



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Road
Saukville, Wisconsin 53080
414-675-9217
Fax 414-675-0604

TOWN BOARD MINUTES

7:30 P.M.

January 5, 1999

1. Call to Order

Present: Chairman Hoffman, Supervisors Beverung and Lemke

Also present: Clerk Clarke, Treasurer Danielson

2. Pledge of Allegiance

3. Approval of minutes of the December 15, 1998 Town Board meeting.

Beverung moved approval; Lemke seconded; motion carried.

4. Presentation by the Wisconsin Gas Company concerning expansion service within the Town of Saukville.

Wisconsin Gas asked that this be postponed to a later date.

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

After reviewing the per diems of neighboring towns and finding that the Town of Saukville's per diems were generally comparable, the board chose to take no action.

6. Discussion/action on the recommendation of the Plan Commission to accept the Draft Model Subdivider's Agreement prepared by Meehan and Company, Inc.

Hoffman reviewed the model agreement which he categorized as a "policy". Beverung and Lemke expressed their concern that the public be allowed more input into the process. The agreement requires a surety bond from developer to assure compliance. The town attorney has reviewed the document without comment. After brief discussion, the board decided to postpone consideration until the February meeting. It was also agreed to publicize the agreement in the March newsletter and solicit citizens comments. Beverung moved to table the matter until February; Lemke seconded; motion carried.

7. Public Safety Report

a) Building Inspector's Report

Hoffman read the report which is on file.

8. Building Operation & Maintenance

a) Status of heating system problems.

Hoffman reported that the system is complete except for minor cleanup items. Clarke recommended withholding payment until the final items are resolved, and the board agreed.

9. Roads Report

Lemke reported that the highway department has asked if the town wished to continue the brushing program for \$3500-\$4000? The board agreed that this would be worthwhile and Lemke should obtain a list of areas requiring brushing for the next meeting. Lemke also reported on his research regarding the ownership of Northwoods road near the new YMCA. He indicated that nearly all of the road in question is bounded by the town of Port Washington and the Village of Saukville. The Town of Saukville would have very little responsibility if the road were rebuilt north to the Y.

10. Financial Reports

a) Treasurer's report

Danielson presented the treasurer's report which is on file.

b) Clerk's report

Clarke presented the clerk's report which on file.

c) Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
12/17/98	2080	Ken Albinger	Reimbursement for gravel	(44.75)	(44.75)
12/21/98	2081	Ameritech	414-675-9217	(136.22)	(180.97)
12/21/98	2082	Roderick J. Carter	VOID: Duplicate Tax refund	0.00	(180.97)
12/21/98	2083	Bublitz Plumbing & Heating	Refund duplicate payment	(80.00)	(260.97)
1/5/99	2084	Kay Danielson		(325.86)	(586.83)
1/5/99	2085	Kay Vaccaro		(310.37)	(897.20)
1/5/99	2086	Walter H. Clarke		(377.29)	(1,274.49)
1/5/99	2087	Vogel Heating & Cooling	Replace 2" boiler supply and return lines	(8,900.00)	(10,174.49)
1/5/99	2088	Boehlke Bottled Gas Corp.	Propane	(416.00)	(10,590.49)
1/5/99	2089	Ozaukee County Clerk	Election Charges for 1998	(93.96)	(10,684.45)
1/5/99	2090	Marnett Business Center, Inc.	Paper	(25.00)	(10,709.45)
1/5/99	2091	SEWRPC	Film base map for Meehan & Co.	(160.00)	(10,869.45)
1/5/99	2092	Port Publications	Publication fees	(87.07)	(10,956.52)
1/5/99	2093	County of Ozaukee	Hazardous Waste Program	(885.00)	(11,841.52)
1/5/99	2094	Wisconsin Electric	Electric Service	(159.73)	(12,001.25)
1/5/99	2095	Meehan & Company, Inc.	December 1998	(2,509.50)	(14,510.75)
1/5/99	2096	Arrow Disposal & Recycling	Nov, Dec	(500.00)	(15,010.75)
1/5/99	2097	Postmaster	Postage	(33.00)	(15,043.75)
1/5/99	2098	PEBSCO		(370.00)	(15,413.75)
1/5/99	2099	Peters Assessment Service	January 1998	(1,100.00)	(16,513.75)
1/5/99	2100	D & P Inspections, Ltd.	Inspections	(886.50)	(17,400.25)
1/5/99	2101	Newburg Fire Department, Inc.	Installment 1 of 6	(41,760.17)	(59,160.42)
1/5/99	2102	Roderick J. Carter	Tax refund	(10.82)	(59,171.24)
1/5/99	2103	William F. Schweda	Tax refund	(57.11)	(59,228.35)
1/5/99	2104	Arthur A. DiGrazia	Tax Refund	(198.34)	(59,426.69)
1/5/99	2105	Dale P. Fischer	Tax Refund	(155.03)	(59,581.72)

1/5/99	2106	Ronald M. Aronis	Tax Refund	(4.55)	(59,586.27)
1/5/99	2107	David R. Strehlow	Tax refund	(150.45)	(59,736.72)
1/5/99	2108	Darren R. Klinter	Tax Refund	(50.09)	(59,786.81)
1/5/99	2109	Gregory H. Bartel	Tax refund	(685.08)	(60,471.89)
1/5/99	2110	Albert R. Witczak	Tax refund	(38.60)	(60,510.49)
1/5/99	2111	Paul D. White	Tax Refund	(57.74)	(60,568.23)
1/5/99	2112	Martin S J Franzkowiak	Tax Refund	(3,336.29)	(63,904.52)
1/5/99	2113	Donald L. Sherron	Tax refund	(216.45)	(64,120.97)
1/5/99	2114	Jeffery D. Jacobs	Tax Refund	(5.55)	(64,126.52)
1/5/99	2115	Eric D. Schaeffgen	Tax refund	(56.57)	(64,183.09)
1/5/99	2116	David Monroe	Tax refund	(15.56)	(64,198.65)
1/5/99	2117	Jeffery R. Kurz	Tax Refund	(86.74)	(64,285.39)
1/5/99	2118	Wayne Klug	Tax refund	(3.41)	(64,288.80)
1/5/99	2119	Nancy Sue Cain	Tax refund	(328.28)	(64,617.08)

Hoffman moved to approve the reports and claims; Beverung seconded; motion carried.

11. Town Office Report

a) Contacts/Newsletter

Hoffman read the report which is on file. The board noted the success of establishing regular office hours which allowed easier citizen contact.

12. Correspondence

Beverung questioned the status of the Watt's lake pier? Nothing recently due to the snow. Kay Vaccaro will continue to follow-up on this.

Hoffman summarized a letter from the Ozaukee Emergency Government stating the authority for the debris removal in the river rests with the local municipality, not the State or County. Actual debris cleanup and the costs associated with it are the responsibility of the landowner. In an effort to aid the landowner, Hoffman is awaiting an answer to his request for funds from the National Resources Conservation Service, USDA for cleanup.

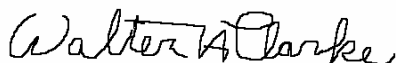
Clarke received a request from American Express "Optima" to provide the town a credit card with no fee. He recommended that the town accept the offer. Beverung moved to approve; Hoffman seconded but asked for a periodic review; motion carried.

13. Items from the floor.

Clarke reported on the status of nomination papers; he also noted that the February 16th board meeting will conflict with the primary for constable. Hoffman moved to reschedule the meeting to February 15th; Lemke seconded; motion carried. (*Subsequent review of the nomination papers eliminated one constable candidate, therefore the original date of February 16th has been reinstated.*)

14. Adjourn

Hoffman moved to adjourn; Beverung seconded; motion carried.



Walter H. Clarke, Town Clerk