



TOWN OF SAUKVILLE  
Ozaukee County  
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414-675-9217  
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## TOWN BOARD MINUTES

7:30 p.m.

December 15, 1998

1. **Call to Order**

Present: Chairman Hoffman, Supervisors Beverung and Lemke  
Treasurer Danielson, Clerk Clarke

2. **Pledge of Allegiance**

3. **Approval of minutes of November 17, 1998, and November 24, 1998, Town Board meetings and the November 24, Special Town meeting.**

Hoffman moved to approve both meetings; Lemke seconded; motion carried.

4. **Discussion/action on rescheduling the regular January 19, 1999 Town Board meeting.**

Hoffman asked to reschedule the regular meeting because he will be out of town. Hoffman moved to move the meeting to January 5, 1999 at 7:30 p.m.; Beverung seconded; motion carried.

5. **Discussion/action on resolution approving "Flood Mitigation Plan for Ozaukee County"**

County emergency coordinator Stolte described the proposed resolution. The resolution, which indicates the town's support of a proposed plan, is required by FEMA if the town is to participate in a comprehensive plan for flood mitigation. This support does not commit the town to any particular plan. A prerequisite is participation in the national flood insurance plan and the town is such a participant. Clarke questioned the degree of participation in the flood insurance? Stolte stated that it is minimal and should be encouraged. He suggested that this be mentioned in a future newsletter. Beverung moved to approve the resolution; Lemke seconded; motion carried. Hoffman also suggested mentioning in the newsletter that copies of the plan are available in town hall for review

6. **Discussion/action on the moratorium on major subdivisions and rezoning of lands as contained in Resolution No. 98-5.**

Hoffman stated that the current resolution expires on December 16, 1998. He asked whether the board should extend it? A moratorium has been in place for 24 months. The board noted that there are developers in the wings waiting for the moratorium to expire. As the town is nearing completion of the new zoning and land use ordinances, it was felt that a three or four month extension during the winter months, would not be a hardship on the citizenry and would allow orderly implementation of the long-range plan. Lemke moved to extend the moratorium for three months; Beverung seconded; motion carried.

7. **Discussion/action on the per diem for Plan Commission members.**

Hoffman noted that the per diem for the board members was increased by \$10 at the town budget meeting and he asked the board to consider raising the per diem for plan commission members. Beverung asked to see per diems from similar towns. Clarke replied that the WTA survey did not include appointed boards. Beverung requested that town staff survey adjoining towns and report to the board in January. Beverung moved to table to January; Lemke seconded; motion carried.

8. **Discussion/action on appointment of Election Inspectors for the two year term beginning January 1, 1999.**

Clarke presented a list of 13 recommended inspectors to the board. Lemke moved to approve the list; Hoffman seconded; motion carried.

9. **Discussion/action on 1999 contract for assessment services.**

Hoffman noted that the assessor did lower his fees by \$300 from the original proposal. He cited increasing costs of hiring assistants and postage as significant cost drivers. Hoffman moved to approve the amended contract for Peter's Assessment Services; Beverung seconded; motion carried.

10. **Discussion/action on 1999 contract for building inspection services.**

Hoffman presented the new contract from D & P Inspections, Inc. The rates have not changed from those currently in force. Hoffman moved to approve; Beverung seconded; motion carried.

11. **Recycling Report**

None

12. **Public Safety Report**

a) **Building Inspector's Report**

Hoffman read the report, which is on file.

b) **Junk ordinance enforcement status**

Hoffman described the new enforcement process, which consists of two letters. He does not want to use citations unless absolutely necessary. He stated that most citizens are cooperating with the cleanup.

**13. Building Operation & Maintenance**

**a) Status of heating system problems.**

Clarke described the recent problems with the heating system. There is a significant leakage beneath the floor in the northwest corner of the building. The town has incurred about \$3,000 expense in locating the leaks. Two bids have been received to complete the repairs. Ideal Plumbing and Vogel Heating submitted bids to complete re-piping above ground from the boiler to the center classroom. Beverung moved to accept the lower bid of Vogel Heating not to exceed \$9,000; Lemke seconded; motion carried.

**14. Roads Report**

**a) Discussion/action on proposed landscaping on Meadowlark Rd.**

Hoffman reported that he has received nothing new on this issue and remains firm in not contributing to this project unless the town receives a satisfactory plan.

**b) Discussion/action on Albinger claim re: Singing Hill Rd.**

Ken Albinger submitted a claim for about \$90 for gravel to repair a driveway on Singing Hill Rd. Hoffman stated that citizens should contact the town and not initiate repairs on their own. Albinger replied that he had little choice as he had to proceed with the harvest or lose time and/or money. Hoffman cautioned that approval might set precedent. After lengthy discussion, the board agreed to split the cost and include an article in a future newsletter describing the proper procedure to follow for such situations. Beverung moved to pay half the claim; Lemke seconded; motion carried.

**c) Discussion on status of E. Sauk Road project.**

Hoffman briefed the board on the status of the project. Beverung questioned whether the town should coordinate with the town of Grafton. Hoffman replied that the two schedules are different, Grafton's work will not begin until 2000 whereas ours will be complete in 1999. The town will receive the consultant's recommendations in the near future.

**d) Discussion on status of the speed limit on Northwoods Road.**

Hoffman described a meeting of the county safety board on reducing the Northwoods Rd. speed limit near the new YMCA. Three jurisdictions are involved and the road may need rebuilding. Hoffman described the formation of a joint committee on dealing with the road in coordination with the construction of the new Y. Hoffman asked that a map be prepared designating the boundaries of the three jurisdictions and any maintenance agreements. He also asked Lemke to serve on the committee.

**e) Other road items.**

None

**15. Financial Reports**

**a) Treasurer's report**

Danielson presented the treasurer's report, which is on file. She also requested that the board approve an omitted claim for refund of overpayment of property tax of \$10.82 to Roderick Carter.

**b) Clerk's report**

Clarke presented the clerk's report, which is on file.

**c) Review and approval of claims**

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
11/18/98	2038	Arnold Miller	Pmt. for Tesker Mfg. inspection	(600.00)	(600.00)
11/18/98	2039	Kay Danielson	Add to petty cash per board motion	(30.00)	(630.00)
12/1/98	2040	Wisconsin Electric	Electric Service	(184.47)	(814.47)
12/1/98	2041	Ameritech	414 675-9217	(148.68)	(963.15)
12/3/98	2042	Ozaukee County	Dog Licenses 1998	(1,068.50)	(2,031.65)
12/15/98	2043	Individual Software Inc.	Upgrade to Calendar/Phone program	(19.95)	(2,051.60)
12/15/98	2044	Ozaukee	Charges for	(1,981.29)	(4,032.89)

		County Hwy Dept.	months ending 98/11/30		
12/15/98	2045	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Legal Expenses	(4,528.55)	(8,561.44)
12/15/98	2046	D & P Inspections, Ltd.	Inspections	(1,642.01)	(10,203.45)
12/15/98	2047	Owens Office Products	Supplies	(104.67)	(10,308.12)
12/15/98	2048	Boehlke Bottled Gas Corp.	Propane	(379.60)	(10,687.72)
12/15/98	2049	Marnett Business Center, Inc.	Copier lease	(140.77)	(10,828.49)
12/15/98	2050	Wisconsin Department of Natural Resources		(2,998.00)	(13,826.49)
12/15/98	2051	Port Publications	Publication fees	(261.20)	(14,087.69)
12/15/98	2052	Meehan & Company, Inc.	November Invoice	(4,632.00)	(18,719.69)
12/15/98	2053	Berke Refrigeration Sales & Service	Service on Boiler	(1,360.93)	(20,080.62)
12/15/98	2054	Alice Fechter	Election 11-3	(60.00)	(20,140.62)
12/15/98	2055	Shirley Kohlwey	Election 11-3	(60.00)	(20,200.62)
12/15/98	2056	Esther L. Auer	Election 11-3	(30.00)	(20,230.62)
12/15/98	2060	Kate Smallish	Election 11-3	(30.00)	(20,260.62)
12/15/98	2061	Dary Cain	Election 11-3	(4.62)	(20,265.24)
12/15/98	2063	Alfred Heon		(132.98)	(20,398.22)
12/15/98	2064	Holly Paape		(73.88)	(20,472.10)
12/15/98	2065	Kathryn A Smallish		(132.98)	(20,605.08)
12/15/98	2066	Kay Danielson		(287.86)	(20,892.94)
12/15/98	2067	Kay Vaccaro		(585.78)	(21,478.72)
12/15/98	2068	Larry T. Beverung		(488.53)	(21,967.25)
12/15/98	2069	Mark G Lemke		(430.35)	(22,397.60)
12/15/98	2070	Mark R. Dickmann		(69.26)	(22,466.86)
12/15/98	2071	Terry M Hoffman		(923.50)	(23,390.36)
12/15/98	2072	Victoria Cottrell		(240.11)	(23,630.47)
12/15/98	2073	Walter H. Clarke		(368.76)	(23,999.23)
12/15/98	2074	William Niehaus		(59.10)	(24,058.33)
12/15/98	2075	Kay Danielson	Petty Cash Reimbursement	(43.50)	(24,101.83)
12/15/98	2076	PEBSCO		(370.00)	(24,471.83)
12/15/98	2077	WI State Lab of Hygiene	Water test	(16.00)	(24,487.83)
12/15/98	2078	Wisconsin Department of Revenue		(69.65)	(24,557.48)

12/15/98	2079	Internal Revenue Service		(940.68)	(25,498.16)
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Hoffman moved to approve the above reports and claims; Beverung seconded; motion carried.

**16. Town Office Report**

**a) Contacts/Newsletter**

Hoffman read the contacts report, which is on file. A newsletter went out with the tax bills.

**17. Correspondence**

**a) Letter from Grafton Town chairman re: sanitary inspections**

Hoffman read a letter from the Grafton Town chairman critical of the county's intrusive inspection policy associated with small construction projects not involving additional plumbing or housing capacity, e.g. decks, screen porches, etc. The board agreed with the critique and will ask the board assistant to draft a letter of support, for review.

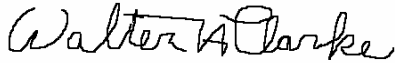
Hoffman described a joint letter from the village and town of Saukville asking for assistance to the Dept. of Agriculture to help clean up the fallen trees in the Milwaukee River from the windstorm last summer.

**18. Items from the floor.**

None

**19. Adjourn**

Hoffman moved to adjourn; Beverung seconded; motion carried.



Walter H. Clarke, Town Clerk