

**KALMAR TOWNSHIP BOARD  
TOWN BOARD MEETING  
MARCH 18TH, 2024**

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**Supervisors:** Glenn Quam, James Hanson, Jerry Fischer

**Clerk/Treasurer:** Keith Stanich

**Road Contractor:** Michael Wood

**Residents/Visitors:** See Sign In Sheet

Meeting was called to order at 7:00 pm by Supervisor Fischer.

Supervisor Hanson took over duties as chair. This is an annual change for supervisors, as they rotate duties on the Board.

**Agenda Approval** – On a motion made by Mr. Quam and seconded by Mr. Fischer, the proposed agenda was approved.

**Road Rock Quotes** – Mr. Hanson opened the 5 quote packages and read them aloud. A motion was made (Mr. Quam, seconded by Mr. Fischer) to accept all quotes. Supplier representatives in attendance were asked about the number of trucks and drivers they have available. After discussion, Mr. Fischer made a motion to select Paulson Rock as the supplier for spring rock ‘delivered and spread’; Mr. Quam provided a second to the motion and the motion passed 3-0.

**Clerk’s Report** – February meeting minutes were approved (M/M/S: Mr. Quam / Mr. Hanson).

**Treasurer’s Report** – Sixteen claims submitted for payment (claims 1499 – 1514) totaling \$16,596.79 were reviewed; payment of claims was approved on motion by Mr. Quam and second by Mr. Fischer.

Mr. Quam made a motion to approve, our financial report and claims list, Mr. Fischer, seconded the motion and it was approved. Account balances as of 3/18/2024, are:

Checking	\$27,540.24
Money Market	\$156,425.20
FSB 12 month CD (7/28/24)	\$153,364.93
FSB 12 month CD (5/1/24)	\$153,780.82
Morgan Stanley CD (5/30/24)	\$249,812.50
Safra Bank CD (7/28/24)	\$203,904.12
Cross River Bank CD (9/27/24)	\$203,213.15
Discover Bank CD (3/27/25)	\$203,653.66
Cash Sweeps Account	\$994.35
<b>TOTAL</b>	<b>\$1,352,688.97</b>

**Public Comment** –Kevin Dulva stated that he would like there to be a notice posted that if you are sick to stay home and not come to the annual meeting. Glen Larson provided comments on

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14<sup>th</sup> St and stated that the township and its maintenance personal have done a good job maintaining it.

**New Business –**

**Annual Meeting Discussions and Recommendations from Residents-**The Clerk stated that we had 27 attendees at the annual meeting this year. He then listed the requests from residents for approval by the Township Supervisors. The requests are as follows:

- Donation in the amount of \$2,000 to Mt. Hope Cemetery and providing 3 truck loads of rock for the Parking Lot. Mike Wood will delivery and spread the rock. Mike Wood will donate his time and equipment for delivering and spreading the rock.
- Add language to Gopher bounty form to take gopher carcasses to Oxbow Park so they can feed them to their Raptors
- Add Mattresses to the Recycling form and keeping tires as an acceptable recycle items.
- Make monetary donation to Oxbow Park for use of there facilities, after some discussion the amount of \$250 was proposed

Supervisor Quam made a motion to accept all these resident requests, seconded by Mr. Fischer. Motion passed 3-0.

Jim Hanson mentioned that resident at the Annual Meeting stated that the townhall building has mold in it. Jim Hanson is requesting that a company come out and test for of mold in the building.

**Levy Discussion-**Clerk presented the annual levy's to the supervisors that were voted on by the residents of the township at the annual meeting. The requested levy amount are below:

First Responder: \$9,374  
Fire Protection: \$47,073  
Road and Bridge: \$300,000  
General Fund: \$0

Clerk stated that an extra \$25,000 was added into the Road and Bridge Fund and requested that the Supervisors lower the Road and Bridge Levy to \$275,000. Jerry Fischer made a motion to accept all the levy's, including lowering the Road and Bridge Levy to \$275,000. Glenn Quam seconded the motion, motion passed 3-0.

**City of Byron Temporary User Permit Bio-solids-** The permit requested annually by Byron for spreading solids from the waste treatment plant was reviewed. Mr. Fischer moved to approve and Mr. Quam seconded. TUP was approved and signed.

**Annual Road Tour-**Jim Hanson asked the Supervisors and Clerk what day would work best for the Annual Road Tour. The date of April 2<sup>nd</sup> was chosen.

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**Kalmar Election Results** -The Clerk presented the election results for the Supervisor position. Adam Pohlman was the only name on the ballot and he received 23 votes. 2.7% of residents voted. The clerk stated that he didn't feel holding the election later in the day affected voter turnout. Many residents that attended the annual meeting, came later to vote.

**Old Business –**

**Road Status –** Mike Wood stated that they did a bit of grading last month and really didn't have that much more to talk about.

**Rink Annexation Discussion–** The Clerk stated that the City of Byron is still working on purchasing additional ROW on the North side of 10<sup>th</sup> Ave so that they can Annex the whole roadway. Once additional ROW is purchased, then the Annexation request will be sent to Kalmar Township. The Clerk stated that it may take 1-2 months before this happens. Supervisor Hanson stated that he does not want Mike to put rock down on this section of the roadway if it will be taken over by the City of Byron.

**Website Renewal-** The new website has been launched and the clerk has received positive feedback on the design and ease of use.

**Redding Property-**GDO Law has taken the property owners to Court and the judge has given them to June 28<sup>th</sup> to get the property 100% cleaned up or the owners would be facing jail time. The Clerk stated that TPCA would like to see fines imposed first before jail time but the ultimate penalty is up to the supervisors. Supervisors agreed getting money for the fines would also become an issue and they will discuss again at July Meeting.

**13<sup>th</sup> Street Bridge Update (Dodge County)-**Clerk stated that work has begun, Excel Energy has to relocate a pole in the work area on March 27<sup>th</sup>. Clerk stated that Kalmar has met all its obligations for construction to start and a check for additional ROW to Stacey Rizza has been sent.

**TCPA Meeting Update–** Supervisor Quam attended the TCPA monthly meeting and provided an update.

**Township Investments-** Clerk stated that 2 investments will come due next month, one on 5/1/24 and the other on 5/28/24. Clerk also stated he updated all the investment numbers on the financial report.

**Township Hall Lawn Service Company-** Keith asked if the Supervisors wanted to have the same company cut the lawn at the townhall. Cost is \$35/mow. Mr. Fischer made a motion to approve Nick Pirius Lawn Service to mow the township lawn. Seconded by Glenn Quam motion passed 3-0.

**Miscellaneous Items –**

**Mr. Fischer:** Pleasure to serve on the Board

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**Mr. Quam:** None

**Mr. Hanson:** Thanked Jerry Fischer for his time on the Board.

**Mr. Stanich:** None

**Adjournment** – Mr. Fischer made a motion to adjourn the monthly meeting; Mr. Quam seconded. Motion approved; meeting ended at 7:32pm.

Approved by the Board,

Attest,

Date: \_\_\_\_\_

Date: \_\_\_\_\_

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Board Chair  
For the Kalmar Town Board

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Clerk/Treasurer