

**NOTICE OF PUBLIC BUDGET HEARING  
FOR TOWN OF CALEDONIA, COLUMBIA COUNTY**

Notice is hereby given that on Wednesday, November 14<sup>th</sup>, 2012; at 7:00 P.M. at the Caledonia Town Hall a PUBLIC HEARING on the Proposed 2013 BUDGET for the Town of Caledonia, Columbia County will be held. The detailed proposed budget is available for inspection at the town clerk's office on Mondays from 11:00 a.m.–1:00 p.m., or by request to the clerk.

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**NOTICE OF SPECIAL TOWN MEETING OF THE ELECTORS  
TOWN OF CALEDONIA, COLUMBIA COUNTY**

Notice is hereby given that on Wednesday, November 14<sup>th</sup>, 2012, immediately following completion of the PUBLIC HEARING on the proposed 2013 budget, which begins at 7:00 P.M. at the Caledonia Town Hall, a special town meeting of the electors, called by the town board pursuant to s.60.12(1)(c), Wis. Stat., will be held for the following purposes:

1. To adopt the 2012 town tax levy to be paid in 2013 pursuant to s.60.10(1)(a), Wis. Stat.
  2. To approve year 2013 highway expenditures pursuant to s.82.03(2), Wis. Stat.
  3. To establish salaries of elected officials for the terms of office to begin in April 2013 pursuant to s.60.32, Wis. Stat.
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**NOTICE OF REGULAR TOWN MEETING OF THE BOARD  
TOWN OF CALEDONIA, COLUMBIA COUNTY**

Notice is hereby given that the Regular Town Board Meeting will be on Wednesday, November 14<sup>th</sup>, 2012 immediately following completion of the PUBLIC HEARING & Special Meeting for the 2013 Budget.

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Dated this 23rd day of October, 2012 By: *Angeline Edgar, Clerk*

# 2012 Draft Minutes

## Town of Caledonia

N5479 Beich Road \* Portage, WI 53901 \* Office Phone : (608) 742-4801 \* Office Fax: (608) 745 1261

Website: [www.townofcaledonia.org](http://www.townofcaledonia.org) Email: [caltown@jvlnet.com](mailto:caltown@jvlnet.com)

### BUDGET HEARING

Wednesday, November 14, 2012

7:00 p.m.

*Caledonia Town Hall N5479 Beich Road*

#### Public Hearing MINUTES Regarding 2012 Proposed Budget:

1. **Call the Hearing to Order:** Hearing called to order at 7:01 pm. Steve Pate, Mardell Krejchik, John Exo, Robert Loeffler, Lee Geymann, Bill Hein and Angeline Edgar present.
  2. **Reading of the Meeting Notice:** Notice read.
  3. **Review of the 2013 Proposed Budget:** Total budget of 235, 157.64. Budget increase of \$954; .50/\$200,000 home. Administrative: new copier.
  4. **Discussion/Questions:** Town provides funds to Shanks and Welsh Cemeteries for mowing & maintenance.
  5. **Adjournment of Hearing:** Public Hearing closed at 7:10 pm
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### Special Town Meeting

Wednesday, November 14, 2012

(Immediately following Budget Hearing at 7:00 pm)

*Caledonia Town Hall N5479 Beich Road*

#### Special Town Meeting Minutes Regarding the 2013 Budget:

1. **Call the Meeting to Order:** Meeting called to order at 7:10 pm by Steve Pate.
2. **Approval of 2011 Budget Meeting Minutes:** John Exo made a motion approve the minute from the 2011 Budget Hearing. Robert Loeffler seconded. Steve Pate called for discussion. Motion carried unanimously.

**3. Adoption of the 2012 town tax levy to be paid in 2013:** Motion made by John Exo to approve the 2012 levy to be paid in 2013 in the amount of \$235,157.64; motion seconded by Robert Loeffler. Steve Pate called for discussion. Motion carried unanimously.

**4. Approval of the 2013 highway expenditures: Highway expenditures exceed \$5000/mile.** John Exo made a motion to approve the 2013 Highway Expenditures of \$353,000; motion seconded by Robert Loeffler. Steve Pate called for discussion. Motion carries unanimously.

**5. Approval of salaries of elected officials for the terms of office to begin in April 2013:**No change in salaries for all board members. Chair: 7000, Supervisor I & II: 4000, Clerk: 10000, Treasurer: 10000 annually. Motion to approve the salaries by Lee Geymann, motion seconded by Bill Hein. Steve Pate called for discussion. Motion carried unanimously.

**6. Adjournment & Next Meeting of the Town of Caledonia Electors:** April 9, 2013. Motion to adjourn at 7:20 pm by Bill Hein, seconded by Lee Geymann.

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## BUDGET HEARING

Wednesday, November 14, 2012

7:00 p.m.

*Caledonia Town Hall N5479 Beich Road*

### Public Hearing AGENDA Regarding 2012 Proposed Budget:

Call the Hearing to Order

2. Reading of the Meeting Notice
3. Review of the 2013 Proposed Budget
4. Discussion/Questions
5. Adjournment of Hearing

## Special Town Meeting

Wednesday, November 14, 2012

(Immediately following Budget Hearing at 7:00 pm)

*Caledonia Town Hall N5479 Beich Road*

### Special Town Meeting AGENDA Regarding the 2013 Budget:

1. Call the Meeting to Order: Meeting called to order at 7:10 pm; Stephen J. Pate, Robert Loeffler  
John Exo, Mardell Krejchik, Angeline Edgar, Bill Hein, Arlene Hein, Lee Geymann present.
2. Approval of 2011 Budget Meeting Minutes: Motion to approve, Bill Hein, second Lee Geymann.  
Motion carried unanimously.
3. Adoption of the 2012 town tax levy to be paid in 2013: Motion to approve 2012 tax levy, Arlene  
Hein, second Lee Geymann. Motion carried unanimously.
4. Approval of the 2013 highway expenditures: Motion to approve 2013 Highway expenditures,  
John Exo, second Lee Geymann. Motion carried unanimously.
5. Approval of salaries of elected officials for the terms of office to begin in April 2013: No salary

changes. Motion to approve by Bill Hein, seconded by Lee Geymann. Motion carried unanimously.

6. Adjournment & Next Meeting of the Town of Caledonia Electors: April 9, 2013

# Town of Caledonia

*Columbia County*

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## **TOWN BOARD MEETING**

**DATE:** Wednesday, November 14, 2012

**TIME:** Immediately following Budget Hearing & Special Meeting beginning at 7pm

**LOCATION:** Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901

## **AGENDA**

1. Call the Meeting to Order
2. Reading of the Meeting Notice
3. Reading of the Agenda
4. Review of October Minutes
5. Review of Treasurer's Report
6. Approval of 2013 Town Budget
7. Consideration of Plan Commission Recommendation Regarding Schaper CUP Application
8. Consideration of Purchase of Copier for Town Hall Office
9. Questions from Floor/Communications
10. Payment of Bills
11. Adjournment

*Angeline Edgar  
Clerk*

Draft

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## **TOWN BOARD MEETING**

**DATE: Wednesday, October 10, 2012**

**TIME: 7:00 pm**

**LOCATION: Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901**

## **MINUTES (Final)**

1. **Call the Meeting to Order:** In attendance: Supervisor Robert Loeffler, Treasurer Mardell Krejchik, Chairman Steve Pate, Bill Hein & Arlene Hein, Lee Geymann. Chairman Pate called the monthly meeting of the Town Board to order at 7:00 pm.
2. **Reading of the Meeting Notice -** Meeting notice read.
3. **Reading of the Agenda-** Chairman Pate read the agenda. Supervisor Loeffler made a motion to approve October 10, 2012 agenda. Chairman Pate seconded the motion. No questions, discussion. Motion carried unanimously.
4. **Review of September Minutes -** Minutes from the September 12, 2012 meeting distributed to board and those in attendance. Supervisor Loeffler made a motion to approve the September 12, 2012 minutes. Chairman Pate seconded the motion. Chairman Pate called for discussion or questions regarding the minutes. Being none, the motion carried unanimously.
5. **Review of Treasurer's Report-** Treasurer Mardell Krejchik presented the Bank Accounts Summary for September 30, 2012. Motion made by Supervisor Loeffler to accept the Treasurer's Report. Chairman Pate seconded the motion. Motion carried unanimously.
6. **Questions from the Floor/Communications:** No communications for this evening.
7. **Payment of Bills:** Motion made by Supervisor Loeffler to approve payment of bills in the amount of \$87,534.06. Motion seconded by Chairman Pate. No discussion. Motion carried unanimously.
8. **Adjournment:** Motion made by Supervisor Loeffler to adjourn the meeting. Motion seconded by Chairman Pate. Meeting adjourned at 7:35 pm.

Respectfully Submitted,  
*Angeline Edgar*

Draft

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## **TOWN BOARD MEETING**

**DATE: Wednesday, November 14, 2012**

**TIME: 7:00 pm**

**LOCATION: Caledonia Town Hall, N5479 Beich Road, Portage, WI 53901**

## **MINUTES (Final)**

1. **Call the Meeting to Order:** In attendance: Supervisor Robert Loeffler, Treasurer Mardell Krejchik, Chairman Steve Pate, Supervisor John Exo, Clerk Angeline Edgar, Bill Hein, Lee Geymann, Jerry Wilson. Chairman Pate called the monthly meeting of the Town Board to order at 7:20 pm.
2. **Reading of the Meeting Notice** - Meeting notice read.
3. **Reading of the Agenda-** Chairman Pate read the agenda. Supervisor Loeffler made a motion to approve October 10, 2012 agenda. Chairman Pate seconded the motion. No questions, discussion. Motion carried unanimously.
4. **Review of October Minutes** - Minutes from the October 10, 2012 meeting distributed to board and those in attendance. Chairman Pate made a motion to approve the October 10, 2012 minutes. Supervisor Exo seconded the motion. No discussion. Motion carried unanimously.
5. **Review of Treasurer's Report-** Treasurer Mardell Krejchik presented the Bank Accounts Summary for October 31, 2012. Motion made by Supervisor Loeffler to accept the Treasurer's Report. Supervisor Exo seconded the motion. Motion carried unanimously.
6. **Approval of 2013 Town Budget-** Supervisor Exo made a motion to approve the 2013 Town Budget in the amount of \$658,265. Supervisor Loeffler seconded the motion; no discussion. Motion carried unanimously.
7. **Consideration of Plan Commission Recommendation Regarding Schaper CUP Application-** Supervisor Exo made a motion to forward recommendation that the conditional use permit be approved with conditions recommended by Plan Commission as follows:
  - a. The permit shall expire on September 30, 2013
  - b. The large fuel tanks currently on the property shall be removed by December 31, 2012



- c. All material and equipment shall be stored on that portion of the site indicated “storage” on the CUP application.

Supervisor Loeffler seconded the motion. Chairman Pate called for discussion. No discussion. Motion carried unanimously.

- 8. **Consideration of Purchase of Copier for Town Hall Office-** \$4025 purchase price from Ricoh/48 month interest-free lease \$84/month; \$20/month copy/maintenance fee. Supervisor Loeffler made a motion to approve the copier contract; seconded by Exo. No discussion. Motion carried unanimously.

- 9. **Questions from the Floor/Communications:** Dog calls; Planning and Zoning meeting on December 6, 2012.

- 10. **Payment of Bills:** Motion made by Supervisor Loeffler to approve payment of bills in the amount of \$33,147.80. Motion seconded by Chairman Pate. No discussion. Motion carried unanimously.

- 11. **Adjournment:** Motion made by Supervisor Loeffler to adjourn the meeting. Motion seconded by Chairman Pate. Meeting adjourned at 8:00 pm.

Respectfully Submitted,  
*Angeline Edgar*