

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 5, 2023, at 7:00 PM, at the Town Hall, W2104 Cty Rd HH, Malone, WI.

1. Call to Order @ 7:00 PM & Pledge of Allegiance
2. Roll Call
3. Establish the notice of the meeting was legally published on Tuesday April 4, 2023
4. Public comments and suggestions from residents of the town and other persons present.
Introduction of guests per Wis Stat 19.84(2)
5. Approval of Consent Agenda
 - A. Approve Meeting Minutes – Regular Board Mtg 3/1, Special Board Mtgs 3/8, 3/14, 3/16, 10/13, 10/18
 - B. Recognize March Treasurer's Report
 - C. March Building Inspection Report
 - D. Bills to be paid: Paid on 3/15/23, To be Paid 4/5/23
 - E. Results of 4/4/23 Election
 - F. Operators Licenses
6. Reports and Communications with necessary motions
 - A. Plan Commission
 - i. Tourist Rooming House Ordinance
 - ii. Recommend approval of Joseph Freund, 284 ½ N. Park Avenue, Fond du Lac, 54935 requests a zoning change for T05-17-19-32-11-009-00 Lot 2 of C.S.M. No. 7258, Vol. 55, Pg. 34, a property located off Calmar Road, from Farmland Preservation to Rural.
 - iii. Consider approval of Certified Survey Map for Joseph Freund 284 ½ N. Park Avenue, Fond du Lac, WI 54935 for part of T05-17-10-27-04-001-00 and part of T05-17-19-27-04-015-00 a property located off Calmar Road.
 - iv. Recommend approval of Joseph Freund Survivor's Trust (Thiel Real Estate), N10385 County Road G, New Holstein, WI 53061 request to rezone from Farmland Preservation to General Agriculture, part of T05-17-19-27-04-001-00, and part of T05-17-19-27-04-015-00 also known as N10336 County Road G, New Holstein, WI 53061
 - v. Consider approval of Certified Survey Map for Willard Matznick Survivor's Trust (Thiel Real Estate), N10385 County Road G, New Holstein, WI 53061 of T05-17-19-27-04-001-00, and part of T05-17-19-27-04-015-00 also known as N10336 County Road G, New Holstein, WI 53061
 - vi. Approve Adam and Dana Kilgas TRH through June 20, 2024
 - B. Fire Department Communications
 - i. Building Expansion: Status of Bid Award and signed Contract with Capelle Bros & Diedrich-Breth
 - ii. Working Group transition status of finances – Allen Feldner
 - C. Information Technology
 - D. Road Report
 - i. Report on review of Schumacher Road bids

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Reports and Communications with necessary motions (cont'd)

E. Monthly Revenue and Expense Report

F. Recycle Center Report

G. Runoff Reduction Committee Report

i. Farmer/Producer-Led-Group Board has been established.

7. Old Business

A. TOC Invoices to CFD: 2022 Grass Mowing; 2022 TOC-related legal fees

8. New Business - None

9. Report on meetings attended:

A. WTA Unit Meeting: Thu 3/2/23 In attendance were Linda Baxter, Don Breth, Allen Feldner, Jodie Goebel

10. Next Meeting Date & Agenda items for Wednesday, May 3, 2023

11. Open Book: Wed May 10 Noon – 2PM

12. 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.