

## TOWN BOARD MEETING

Saukville Town Hall  
Saukville, WI  
April 18, 1995  
8:00 p.m.

Present: Chairman Gute and Supervisors Fellenz and Opitz

Also Present: Mark Lemke-Clerk, Phyllis Linden, Treasurer  
Donald Klos, Ken Rose, Jr.--Arrow Disposal, Henry Derler-Building Inspector/Zoning Administrator

### Minutes

Motion made by Mr. Opitz, seconded by Mr. Fellenz to approve the minutes of March 21, 1995 and April 11, 1995. Motion carried.

### Donald Klos -- Land Division Tax Key #08-010-16-006.00

Motion made by Fellenz, seconded by Opitz to approve the division for Donald Klos. Motion carried.

### Renewal of Arrow Disposal Contract -- Recycling Center

Ken Rose, Jr., General Manager of Arrow Disposal and Ozaukee Recycling Center gave a presentation outlining a number of problems with improper dumping at the disposal center. His concerns centered on some of more recent DNR rulings concerning proper separation of recyclables, namely,

1. Separation of glass by color.
2. Tin and aluminum cans.
3. Plastics, i.e., making sure caps are removed. Also jugs containing oil or antifreeze are considered a hazardous waste.
4. Drain oil -- Arrow does accept drain oil and has DNR permits for such.

Mineral Spring will accept the hazardous waste items for Ozaukee County. Arrow Disposal is also certified to handle freon. They will pick up appliances at the house for a flat fee of \$20.00. Chairman Gute appointed Jeff Opitz to open and organize the Recycling Center on Saturday mornings. Mr. Opitz will also obtain bids from other recycling businesses.

### Appointment of Building Inspector/Zoning Administrator/Zoning Enforcement Officer, Plumbing and Electrical Inspectors.

John Derler, Fred Last, Al Hupfer, and Bob Dickmann each gave a presentation. Mr. Opitz make a motion to keep Jon Derler as Building Inspector/Zoning Administrator and Zoning Enforcement Officer, Fred Last as Plumbing Inspector, and Al Hupfer as Electrical Inspectors for the Town of Saukville; seconded by Mr. Fellenz. Motion carried.

### Appointment of Plan Commission Members

Chairman Gute stated that Mr. Fellenz was appointed recently to the Plan Commission as a supervisor member and Walter Clarke have been appointed for the expired term of Mr. Opitz. This appointment is for 2 years. Mr. Clarke will be the Secretary for the Plan Commission. Leroy Wollner was then nominated for the 1 year term and Jim LaVelle and Larry Beverung were nominated for 3 year terms. Motion to appoint was made by Gute, seconded by Fellenz. Motion carried.

### Resolution for Reimbursement for Town Official and Employees

Fellenz read Resolution 95-1 Reimbursement for Officials and Employees. Motion by Fellenz to accept with appropriate changes (scratch meals and add reasonable lodging), seconded by Opitz. Motion carried.

### Resolution for the Deposit Fees

Mr. Fellenz read Resolution 95-2. Motion by Gute to accept; seconded by Fellenz. Motion carried.

**Appointment of Board of Zoning Appeals Members**

Chairman Gute stated the necessity of filling the three expired terms of Victor Roden, Jean Ciriacs and Eric Schwanz on the Appeals Board.

Gute moved to appoint William Niehaus a Chairman; seconded by Opitz. Motion carried.

Gute also moved to appoint Jean Roesler as Secretary and Terie Leicht as a member; both motions seconded by Fellenz. Motions carried.

**Appointment of the Land Use Planning Committee Members**

Gute moved to table this item at this time. Motion carried unanimously.

**Appointment of the Quarry Advisory Committee Members**

Gute moved to table this item at this time. Motion carried unanimously.

**Two Year Appointments**

Town Attorney:

For the time being, the Town Attorney will be McManus & O'Byrne.

**Weed Commissioner:**

Motion by Gute to appoint Irene Johnson as Weed Commissioner; seconded by seconded by Fellenz.

Motion carried unanimously.

**Town Depository:**

Resolution 93-1 designating State Bank of Newburg and the State of Wisconsin Local Government Pooled Investment Fund as the Town Depositories will remain the same.

**Civil Defense Director:**

Gute will assume the position of civil Defense Director with Mr. Opitz being an alternate.

**Board of Review**

The next Board of Review will be held May 22, 1995, from 6:00 to 10:00 p.m. at the Town Hall.

**Riveredge Picnic License**

Motion made by Fellenz; seconded by Opitz to approve the Picnic License for Riveredge Nature Center for May 13, and June 3, 1995. Motion carried.

**Treasurer's Report**

Ms. Linden presented the Summary of Cash Transactions and the Financial Report through March 31, 1995. Fellenz moved to approve; second by Opitz. Motion carried.

**Roads**

Chairman Gute appointed Opitz as Road Commissioner for the Town. Marvin Hoffmann was assigned to be his deputy. Fellenz moved to pay Hoffmann a per diem for this duty; seconded by Opitz. Motion carried.

**Correspondence**

Chairman Gute read a letter on the Don Tesker rezoning. Discussion ensued on the Farmland preservation Certificates. Chairman Gute asked to see those records and Lavern Gosewehr agreed to provide them to Gute.

**Floor**

Mary Bell questioned if the hours of farming would be an issue in the future? Chairman Gute informed Ms. Bell that it will never be an issue under his administration.

Mrs. Tesker stated that she would like the Pledge of Allegiance said at the beginning of all Town board meetings. Chairman Gute stated that the Pledge will be said in the future.

Chairman Gute stated that he has had a couple of requests for cable TV and he will investigate.

Lighting at the Bog Golf Course was brought to Chairman Gute's attention. Chairman Gute handed out a sample lighting ordinance for review. Jack Fellenz offered to investigate this and report back to the Board.

**Checks**

Checks to be paid April 19, 1995, were read by the Town Clerk for Public Record.

The following checks were paid April 17, 1995:

533	Ozaukee county Treasurer	7,596.19
534	Northern Ozaukee School District	38,670.40
535	Port Washington-Saukville School District	6,694.53
536	Milwaukee Area Technical College	4,811.76

The following claims were review:

537	Phyllis Linden	36.89
538	Donald G. Peters	700.00
539	Lakeview 4-H Club	237.27
540	Shamrock 4-H Club	59.12
541	Job's Daughters Bethel #60	100.20
542	National Catholic Society of Foresters	27.90
543	St. Peters United Church of Christ	44.70
544	Girl Scout Troop #495	25.00
545	Ozaukee County Clerk	21.40
546	Internal Revenue Service	22.04
547	Lakeland Snowplowing	45.00
548	Ozaukee county Highway Dept.	5,402.93
549	McManus & O'Byrne	4.58
550	Arrow Disposal	559.00
551	Emmons Napp	12.47
552	Port Publications	55.01
553	Isselman Insurance Agency	225.00
554	Postmaster	32.00

Motion by Fellenz; seconded by Opitz to approve claims as read. Motion carried.

Motion made by Opitz to adjourn; seconded by Fellenz. Motion carried. Meeting adjourned at 9:33 p.m.

Mark G. Lemke, Clerk  
Town of Saukville  
*(As corrected by Chairman Gute and Town Clerk Clarke.)*