

Township of Caledonia
Columbia County, Wisconsin

Regular Town Board Meeting
Wednesday, May 14, 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 7:05 pm. All board members and 2 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 Bob Loeffler made a motion to approve the agenda, seconded by Supervisor Greg Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - Chairman Pate asked that the following changes be made to the minutes: *A motion was made by Supervisor Greg Goetz to approve the Valerie and Patrick Cotter Rezone. Seconded by Supervisor Bob Loeffler. Cotters have submitted a copy of a driveway easement as required by Plan Commission. A motion was made by Supervisor Goetz to approve the April 9, 2008 minutes with changes, seconded by Supervisor Loeffler. No discussion. Motion carried.*
5. **Treasurer's Report** – Chairman Pate called for the Treasurer's Report. Treasurer Mardell Krejchik reviewed the April 30 Bank Accounts Summary. A motion to approve the Treasurer's Report was made by Supervisor Goetz, seconded by Supervisor Loeffler. No discussion. Motion carried.
6. **Appointment of Planning Commission Member** – Supervisor Goetz made a motion to appoint Lee Geymann to the Planning Commission, seconded by Supervisor Bob Loeffler. No discussion. Carried unanimously. Lee's term will be 3 years, beginning at next month's meeting. Thank you to Ralph Bauch for his valued service to the town through his work with the Plan Commission.
7. **Announcement of Open Book and Board of Review** – Open Book scheduling is still pending, Board of Review will be on Monday, June 30 beginning at 1:00 pm.
8. **Questions from the Floor** – Dennis Vesely would like to have a fire number. To obtain a fire number a resident should apply at the county.
9. **Any other business as authorized by law** – none.

- 10. Payment of Bills-** Bills presented in the amount of: \$34,918.39. Supervisor Loeffler made a motion to approve payment of bills in the amount of \$34,918.39, seconded by Supervisor Goetz. No discussion. Motion carried.
11. **Adjournment-** A motion to adjourn the meeting was made by Supervisor Goetz, seconded by Supervisor Loeffler. No discussion. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk