk's minutes and acceptance of Treasurer's Report.
 - a. Ordinance # 220408 appointing Clerk to Board of Review
 - b. Ordinance # 220406 supporting ECWRPC amendment of articles
 - c. Consider use of Consent agenda effective TOC Board Mtg – May 4, 2022
 - d. April 5 election results
5. Operators Licenses
6. Appointments
7. Reports and Communications with necessary motions
 - a. Building Permit Report
 - b. Plan Commission Report
 - i. 3/17/22 plan commission recommendation to rezone 3 acres of Parcel T05-17-10-32-001-00
 - ii. CSM for Freund et al. Parcel T05-17-19-32-10-001-00
 - iii. CSM for Sabel Properties, LLC for N10277 Lakeview Haven Drive, Malone, WI 5.519 acres of Lot 1, Lot 2, and Lot 3
 - c. Fire Department Communications
 - d. Information Technology
 - i. TOC/Bugtussel PSC Grant request for 15+ miles of fiber optic broadband service submitted on 3/17 for \$1 million
 - e. Road Report: 2022 – update
 - i. TRI-S grant – Schoenborn Rd approved by WI DOT (69% award)
 1. Project Total = \$1,373,000; Grant = \$953,000; TOC portion=\$420,000 (3.15 miles)
 - ii. Schumacher Road Bid Specifications – Road Segments; Culverts & Ditching
 - f. Monthly Revenue and Expense Report
 - g. Recycle Center Report
 - h. Runoff Reduction Committee Report
8. Old Business
 - a. None
9. New Business
 - a. New Plow Truck proposal: \$284,000

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10. ATV Routes discussion
11. Report on meetings attended: Wisconsin Towns Association – Spring 2022 District Meeting
12. Next Regular Board meeting is Wednesday, May 4, 2022
13. June Regular Board meeting is Wednesday, June 8, 2022
14. Meetings Board of Appeals and Plan Commission April 21, 2022, starting at 6:30 pm
15. Special Election June 7, 2022, to fill the vacancy left by Allen Buechel
16. Adjourn

Donald M Breth, Jr. Board Chairperson, Town of Calumet

Members of the Plan Commission and Board of Appeals may be present with no action.