

TOWN OF CALEDONIA
COLUMBIA COUNTY

Regular Town Board Meeting

Wednesday, December 10, 2008, 7:00 p.m.

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

Draft

1. **Call the Meeting to Order** –Meeting called to order by Chairman Steve Pate at 7:05 pm. Supervisor Bob Loeffler, Supervisor Greg Goetz, Treasurer Mardell Krejchik, Clerk Angeline Edgar and Jerry Wilson 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** - Questions regarding in #5: the last line of the first paragraph should read: “However, the Conservation and Development Fund *has a surplus a little over \$3000.*” Being no further questions, Chairman Pate called for a motion regarding the minutes. Supervisor Loeffler made a motion to approve minutes with correction. Motion seconded by Supervisor Goetz. No discussion. Motion carried.
5. **Treasurer’s Report** – Supervisor Loeffler made a motion to Transfer this week? With the transfer from last month this month’s disbursements will be covered. Columbia County Highway bill is only outstanding bill. Anticipating payment from FEMA to pay for storm damage. The board will look at December’s Columbia County Highway bill and work on payment of maintenance fees at Monday’s meeting.
6. **2009 Caucus Date** –January 14th at 7:00 pm, with the monthly meeting to follow.
7. **Room Tax Application for PHAD LLC**- Joyce Remington will be the manager of the Cascade Country Motel. PHAD LLC will employees will rent rooms by the month. A motion was made by Supervisor Goetz to approve the Room Tax Permit for PHAD LLC. Motion seconded by Supervisor Loeffler. No discussion. Motion carried.
8. **Questions from the Floor** – No questions from the floor this evening.
9. **Any other business as authorized by law** – none.

10. Payment of Bills- Bills presented in the amount of: \$4793.57. Supervisor Goetz made a motion to approve payment of bills in the amount of \$4793.57, seconded by Supervisor Loeffler. No discussion. Motion carried.

11. Adjournment- A motion to adjourn the meeting was made by Supervisor Loeffler seconded by Supervisor Goetz. No discussion. Motion carried. Meeting adjourned a 7:40 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk