

**TOWN OF CALEDONIA**  
**COLUMBIA COUNTY**

## Regular Town Board Meeting

Wednesday, January 14, 2009, immediately following Town Caucus at 7:00 pm  
*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 7:14 pm. Supervisor Bob Loeffler, Supervisor Greg Goetz, Treasurer Mardell Krejchik, Clerk Angeline Edgar and 11 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. Clerk Edgar asked for the #7 item, Rural Mutual Insurance Policy Renewal to be removed as the notice from the company was a routine bill. Chairman Pate called for a motion regarding the agenda. Supervisor Loeffler made a motion to approve the agenda, with suggested change, motion seconded by Supervisor Goetz. No discussion. Motion carried.
4. **Review/Approval of Minutes** - Minutes from the December 10, 2008 Board Meeting were presented to the board and citizens. Supervisor Goetz 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 December 31, 2008. Chairman Pate called for a motion regarding the Treasurer's Report. Supervisor Loeffler made a motion to approve the Treasurer's Report. Supervisor Goetz seconded. No discussion. Motion carried.
6. **Memo of Understanding between Town of Caledonia and Columbia County**  
A Memo of Understanding between the Town of Caledonia and Columbia County for services provided by the county for the Statewide Voter Registration System was presented for consideration by the Board. The County Clerk's office provides the coordination and the entering of information into the Voter Registration System for the Township. A motion was made by Supervisor Goetz to approve the Memo of Understanding. Motion seconded by Supervisor Loeffler. No discussion. Motion carried.
7. **Assessment Records Online – Market Drive Software through Gardiner Appraisal Service** – A proposal by Gardiner appraisal service was presented to the board regarding Market Drive software. The Market Drive Software would

allow the assessor's office to put assessor property cards online. Columbia County encourages towns to participate in this type of service as it is helpful in looking up property questions and general information regarding parcels. It would cost the town an initial \$250 fee to set up parcels, and \$37.50 per year to keep assessment card information posted online. A motion was made to accept the proposal by Supervisor Loeffler, seconded by Supervisor Goetz.

8. **Questions from the Floor** – April 7, 2009 is the Spring Election; The April Town Board meeting is scheduled for April 8, 2009; the Annual Town Board Meeting is scheduled for April 14<sup>th</sup> 2009 at 7 pm.
9. **Any other business as authorized by law** – none.
10. **Payment of Bills**- Bills presented in the amount of: \$37,750.31 Supervisor Goetz made a motion to approve payment of bills in the amount of \$37,750.31, seconded by Supervisor Loeffler. No discussion. Motion carried.
11. **Adjournment**- A motion to adjourn the meeting was made by Supervisor Loeffler seconded by Supervisor Goetz. No discussion. Motion carried. Meeting adjourned a 7:55 p.m.

*Respectfully Submitted,*  
*Angeline Edgar*  
Clerk