



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.

February 16, 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 January 5, 1999 Town Board meeting.

Lemke requested clarification of item 9. Roads Report regarding the town's responsibility for Northwoods Rd. Hoffman moved to approve; Beverung seconded; motion carried.

4. Presentation by Kent Kohn concerning the Town's possible participation in a proposed soccer field park.

Mr. Kohn presented a plan for a new soccer park to be located between the Village of Saukville and the City of Port Washington. He asked that the town participate in acquisition and maintenance and provide a representative for the steering committee. The 20 year financial commitment of \$3,000 per year for capital plus \$900 for maintenance is summarized on a handout he provided which is on file. The board questioned the use of total population to determine the town's share when a majority of the town's residents are in the Northern Ozaukee school district? The soccer club draws primarily from the Port-Saukville school district. Beverung requested more detailed information on how the town's share was calculated.

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

A representative presented the plan for extending gas service along Hwy O from Cold Spring to just beyond Hwy I. He explained the advantages and application process for town residents and left brochures and information sheets for those interested. The project would last from April to mid-summer. No town roads will be excavated and restoration will be done properly.

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

Beverung asked Building Inspector Dave Phillips if any developers had expressed an interest in this matter? He stated that they had not. Hoffman moved to table until March; Beverung seconded; motion carried.

7. Status of Watts Lake Pier

Hoffman described the frustrating process of dealing with the DNR in getting some action. He will send a letter to various state representatives expressing his concerns.

8. Status of Milwaukee River Storm Damage Cleanup

Hoffman stated that the Town's request to the USDA for funding was rejected. A letter will be sent to residents along the river stating same and that it is the residents responsibility to do the clean-up.

9. Public Safety Report

a) Building Inspector's Report

Dave Phillips submitted the building summary which is on file. He also described a code violation at the Geib residence at 3245 Northwoods Rd. Their new garage, which is partially finished is higher than the 15 foot limit allowed by the code. They have repeatedly ignored his warnings and also did not finish the work within the permitted one-year time frame. He has recently issued a stop-work order. Work has ceased but no effort has been made to correct the

structure. He asked the board for either injunctive relief or fines or both. Hoffman will talk with the town attorney on legal options and invite the Geibs to the next board meeting for an explanation.

Phillips also described the removal of an electric service drop at a residence near the corner of Blueberry and Riverview Trail.

10. Building Operation & Maintenance

a) Status of heating system problems.

Clarke commented that the thermostat in the office was not working. The contractor who repaired the heating system could not repair it. Beverung suggested Mark Best be contacted.

11. Roads Report

a) Discussion of the list of possible roads for brushing by the County

Lemke read a list of roads to brush for a total of \$6,000. Lemke stated that landowners would be contacted for permission. Hoffman moved to accept the \$6,000 for brushing; Beverung seconded; motion carried.

Hoffman reported that the village of Saukville and town of Port Washington will hold a meeting on the speed limit on Northwoods Rd. which Beverung will attend. The board discussed the matter briefly and agreed that a lower speed limit would be appropriate.

12. 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 budget report which is on file.

c) Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/13/99	2123	Ozaukee County Treasurer	January 15 settlement	(175,128.35)	(175,128.35)
1/13/99	2124	Northern Ozaukee School District	January 15 settlement	(654,428.77)	(829,557.12)
1/13/99	2125	Port Washington-Saukville School District	January 15 settlement	(107,461.55)	(937,018.67)
1/13/99	2126	MATC	January 15 settlement	(124,993.35)	(1,062,012.02)
1/29/99	2127	Safety & Buildings Division	Building Permit Seals, Applications	(381.00)	(1,062,393.02)
2/15/99	2128	State of Wisconsin	Chapter 70.114 PILT	(22.52)	(1,062,415.54)
2/15/99	2129	Ozaukee County	PILT Sec 70.114 Settlement	(291.82)	(1,062,707.36)
2/15/99	2130	Northern Ozaukee School District	PILT Sec 70.114 Settlement	(1,360.43)	(1,064,067.79)
2/15/99	2131	MATC	PILT Sec	(224.34)	(1,064,292.13)

1/6/99	2132	Kay Danielson	Petty Cash	(2.91)	(1,064,295.04)
2/1/99	2133	Town of Saukville	Recinded taxes for David L. Jensen	(2,034.60)	(1,066,329.64)
2/1/99	2134	Ameritech	414-675-9217	(139.44)	(1,066,469.08)
2/2/99	2135	Newburg Fire Department, Inc.	Correction of January payment per contract	(1,252.80)	(1,067,721.88)
2/16/99	2136	Laura Czerwinski	Tax Refund	(195.56)	(1,067,917.44)
2/16/99	2137	James V. Eden	Tax Refund	(76.90)	(1,067,994.34)
2/16/99	2138	John R. Brunnuell	Tax refund	(51.63)	(1,068,045.97)
2/16/99	2139	Postmaster	Postage	(33.00)	(1,068,078.97)
2/16/99	2140	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Legal Expenses Dec-Jan	(2,289.60)	(1,070,368.57)
2/16/99	2141	J. Manuel & Associates, Inc.	Annual Maintenance on Tax Software	(350.00)	(1,070,718.57)
2/16/99	2142	Isselman Insurance Agency	Bond for Kay Vaccaro	(50.00)	(1,070,768.57)
2/16/99	2143	Peters Assessment Service	February 1999	(1,100.00)	(1,071,868.57)
2/16/99	2144	Owens Office Products	Supplies	(11.49)	(1,071,880.06)
2/16/99	2145	Lakeland Cartage & Lakeland Sales	Snowplowing	(290.00)	(1,072,170.06)
2/16/99	2146	Kay Danielson	Petty Cash	(55.92)	(1,072,225.98)
2/16/99	2147	Ozaukee County Hwy Dept.	Charges for months ending 98/12/31	(4,309.98)	(1,076,535.96)
2/16/99	2148	D & P Inspections, Ltd.	Inspections	(2,593.42)	(1,079,129.38)
2/16/99	2149	Wisconsin Electric	Electric Service	(149.11)	(1,079,278.49)
2/16/99	2150	Meehan & Company, Inc.	January 1999	(5,089.50)	(1,084,367.99)
2/16/99	2151	Kapur and Associates, Inc.	45.5% Completion	(3,121.30)	(1,087,489.29)
2/16/99	2152	Boehlke Bottled Gas Corp.	Propane	(986.31)	(1,088,475.60)
2/16/99	2153	Marnett Business Center, Inc.	Copier	(264.75)	(1,088,740.35)
2/16/99	2154	Ideal Plumbing,	Troubleshoot heating leak	(2,001.15)	(1,090,741.50)

		Heating, & Air Condition			
2/16/99	2155	PEBSCO	Deferred Comp.	(370.00)	(1,091,111.50)
2/16/99	2156	Kay Danielson	Payroll	(345.11)	(1,091,456.61)
2/16/99	2157	Kay Vaccaro	Payroll	(904.24)	(1,092,360.85)
2/16/99	2158	Walter H. Clarke	Payroll	(406.31)	(1,092,767.16)

Hoffman moved to accept the above reports and to pay all claims; Lemke seconded; motion carried.

13. Town Office Report

a) Contacts/Newsletter

Hoffman read the office report which is on file.

14. Correspondence

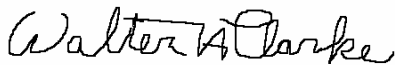
None, not discussed previously.

15. Items from the floor.

None

16. Adjourn

Hoffman move to adjourn; Lemke seconded; motion carried.



Walter H. Clarke , Town Clerk