

TOWN OF CALEDONIA
COLUMBIA COUNTY

Regular Town Board Meeting

Wednesday, November 19, 2008; immediately following Budget Hearing and Special Meeting at 7:00 pm.

Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901

Final

1. **Call the Meeting to Order** –Chairman Steve Pate called the meeting to order at 8:08 pm. Chairman Steve Pate, Supervisor Bob Loeffler, Supervisor Greg Goetz, Treasurer Mardell Krejchik, Clerk Angeline Edgar and 10 interested citizens present.
2. **Reading of the Meeting Notice** – Chairman Pate called for a reading of the meeting notice. Meeting notice read by Clerk Angeline Edgar.
3. **Reading of the Agenda** – Chairman Pate read the agenda and called for a motion regarding the agenda. Supervisor Loeffler made a motion to approve the agenda, seconded by Supervisor Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - Chairman Pate called for a motion or discussion regarding the minutes. Clerk Edgar corrected #11 in the October 8, 2008 minutes: Total amount of Bills paid should be: \$19,033.50. No further discussion. Supervisor Loeffler made a motion to approve the minutes with corrections. Motion seconded by Supervisor Goetz. Motion carried.
5. **Treasurer's Report** – Chairman Pate then asked for the Treasurer's Report. Treasurer Mardell Krejchik read the November 30 Bank Accounts Summary. The town is short in some accounts this month. However, the Conservation and Development Fund ~~is over about \$1800~~ *has a surplus a little over \$3000.*
A motion was made by Supervisor Goetz to move \$3000 from Conservation and Development into the General Fund. Motion seconded by Supervisor Loeffler. Motion carries unanimously.
Supervisor Goetz made a motion to move \$3000 from Public Safety into the General Fund. Motion seconded by Supervisor Loeffler. Motion carries unanimously.
Question: Has the Shared Revenue Payment arrived yet? The \$30,000 Shared Revenue payment came in November. No further discussion.
Chairman Pate called for a motion regarding the Treasurer's Report. A motion was made by Supervisor Goetz to approve the Treasurer's Report. Motion seconded by Supervisor Loeffler. No discussion. Motion carried.

6. **Roads for Repair** – Many citizens came to tonight’s meeting from the Durward’s Glen area and the township in general to ask why the roads that were flood damaged this spring and summer have not yet been fixed. They are concerned that a snowfall on the roads, and/or slippery conditions could cause an accident to occur, especially for those unfamiliar with the roads and where the damage is on them.

The Town Board explained that in order to repair those roads and not just put them back the way they were, they wanted to work with FEMA in order to get the funding needed so the taxpayers wouldn’t be out the large amount of funding it would need to repair the roads.

Question: Why is it taking so long? In July and Aug clearing and patching was completed on damaged roads. Engineers and FEMA started to turn in paperwork in July. Chairman Pate just met with FEMA officer tonight to sign necessary paperwork for the Town’s application process. The Town Board is in weekly contact with the Columbia County Highway Department and is contracting with Pearson Excavating for some small jobs to be done on some town roads.

Discussion following regarding: Blackhawk Road, Konkel Road – it will be cheaper to move the road over than fill in ditch the way it was. Are there any other roads in need of repair? MacLeish Road needs barricades; Barricades needed on Durward’s Glen Road, or it needs to be closed if the barricades are not up soon. NRCS was out to try to reconstruct creek bed near Senger’s. FEMA won’t pay to fix a road that *may* be damaged, will only fix roads that *have* been damaged.

7. **Pearson Excavating Proposal for Road Work** – Two proposals for repairs to Circle Bluff Road and shouldering on Koepp Road. A Motion was made to approve the proposed repairs to Circle Bluff Road for \$25,820.65 by Supervisor Goetz, seconded by Supervisor Loeffler. The proposal for Koepp Road will be put on the Monday, November 24, 2008 agenda as the Board would like more information regarding FEMA application for these repairs. No further discussion. Motion carries unanimously.
8. **Snowplowing for Refuse Site** – A motion was made by Supervisor Goetz made a motion to approve plowing of Refuse Site for \$40 per plowing by Blau Brothers, Leonard and Luke Blau. Motion seconded by Supervisor Loeffler. No discussion. Motion carries unanimously.
9. **Questions from the Floor** – Refuse Site has glass that is not swept up and generally not neat. Board will mention this complaint to Jerry Wilson, Refuse Site Supervisor.
10. **Any other business as authorized by law** – none.

- 11. Payment of Bills-** Bills presented in the amount of: \$75,230.73. Supervisor Goetz made a motion to approve payment of bills in the amount of \$75,230.73, seconded by Supervisor Loeffler. No discussion. Motion carried.
- 12. Adjournment-** A motion to adjourn the meeting was made by Supervisor Loeffler seconded by Supervisor Goetz. No discussion. Motion carried. Meeting adjourned at 8:21 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk