

TOWN OF CALEDONIA
Columbia County

Regular Town Board Meeting

Wednesday, March 11, 2009, 7:00 pm

Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901

Draft

1. **Call the Meeting to Order** – Meeting called to order by Chairperson Steve Pate at 7:00 pm. Supervisor Bob Loeffler, Treasurer Mardell Krejchik, Clerk Angeline Edgar present. Bill Hein, Arlene Hein and Evelyn Pate, Jerry Wilson present as interested citizens.
2. **Reading of the Meeting Notice** – Chairperson Pate called for a reading of the meeting notice. Meeting notice read by Clerk Angeline Edgar.
3. **Reading of the Agenda** – Chairperson Pate read the agenda and called for a motion regarding the agenda. Supervisor Loeffler made a motion to approve the agenda, seconded by Supervisor Loeffler. No discussion. Motion carried.
4. **Review/Approval of Minutes** - The minutes from the February 11, 2009 Board Meeting were presented to the board and citizens. Supervisor Loeffler made a motion to approve the minutes as presented. Motion seconded by Chairperson Pate. No discussion. Motion carried.
5. **Treasurer's Report** – Treasurer Mardell Krejchik read the Bank Accounts Summary for February 28, 2009. Discussion regarding agreement with Gardiner Appraisal Service for Market Drive Software: Set-up fee was waived, approximate \$39 fee will be monthly, not annually. 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. **Fire Sign Replacement Project/Review Bid Notice**- Notice shall be posted by clerk for Request for Bids to replace all fire signs to flag-type style.
7. **Columbia County Humane Society Contract** – The 2009-2010 contract amount is for \$1260.00 for 2009. Collected \$1400 for Dog Licenses. Motion to approve contract by Supervisor Goetz, seconded by Supervisor Loeffler. No further discussion
8. **Bug Tussell Conditional Use Permit** – Steve Pate introduced that Bug Tussell would like to out up a tower on Messer Road. There is an existing tower; however, it would not hold the equipment. Columbia County Planning and

Zoning requires an engineering report. Local broadband to rural areas would be one of the uses of the tower and equipment. Bug Tussell is a division of AT&T. Future may include local broadband services to the area. A motion to approve the conditional use permit from Bug Tussell, with the stipulation to see the engineering report as requested by Columbia County, was made by Supervisor Loeffler. Motion seconded by Supervisor Goetz.

9. Any other business as authorized by law – None.

10. Questions from the Floor – None.

11. Payment of Bills- Bills presented in the amount of: \$58,964.91. Supervisor Loeffler made a motion to approve payment of bills in the amount of \$58,964.91, seconded by Chairman Pate. 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 8:02 p.m.

Respectfully Submitted,
Angeline Edgar
Clerk