



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

TOWN BOARD MINUTES
Tuesday, September 17, 2002
7:30 p.m.

1. Call to Order

Present: Chairman Hoffman; Supervisors Niehaus and Wollmer;
Clerk Clarke; Treasurer Danielson; Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the August 20, 2002 Town Board Meeting

Hoffman moved to approve; Niehaus seconded; motion carried unanimously.

4. Discussion/action on a request by Jerome Roeckl for caution signs to field entrance

Mr. Roeckl requested some sort to a caution sign for a hidden drive near his farm at 3322 Knollwood Rd. Niehaus confirmed that there is a hill that hides a drive and access to a farm field and motorists tend to speed over the hill. Wollmer also stated that he is familiar with the road and there may be a problem. Hoffman asked whether a caution sign would slow people down? Niehaus stated that he believed it would slow most drivers if they believed there might be a tractor just over the hill. Dickmann added that the caution sign near his farm is routinely ignored. Niehaus moved to have the county place a warning sign before the rise in the hill; Wollmer seconded; motion carried unanimously.

5. Discussion/action on new town seal and letterhead

Hoffman displayed the proposed designs, which were done by design students at MATC. Hoffman said that he was pleased that the students submitted the work without cost to the town and thought that they did an outstanding job of capturing the essence of the town. Wollmer agreed but stated he didn't care for the shade of green of the sample. Niehaus thanked Kate Smallish and her son for initiating and following through with the project and expressed his pleasure at the result. Hoffman recollected that the effort began nearly two years ago and preliminary ideas were submitted by Northern Ozaukee and Saukville Port Washington High school art students. Hoffman moved to adopt the artwork as the official town seal, letterhead, and envelope logo with the provision for changes in color shades in the future; Niehaus seconded; motion carried unanimously. Niehaus suggested a thank you letter be sent to the students and Hoffman stated that a press release would also be appropriate. Town staff was so directed.

6. Public Safety Reports

a. Building Inspector's Report

Hoffman read the report, which is on file.

b. Town Constable's Report

Dickmann reported on contacts with Jerome Bauman on Hwy 33 to clean up his trash and junk cars. The board directed to send a final letter to Bauman giving him one week to comply. If, at the end of a week, no progress is seen, then the constable is directed to issue citations up to the

maximum fine permitted. He also reported on visiting Dan Dimmer on junk vehicles and vermin on KK north of Willow Rd. Some progress is being made. He also reported some trees had fallen on the Hillcrest right of way and were lying in a cornfield. The county had been asked last month to clean up the problem, but no work has been done. Niehaus suggested hiring a private contractor to remove the trees. Hoffman moved to allow Niehaus to engage the contractor if the estimate is reasonable; Wollmer seconded; motion carried unanimously.

7. Roads Report

a. East Sauk Rd. Reconstruction

Hoffman reported good progress in paving East Sauk Rd. The work to be completed this fall will cost the town about \$22,000 of the \$44,000 fund set aside for this project. Spring work may take the balance of the fund. Town residents on the road have been notified and he has received good feedback.

Hoffman reported a letter from a town resident to the Ozaukee County Traffic Commission requesting a reduction in speed on Meadowlark Rd between Blueberry and Hwy 57. As this is a town road, the letter was forwarded to him. The clerk will place the item on October's board agenda.

Niehaus reported that Cedar Sauk Rd has been resurfaced by the Town of Cedarburg and is now much safer.

Clarke reminded Hoffman of a request by Mal Hepburn to re-stripe West Hawthorne road. Hoffman stated that he had recently driven the road and the strip was faded but still visible. He suggested holding off on the work until next spring.

8. Recycling Report

Wollmer reported that the grant request paper work was on schedule to be submitted by October 1st.

Clarke and Danielson recalled a recent suggestion by a citizen to provide lighting in the recycling center. The board will consider this item for next year's budget.

9. Facilities Report

Clarke reported that the mailbox needed to be replaced and a contractor has been contacted. He also reported that staff is looking for a cleaning service to clean the office and boardroom periodically. Wollmer asked that junk items and books be cleaned up from the boardroom as well.

10. Financial Reports

a. Treasurer's account balances report

Danielson presented the report, which is on file.

b. Clerk's budget status report

Clarke presented the budget status report, which is on file. Year to date income is 3% ahead of budget and expenses are 2% over budget.

c. Review and approval of claims

Clarke presented the following claims for payment:

| Date | Num | Name | Memo | Amount | Balance |
|-----------|------|-------------------------------|-----------------|------------|------------|
| 9/17/2002 | 3658 | William Niehaus | | (209.32) | (209.32) |
| 9/17/2002 | 3659 | Curtis Rutkowski | | (29.56) | (238.88) |
| 9/17/2002 | 3660 | Cynthia M Franceschi-De Groot | | (813.58) | (1,052.46) |
| 9/17/2002 | 3661 | Ginny Pierson | | (29.54) | (1,082.00) |
| 9/17/2002 | 3662 | Jim Kadow | | (29.54) | (1,111.54) |
| 9/17/2002 | 3663 | Kathryn A Smallish | | (73.88) | (1,185.42) |
| 9/17/2002 | 3664 | Kay Danielson | | (372.21) | (1,557.63) |
| 9/17/2002 | 3665 | Mark R. Dickmann | | (23.09) | (1,580.72) |
| 9/17/2002 | 3666 | Michael G Wollmer | | (181.62) | (1,762.34) |
| 9/17/2002 | 3667 | Richard Susen | | (44.32) | (1,806.66) |
| 9/17/2002 | 3668 | Terry M Hoffman | | (378.01) | (2,184.67) |
| 9/17/2002 | 3669 | Victor Frank | | (29.54) | (2,214.21) |
| 9/17/2002 | 3670 | Walter H. Clarke | | (751.28) | (2,965.49) |
| 9/17/2002 | 3671 | Robert Albrecht | Elections | (70.00) | (3,035.49) |
| 9/17/2002 | 3672 | Donna Heon | Elections | (70.00) | (3,105.49) |
| 9/17/2002 | 3673 | Dorothy Gall | Elections | (70.00) | (3,175.49) |
| 9/17/2002 | 3674 | Gail Leisenberg | Election | (70.00) | (3,245.49) |
| 9/17/2002 | 3675 | Gladys Jung | Elections | (70.00) | (3,315.49) |
| 9/17/2002 | 3676 | Grace Lynn | Election | (70.00) | (3,385.49) |
| 9/17/2002 | 3677 | Kate Smallish | Elections | (70.00) | (3,455.49) |
| 9/17/2002 | 3678 | Loraine Wetzal | Elections | (70.00) | (3,525.49) |
| 9/17/2002 | 3679 | Louise Schmeling | Election | (70.00) | (3,595.49) |
| 9/17/2002 | 3680 | Milford Jung | Election | (70.00) | (3,665.49) |
| 9/17/2002 | 3681 | John Higgins | Election | (45.00) | (3,710.49) |
| 9/17/2002 | 3682 | Shirley x. Kohlwey | Election | (70.00) | (3,780.49) |
| 9/17/2002 | 3683 | Postmaster | Postage | (37.00) | (3,817.49) |
| 9/17/2002 | 3684 | Arrow Disposal & Recycling | July and August | (2,400.00) | (6,217.49) |
| 9/17/2002 | 3685 | Boehlke | | (108.30) | (6,325.79) |

| | | | | | |
|-----------|------|---|-----------------------------|------------|-------------|
| | | Bottled Gas Corp. | | | |
| 9/17/2002 | 3686 | Bonestroo, Rosene, Anderlik & Assoc., Inc | Rolling Meadows Subdivision | (875.94) | (7,201.73) |
| 9/17/2002 | 3687 | Fleet Capital Leasing | Copier lease | (139.00) | (7,340.73) |
| 9/17/2002 | 3688 | Fuchs, Snow, O'Connell & DeStefanis, S.C. | | (850.00) | (8,190.73) |
| 9/17/2002 | 3689 | Lange Enterprises, Inc. | House numbers | (165.61) | (8,356.34) |
| 9/17/2002 | 3690 | Marnett Business Center, Inc. | | (92.06) | (8,448.40) |
| 9/17/2002 | 3691 | Ozaukee County Hwy Dept. | | (9,696.39) | (18,144.79) |
| 9/17/2002 | 3692 | Parkview Cafe | Dinner for election workers | (52.76) | (18,197.55) |
| 9/17/2002 | 3693 | Race's Lawn Service | | (105.00) | (18,302.55) |
| 9/17/2002 | 3694 | Recognition Specialists, Inc. | name plates | (22.05) | (18,324.60) |
| 9/17/2002 | 3695 | RK Construction & Inspection, LLC | August | (2,841.22) | (21,165.82) |
| 9/17/2002 | 3696 | SBC Ameritech | 414 675-9217 556 2 | (141.38) | (21,307.20) |
| 9/17/2002 | 3697 | Summ Donuts | Meals for election workers | (78.40) | (21,385.60) |
| 9/17/2002 | 3698 | Kay Danielson | Petty Cash | (56.84) | (21,442.44) |
| 9/17/2002 | 3699 | Internal Revenue Service | 39-1128950 | (423.58) | (21,866.02) |
| 9/17/2002 | 3700 | PEBSCO | | (20.00) | (21,886.02) |
| 9/17/2002 | 3701 | Wisconsin Department of Revenue | 568734 | (114.48) | (22,000.50) |

Hoffman moved to approve and pay all claims; Niehaus seconded; motion carried unanimously.

11. Correspondence

Hoffman noted the following correspondence received:

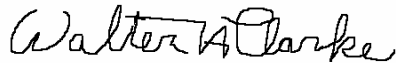
- A letter from Robert Worth indicating that he has abandoned his plans for a subdivision on Hwy O.
- A letter from the County inviting official to tour the county roads on September 25.
- A letter from WE Energies citing a standing approval for electric system modifications in the town. Hoffman and Niehaus expressed concern that the agreement dated in 1987 should be reviewed and perhaps rescinded. The clerk was asked to invite a representative to the next board meeting to discuss.

12. Items from the floor

Dickmann asked if the sign policy for “pumpkin farms” is the same as last year. Hoffman replied that it was.

13. Adjourn

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



Walter H. Clarke, Town Clerk