

Township of Caledonia  
Columbia County, Wisconsin

**Regular Town Board Meeting**  
**Wednesday, March 6, 2008**  
**5:30 p.m.**

*Caledonia Town Hall N5479 Beich Road*

**Final**

1. **Call the Meeting to Order** – Chairman Steve Pate called the meeting to order at 5:36 pm, all board members and 4 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 Greg Goetz made a motion to approve the agenda, seconded by Supervisor Bob Loeffler. No discussion. Motion carried.
4. **Review/Approval of Minutes** - The minutes from the February 13, 2008 Town Board Meeting were distributed to and read by the town board and those present. Supervisor Goetz made a motion to approve the February 13, 2008 minutes, Supervisor Loeffler seconded. No discussion. Motion carried.
5. **Treasurer's Report** – Chairman Pate called for the Treasurer's Report. Treasurer Mardell Krejchik reviewed the February 29 Bank Accounts Summary. A motion to approve the Treasurer's Report was made by Supervisor Loeffler, seconded by Supervisor Goetz. No discussion. Motion carried.
6. **Rural Mutual Insurance Company Policy Review- Curt Walters, Agent-** Mr. Walters reviewed the Town of Caledonia's policy including the following figures: Discussion regarding policy included the following topics: building, valuable papers and records all covered; any property township owns has liability coverage; mechanical breakdown and pollutant clean-up covered (with deductible) on town's policy; worker's compensation rate change, due to state change; bonds for treasurer and clerk meet state statute requirements. After discussion and review, Supervisor Greg Goetz moved to raise personal property coverage to \$25000, seconded by Supervisor Bob Loeffler. No discussion. Motion carried. See attached policy changes.
7. **Divine Savior Emergency Agreement** – Laura Ahola- not present at this time.
8. **General Engineering** – General Engineering's contract presented, initialed and signed by the board.

9. **Questions from the Floor** – Treasurer Krejchik presented a title search to the board.
10. **Any other business as authorized by law – none.**
11. **Payment of Bills-** Bills presented in the amount of: \$29870.60. Supervisor Goetz made a motion to approve payment of bills in the amount of \$9870.60, 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 6:10 p.m.

*Respectfully Submitted,*  
*Angeline Edgar*  
Clerk