

**KALMAR TOWNSHIP BOARD
TOWN BOARD MEETING
MAY 15, 2023**

Attendees

Supervisors: Glenn Quam, James Hanson, Jerome Fischer

Clerk/Treasurer: Keith Stanich

Deputy Clerk/Treasurer: Bob Suchomel

Road Contractor: Michael Wood

TCPA: Dave Meir

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

Agenda Approval – Agenda was approved (M/M/S: Mr. Hanson / Mr. Quam).

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

Treasurer’s Report – Twelve claims submitted for payment (claims 1415 – 1426) totaling \$115,813.11 were reviewed; payment of claims was approved on motion by Mr. Hanson and second by Mr. Quam.

Treasurer reported the bank account balances and suggested a transfer of \$116,000 from checking to money market. Mr. Hanson moved to transfer that amount and to approve the report. Mr. Quam seconded the motion and it was approved. Account balances, after the transfer, as of 4/20/2023, are:

Checking	\$121,326.67
Money Market	\$111,823.29
6 month T-Bill (5/29/23)	\$249,994.87
6 month T-Bill (7/20/23)	\$199,962.15
6 month CD (9/15/23)	\$250,000.00
6 month CD (9/15/23)	\$250,000.00
12 month CD (5/1/24)	\$150,000.00
Cash Sweeps Account	\$18.11
TOTAL	\$1,333,125.09

It was noted by the clerk that on May 1st the township had a CD come due, \$306,110.62 went into our Money market account. The supervisors then approved (M/M/S: Mr. Hanson/ Mr. Quam) that the Township enter into a 12 month CD for \$150,000 and \$156,000 stayed in the Money Market Account.

Public Comment – Bob Suchomel asked if the Township plans to spray ditches this year and if the area around the township hall can be sprayed. He stated he found Garlic Mustard in the parking lot.

New Business –

Metes and Bounds – Moriera Property – Dave Meir from TCPA presented an application from Roger Moreira to split the parcel (750922034971). The owner has one tax parcel compromised of approximately 21.13 deeded acres. The parcel is split east/west by County Road #103 NW

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with approximately 8 acres lying south of #103 and the other 13.13 acres lying North of #103. The applicant is proposing to split the parcel and purchase that 8 acres that lies south of County Rd #103 NW. After some discussion, Mr. Quam made a motion to approve the Metes and bounds with the following conditions:

1. That the owners/applicants provides a subrvey that meets the criteria of the oridnace regarding size and access.
2. That the parcel be labeled as Non-buildable for dwelling purposes on the recorded survey.

Mr. Hanson seconded the motion, motion passed 3-0.

NorthStar Ditch Spraying– Township Supervisors approved NorthStar Services to provide ditch spraying services. The Clerk was instructed to put a map together of ditch spraying and to include the township hall. Jim Hanson made a motion to approve NorthStar to provide ditch spraying services, seconded by Glenn Quam. Motion passed.

Melloon Property – Supervisors stated that during their spring road inspection the Melloon property was not being cleaned up. Jim Hanson made a motion to start criminal charges against the property owners, Seconded by Mr. Quam, motion passed. The clerk will contact Roger with TCPA to contact GDO Law to start the process.

Old Business –

Road Status – Mike Wood told supervisors that he planned to replaced the Culvert at the end of the driveway of Reed Ogroske on Prince Dr. He also stated all the road rock had been complete with the exception of the turn arounds.

Byron Request to Update Orderly Annexation – Mr. Fischer gave an a summary on updating the orderly annexation agreement with the City of Byron. He stated the agreement needs to be updated by March 2024, as the ten-year period ends then. The language needs to be adjusted for payments to Kalmar Township outside the stated lot size. Additional notes by Mr. Fischer include:

- The City has been paying regardless of lot size when they are only required to pay at stated size and above.
- Most of the changes to agreement involve properties south of highway 14. The City needs to start making infrastructure plans for development for the City and new Highway 14.
- 4th Street needs updated maintenance completed in the next couple of years. The City does not want to invest long term in the maintenance of 4th street if its not a city street.
- The City wats to Annex 4th street and the land north of 4th Street including substation and include in their commercial industrial district.

TCPA Meeting – Mr. Stanich reported on the April TCPA meeting. Mr. Stanich attended in Mr. Quams absence. Roger will retire at the end of July. The County is updating there Floodplain

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and Shoreland ordinance. Roger plans to come around to all the Township to discuss the updates. Dave plans to retire at the end of 2023.

Township Investments– Supervisors reviewed township investments and decided to not make any changes.

Miscellaneous Items –

Mr. Stanich: Ask to purchase a new computer and printer for the township. Supervisors approved the purchase. Mr. Stanich also stated that he has appointed Bob Suchomel as his Deputy Clerk. Mr. Stanich stated that he sent the supervisors new timesheets that reflect the updated compensation ordinance. He also stated the June meeting will be held on Tuesday June 20th, due to the 19th being a federal holiday.

Mr. Fischer: Stated that he attended the Byron City Counsel meeting and was asked if a company approached him about building a trailer park between the bus barn and high school. He told City Counsel that no one has asked Kalmar Township and that this was the first time he heard about it.

Mr. Hanson: None.

Mr. Quam: None

Adjournment – Mr. Hanson made a motion to adjourn the monthly meeting; Mr. Quam seconded. Motion approved; meeting ended at 8:07 pm.



Approved by the Board,

Attest,

Date: _____

Date: _____

Board Chair
For the Kalmar Town Board

Clerk/Treasurer