

TOWN OF CALEDONIA  
Columbia County

## Regular Town Board Meeting

Wednesday, February 11, 2009, 7:00 pm

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

### Draft

1. **Call the Meeting to Order** –Meeting called to order by Chairperson Steve Pate at 7:03 pm. Supervisor Greg Goetz not available this evening. Supervisor Bob Loeffler, Treasurer Mardell Krejchik, Clerk Angeline Edgar and 4 interested citizens present.
2. **Reading of the Meeting Notice** – Chairperson Pate called for a reading of the meeting notice. Meeting notice read by Clerk Angeline Edgar.
3. **Reading of the Agenda** – Chairperson Pate read the agenda and called for a motion regarding the agenda. Supervisor Loeffler made a motion to approve the agenda, seconded by Chairperson Pate. No discussion. Motion carried.
4. **Review/Approval of Minutes** - The minutes from the January 14, 2008 Board Meeting was presented to the board and citizens. Chairperson Pate made a motion to approve the minutes as presented. Motion seconded by Supervisor Loeffler. No discussion. Motion carried.
5. **Treasurer's Report** – Treasurer Mardell Krejchik read the Bank Accounts Summary for January 31, 2008. Chairman Pate called for a motion regarding the Treasurer's Report. Supervisor Loeffler made a motion to approve the Treasurer's Report. Chairperson Pate seconded. No discussion. Motion carried.
6. **Columbia County Land and Water Conservation** – Drinking Water Education Program– John Exo of University of Wisconsin Extension presented information regarding a well water testing program. If choosing to participate, the Town's obligations would be to provide: postage (approximately \$180) for flyers/notices to residents; a location and volunteers to distribute kits and pick-up samples. Test lab date would be April 7, 2009. Also, a representative from the township would need to meet with other towns and extension officials to coordinate dates; John Exo would be willing to represent the Township in that capacity.

Chairperson Pate moved to participate in the program. Supervisor Loeffler seconded. No further discussion. Motion carries unanimously.

7. **Columbia County Humane Society Contract** - \$1260.00 for 2009. Collected \$1400 for Dog Licenses. The board would like to gather more information regarding the amount of the 2009 contract.

Move to postpone by Chairperson Pate, seconded by Supervisor Loeffler.

8. **Any other business as authorized by law** – Curt Walters, Rural Mutual Insurance, reviewed the Town of Caledonia’s current insurance coverage. The township’s current bond insurance company will change; Mr. Walters will notify the clerk/treasurer with new information regarding the bond.
9. **Questions from the Floor** – Question from Bill Hein regarding Gardiner Appraisal Market Drive software costs; \$250 one time set up fee; \$37.50 per year to update after initial set-up. This online program will allow anyone interested to view assessment data online.
10. **Payment of Bills**- Bills presented in the amount of: \$132,387.95. Supervisor Loeffler made a motion to approve payment of bills in the amount of \$132,387.95, seconded by Chairman Pate. No discussion. Motion carried.
11. **Adjournment**- A motion to adjourn the meeting was made by Supervisor Loeffler seconded by Chairperson Pate. No discussion. Motion carried. Meeting adjourned at 8:02 p.m.

*Respectfully Submitted,*  
*Angeline Edgar*  
Clerk