

Township of Caledonia
Columbia County, Wisconsin

Regular Town Board Meeting
Wednesday, April 9, 2008
7:00 p.m.

Caledonia Town Hall N5479 Beich Road

Draft

1. **Call the Meeting to Order** – Chairman Steve Pate called the meeting to order at 7:00 pm, Clerk Edgar absent, all other 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 Treasurer Mardell Krejchik.
3. **Reading of the Agenda** – Chairman Pate read the agenda and called for a motion regarding the agenda. Supervisor Bob Loeffler made a motion to approve the agenda, seconded by Supervisor Greg Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - The minutes from the March 6, 2008 Town Board Meeting were distributed to and read by the town board and those present. Supervisor Goetz made a motion to approve the March 6, 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 March 31 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. **Rezoning Application – Valerie and Patrick Cotter** – Driveway was moved to prevent a blind drive. Utilities will be underground. Turnaround drawn in by Patrick Cotter. Additional parking near main entrance. 20 x 40 feet. A motion was made by Supervisor Goetz to approve changes made to the Valerie and Patrick Cotter's Rezoning Application regarding the driveway, seconded by Supervisor Loeffler. No discussion. Carried unanimously.
7. **Questions from the Floor** – Refuse Site Supervisor, Jerry Wilson asked for an extra dumpster to be delivered for the summer.
8. **Any other business as authorized by law** – none.
9. **Payment of Bills**- Bills presented in the amount of: \$115,774.12. Supervisor Goetz made a motion to approve payment of bills in the amount of \$115,774.12, seconded by Supervisor Loeffler. No discussion. Motion carried.

10. **Adjournment-** A motion to adjourn the meeting was made by Supervisor Goetz, seconded by Supervisor Loeffler. No discussion. Motion carried. Meeting adjourned at 7:29 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk