

SAUKVILLE TOWN BOARD MEETING MINUTES
August 15, 1995

TO: TOWN BOARD MEMBERS

FROM: Daniel B. Gute, Town Chairman

1. Call to Order
Chairman Gute called the meeting to order at 7:30 p.m.
2. Pledge of Allegiance
Gute led those present in the Pledge.
3. Roll Call
Present: Gute, Fellenz, and Opitz.
Also present: Clarke, Town Clerk
4. Approval of Minutes of July 18, 1995 Town Board Meeting.
Fellenz moved to approve these minutes; Opitz seconded; motion carried.
5. Public comment on agenda Items (15 min.).
Gute stated that in the future this agenda item would be omitted. Citizens will be permitted to make brief remarks during Board deliberations on business items.
6. Change in design of culvert on Blue Goose Road on Jay Fisher property (To enhance a wetland) -- Armin Schwengel, Fish and Wildlife Service.
Schwengel indicated that he had talked to the County roads' engineer and he indicated that it would be detrimental to the roadbed to hold water against it. Citizens had various suggestions for mitigating damage. Mr. Schwengel will do further investigation of the citizens' suggestions. Fellenz moved to table; Opitz seconded; motion carried.
7. Building Inspectors Report- John Derler
 - A. Building Permits
Derler reported on one new residence, one new storage shed, and a truck storage building. Penny Horn questioned building activity on St. Augustine road. Derler will check on this. He also requested permission to order 25 house number holders.
8. Roads Report -- Jeff Opitz
 - A. Introduction of weight limits restrictions Ordinance on Birchwood and Knollwood roads.
Opitz introduced Ordinance 95-2 to limit weight on Birchwood south of Hwy 33 and Knollwood to Hwy Y. There was discussion as to whether to add Blue Goose Road to the ordinance, but the Board felt it should wait and see if a problem develops. Opitz moved to approve; Fellenz seconded; motion carried unanimously.
 - B. Status of safety of Hwy. I & Cedars Sauk intersection.
The county has installed a larger "Stop Ahead" sign and will continue to monitor the situation.
 - C. Status of "invisible" stop sign on Lakeland north of Shady Lane.
Opitz reported that considerable brush removal was accomplished and the sign is now visible.
- 9 Recycling Report- Jeff Opitz
 - A. Status of operations.
Opitz reported that new dumpsters for paper were installed. Also he reported that in response to citizen's concerns at last month's meeting, he checked to see that the attendant had access to a two-way radio in case of emergency. Gute reported that a citizen complimented the operators on the neatness of the facility.
10. Action on Plan Commission's recommendation to approve land division requested by Bonnie Knaub, 2700 Hwy 33.
Gute moved to approve the recommendation; Opitz seconded; motion carried unanimously.
11. Introduction of Holding Tank Ordinance.

Gute introduced a new Holding Tank Ordinance for consideration at the next Town Board meeting. Opitz questioned the case where there is no alternate to a holding tank for new construction? The Board suggested that the County hear appeals. Opitz will pursue the change in wording and notify the Clerk. The Clerk will post the proposed ordinance on Town bulletin boards for public input at the September meeting.

12. Appointment of Gravel Pit Inspection Committee:

Gute proposed appointing the following individuals:

Larry Beverung
Dan Gute
Al Heon
Jim La Velle

Ron Horn suggested broadening the committee to investigate any issue. Roger Boll questioned Al Heon's appointment as he is not on the Plan Commission. Fellenz thought that someone who had been on the committee in the past would provide continuity. Gute agreed and appointed Paul Lemke instead of Al Heon.

13. Discussion/action on Ambulance Service Agreement with Village of Saukville.

Gute described a letter he received from the Village of Saukville requesting that the Town be responsible for collecting from its residents for ambulance service. The Village will continue to provide administrative billing support, but the Town would pay the Village in the case of refusal to pay. After vigorous discussion, the Board conceded that to assure future service, it would be probably necessary to comply with the request. Citizen requested that the Board request an estimate of the "non-payment". The Clerk will write the Village for this information and report at the next meeting. Opitz moved to table; Fellenz seconded: motion carried.

14. Treasurer's Report and Clerk's Monthly Financial Report - Walt Clarke

A. Financials

Clarke presented the Treasurer's Report in Linden's absence. He also presented the Clerk's Financial Report. Both reports are attached.

B. Status of computer/printer purchase.

Clarke stated that the computer was scheduled for shipment on August 17th and that he had received the multifunction printer for slightly less than the budgeted amount.

C. Claims

Clarke presented the following claims for approval:

Date	Check	Payee	Memo	Amount
8/15/95	631	**VOID**	Sample for check printing	0.
8/15/95	632	UW-Extension	Elections course	-10.00
8/15/95	633	Arrow Disposal Service	May-June 1995	-1,705.00
8/15/95	634	Recognition Specialists	Nameplates	-114.80
8/15/95	635	Payne & Dolan	Paving, Shouldering	-25,620.00
8/15/95	636	Port Publications	Publications	-86.59
8/15/95	637	Walter H. Clarke	Lexmark Printer/Fax/Scanner	-857.50
8/15/95	638	Fred Last Plumbing Inc.	Plumbing Inspections	-185.00
8/15/95	639	Walter H. Clarke	Supplies, Postage, Mileage	-29.72
TOTAL 8/1/95 - 8/31/95				-28,608.61

Fellenz moved to approve the above claims; Opitz seconded; motion carried.

15. Correspondence/Floor

- A. Letter to Fredonia Village Board requesting information on extension of industrial park to northern boundary of Town.

Gute reported that Fredonia is constructing an industrial park north of Meadowlark Road. He directed that the Clerk send a letter requesting complete information on the construction.

- B. Application for State Recycling Grants.

Clarke stated that the Town received an application for recycling grants from the State. Fellenz indicated that he had prepared the forms last year and would do the same this year.

- C. Operator's License

Gute reported that Kerry B. Murphy of the Bog has requested approval for an Operator's (Bartenders) license and has met the State requirements. Fellenz moved to approve; Opitz seconded; motion carried.

- D. Bartels Shooting Range

Gute briefed the Board on the status of the range saying that from all indications it is a business in a residential zone.

- E. Gute reported on a call from Mike Paulus, a resident of Fredonia, complaining about the condition of Meadow Lark Road due to the Hwy 84 detour. Opitz volunteered to contact the County to resolve the problem.

- F. Gute reported receiving a letter from Bob Fiend representing the Bog golf course requesting that the Town release the \$100,000 bond posted to assure construction. Gute suggested that the Town hold up release until the lighting question is resolved.

- G. Gute reported on the latest population estimate from the Dept. of Administration. The Town grew from 1671 to 1749 in the past year

- H. Ron Horn suggested drafting a nuisance ordinance. Gute suggested going slowly so as not to impinge on property rights.

16. Adjournment

Gute moved to adjourn; Fellenz seconded; meeting was adjourned at 8:53 p.m.

Walter H. Clarke, Clerk
Town of Saukville