

TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Road
Saukville, Wisconsin 53080
262-675-9217
Fax 262-675-0604
Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES

Tuesday, July 16, 2002
7:30 p.m.

1. **Call to Order.**
Present: Chairman Hoffman; Supervisors Niehaus and Wollmer; Treasurer Danielson and Constable Dickmann. Absent: Clerk Clarke
2. **Pledge of Allegiance.**
3. **Approval of the minutes of the June 18, 2002 Town Board meeting.**
Hoffman asked that the minutes clarify that the Opitz public hearing would be held by the DNR and not the town. He then moved to approve the minutes as corrected; Niehaus seconded; motion carried unanimously.
4. **Discussion/action on recommendation by the Plan Commission to approve the petition by Scott Sieckman to rezone two of three lots of property located at 3830 and 3842 Hwy Y, tax key 08-018-09-000.00 from A-1 to A-5.**
Hoffman moved to approve; Wollmer seconded; motion carried unanimously.
5. **Discussion/action on recommendation by the Plan Commission to approve the petition by Ozaukee County Park Commission to rezone property located on County Hwy I, tax key 08-014-14-001.00 from A2 to P1.**
Hoffman moved to approve; Wollmer seconded; motion carried unanimously.
6. **Discussion/action on appointment of new Plan Commission member.**
Hoffman moved to approve the appointment of Ginny Pearson to the Plan Commission to fill the expired term of Holly Paape; Niehaus seconded; motion carried unanimously.
7. **Discussion/action on renewal of Operator (bartender) Licenses for the period July 1, 2002 to June 30, 2003.**
Hoffman move to approve the six licenses (copy on file); Wollmer seconded; motion carried unanimously.
8. **Discussion/action on a professional services agreement with Bonestroo and Associates.**
Hoffman stated that he reviewed the proposed agreement and has forwarded it to the town attorney. Dave Anderchek from Bonestroo and Associates introduced himself and briefly explained their role in reviewing the engineering aspects of new developments. Most charges would be reimbursed by the developer for this service. Niehaus moved to approve the contract contingent upon favorable review by town attorney; Wollmer seconded; motion carried unanimously.

9. Public Safety Reports

- (1) **Building Inspector's Report**
Hoffman read the report, which is on file.
- (2) **Town Constable's Report**

Dickmann reviewed several animal and weed calls. The Gary Chaney property was discussed and the board directed Dickmann to work with the new building inspector on the matter.

10. Roads Report

Hoffman reported that approved maintenance and construction items are in progress. Hoffman then indicated that the highway department is inspecting the culvert on Blueberry road and will be moving to correct the water problems.

11. Recycling Report

None

12. Facilities Report

- (1) **Discussion/action on air conditioning quotes for office and boardroom.**

The board compared bids and selected Best Heating and Air Conditioning as the lowest acceptable bid. Wollmer recommend proceeding on the matter, reasoning that it would protect the electronic equipment in the office and encourage attendance at board and planning meetings. Niehaus and Hoffman agreed. Hoffman moved to approve the Best bid of \$2791.00; Niehaus seconded; motion carried unanimously.

- (2) **Discussion/action on weed control proposal by Race's Nursery.**

Niehaus recommended not spraying because the lawn is not a "manicured" lawn and looks fine with just cutting. Wollmer and Hoffman agreed. Hoffman moved to deny the request; Wollmer seconded; motion carried unanimously.

13. Financial Reports

- (1) **Treasurer's account balances report**
Danielson presented the account balances report, which is on file.
- (2) **Clerk's budget report**
In Clarke's absence, Danielson presented the year to date budget report, which is on file.
- (3) **Review and approval of claims**
Danielson submitted the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
6/19/2002	3544	Postmaster	Newsletter Postage	(110.06)	(110.06)
6/25/2002	3545	Suburban Motors	Best Wishes Dave!	(100.00)	(210.06)
6/25/2002	3546	Cynthia M Franceschi-De Groot	Notary fee	(20.00)	(230.06)
7/16/2002	3547	Curtis Rutkowski		(14.78)	(244.84)
7/16/2002	3548	Cynthia M Franceschi-De Groot		(970.56)	(1,215.40)
7/16/2002	3549	Jim Kadow		(14.78)	(1,230.18)
7/16/2002	3550	Kathryn A Smallish		(29.54)	(1,259.72)
7/16/2002	3551	Kay Danielson		(395.22)	(1,654.94)

7/16/2002	3552	Mark R. Dickmann		(23.09)	(1,678.03)
7/16/2002	3553	Michael G Wollmer		(181.63)	(1,859.66)
7/16/2002	3554	Richard Susen		(14.78)	(1,874.44)
7/16/2002	3555	Terry M Hoffman		(350.31)	(2,224.75)
7/16/2002	3556	Victor Frank		(14.78)	(2,239.53)
7/16/2002	3557	Walter H. Clarke		(751.28)	(2,990.81)
7/16/2002	3558	William Niehaus		(196.40)	(3,187.21)
7/13/2002	3559	Albiero Plumbing, Inc	repair toilet	(119.41)	(3,306.62)
7/13/2002	3560	Best Heating & Air Conditioning Inc.	Repair heating and a/c	(1,210.27)	(4,516.89)
7/13/2002	3561	Bill's Mailing Service, Inc.	Newsletter	(55.23)	(4,572.12)
7/13/2002	3562	Bonestroo, Rosene, Anderlik & Assoc., Inc	Mapping	(275.00)	(4,847.12)
7/13/2002	3563	Fleet Capital Leasing	Copier lease	(139.00)	(4,986.12)
7/13/2002	3564	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(1,175.00)	(6,161.12)
7/13/2002	3565	Marnett Business Center, Inc.	Maintenance	(13.41)	(6,174.53)
7/13/2002	3566	Ozaukee County Clerk	April 2 election expenses	(185.63)	(6,360.16)
7/13/2002	3567	Ozaukee County Hwy Dept.	Dec.	(28,744.12)	(35,104.28)
7/13/2002	3568	Port Publications	Public Hearings	(54.23)	(35,158.51)
7/13/2002	3569	Race's Lawn Service		(140.00)	(35,298.51)
7/13/2002	3570	Postmaster	Postage	(37.00)	(35,335.51)
7/13/2002	3571	Ozaukee County Treasurer	Tax refund-error in assessment	(1,604.30)	(36,939.81)
7/13/2002	3572	Kay Danielson	Petty Cash	(58.33)	(36,998.14)
7/13/2002	3573	Internal Revenue Service	39-1128950	(446.92)	(37,445.06)
7/13/2002	3574	PEBSCO		(20.00)	(37,465.06)

She then added three bills that were received after the list was prepared for Arrow Disposal, Ameritech SBC, and D&P Inspections for \$2,788.33. Hoffman moved to approve; Niehaus seconded; motion carried unanimously.

14. Correspondence

Hoffman reported receiving an annual report from SEWRPC that will be available in the town office. Also received was a newsletter from the Village of Saukville.

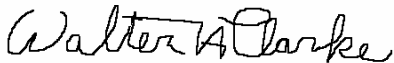
Danielson reported on amounts to be received for revenue sharing and school aids.

15. Items from the floor.

County Board Supervisor Rose Leider invited town officials to the Ozaukee County Fair to see the improvements. She also distributed new County directories.

16. Adjourn

Hoffman moved to adjourn; Wollmer seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk