

TOWN OF CALEDONIA
COLUMBIA COUNTY

Regular Town Board Meeting

Wednesday, October 8, 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 7:08 pm. Supervisors Bob Loeffler, Supervisor Greg Goetz, Treasurer Mardell Krejchik, Clerk Angeline Edgar Bill Hein, Arlene Hien, Sharahm Singh, 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 Loffler made a motion to approve the agenda, seconded by Supervisor Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - Supervisor Seconded by XX. No discussion. Motion carried.
5. **Treasurer's Report** – XX then asked for the Treasurer's Report. Treasurer Mardell Krejchik read the September 30 Bank Accounts Summary. No further discussion or questions. Motion made to approve Treasurer's Report by XX. Motion seconded by XX. Motion carried.
6. **Columbia County Humane Society Contract** –
7. **Fred Clark, 42nd Assembly District Candidate** -
8. **Pearson Excavating Proposal for Road Work** - By Belka's at Hwy 78 \$3135.10 includes replacing the culvert, gravel back in with no gravel, up to grade with gravel. Supervisor Goetz made a motion to accept work to be done by Pearson Excavating.
9. **Questions from the Floor** – Question regarding deterrant cameras at the, Weather Radio program with the county, Sharam Singh question regarding
10. Take 2 dumpsters out the dump until Christmas
11. **Any other business as authorized by law** – none.

12. Payment of Bills- Bills presented in the amount of: \$XXX. XXX made a motion to approve payment of bills in the amount of \$XXX, seconded by XXX. No discussion. Motion carried.

13. Adjournment- A motion to adjourn the meeting was made by XX seconded by XX. No discussion. Motion carried. Meeting adjourned a 7:50 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk