



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

TOWN BOARD MINUTES
Tuesday, October 15, 2002
7:30 p.m.

1. Call to Order

Present: Chairman Hoffman; Supervisor Niehaus; Clerk Clarke; Treasurer Danielson;
Constable Dickmann

Absent: Supervisor Wollmer

2. Pledge of Allegiance

3. Approval of the minutes of the September 10 Special Joint Meeting and the September 17, 2002 Town Board Meeting.

Hoffman requested a correction on the September 10 meeting indicating that the board returned to open session, but no action was taken. Hoffman moved to approve both minutes with the correction noted; Niehaus seconded; motion carried unanimously.

4. Discussion/action on recommendation by the Plan Commission to approve the request of William and Jean Ciriaks to rezone and divide their property on Shady Lane Rd., Tax key 08-017-01.000.00 from A-1 to A-5 and A-4.

Hoffman moved to approved the recommendation without further discussion; Niehaus seconded; motion carried unanimously.

5. Discussion/action on recommendation by the Plan Commission to approve an "Ordinance to Establish a Policy Regarding the Application and Density of Open Space or conservation Subdivisions".

Hoffman reviewed the history of the ordinance and then moved approval; Niehaus seconded; motion carried unanimously.

6. Discussion/action on recommendation by the Plan Commission to approve a "Conditional Use Permit to Operate an Archery Range for the Ozaukee County Park Commission at the Tendick Nature Park".

Hoffman reviewed the history of the permit and moved approval; Niehaus seconded; motion carried unanimously.

7. Discussion/action on a 2003 comprehensive reassessment

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

8. Discussion/action on applications for operator's (bartender's) licenses.

Clarke presented two application and indicated they were in order; Hoffman moved to approve;

9. Discussion/action on GBS maintenance contract for voting machine.

Clarke asked that this be tabled to November's meeting. Hoffman so moved; Niehaus seconded; motion carried unanimously.

10. Discussion/action on an offer to purchase .54 acres of town land on Singing Hill Rd.

Hoffman indicated that the town had received an offer by Steve Brandt for the purchase of a remnant parcel of land on Singing Hill Rd. Brandt indicated that the land was adjacent to his property. Niehaus stated the he supported the sale if the facts were as presented and if it did not adversely affect other citizens. He added that if another landowner abutted the parcel, the town would be obliged to contact that owner with the proposal. Hoffman agreed. Niehaus asked that the acceptance offer be contingent on the appropriate legal documents be prepared by the purchaser's attorney at purchaser's cost. Hoffman moved to accept the offer; Niehaus seconded; motion carried unanimously. *(Subsequent research has indicated that Brandt does not own the property adjacent to the parcel, but was only considering the purchase of land adjacent to his. Accordingly, clerk directed the treasurer not to cash down payment and will bring the item back in November for reconsideration. Brandt was informed of this delay.)*

11. Discussion/action on We Energies standing consent agreement

Hoffman stated his concern with the existing “carte blanche” approval of transmission construction within the town and expressed his concern to an executive to the American Transmission Company, a spin-off of Wisconsin Energy. The representative of ATC assured Hoffman that it only applied to maintenance of existing lines. Clarke cautioned that the wording of the agreement is vague and applies to “transmission” facilities which tend to be the major tower structures. Niehaus asked if there was a time constraint on a decision. Hoffman said no. Niehaus then moved to table the matter until November so he could research the matter; Hoffman seconded; motion carried unanimously.

12. Public Safety Reports

a. Building Inspector’s Report

None

b. Town Constable’s Report

Dickmann reported that a complaint was lodged about the new sign at the corner of Birchwood and Hwy 33 for a radio service. The company will apply for a sign permit. He is still working on the Gerald Bauman property in regard to junk boats and cars. A certified letter stating that citations would be issued was returned unopened. Niehaus urged the board to follow through on this matter. Hoffman asked Dickmann to work with the building inspector to begin issuing citations to Bauman.

13. Roads Report

Hoffman reported good progress on the East Sauk Rd paving. Hoffman asked Clarke to put an item on next month’s agenda concerning the speed limit on Meadowlark Rd. This road is multi-jurisdictional and the situation requires all parties to agree on a limit. Niehaus reported that the dead trees on Hillcrest have been cleaned up satisfactorily.

14. Recycling Report

None. Bill Ciriaks inquired about the disposition of waste oil at the recycling building. Hoffman asked that he call Arrow Disposal, which handles the operation for the town.

15. Facilities Report

Clarke reported that the town has received several quotes for cleaning services. Hoffman asked that the item be placed on next month’s agenda.

16. Financial Reports

a. Treasurer’s account balances report

Danielson presented the treasurer’s report, which is on file.

b. Clerk’s budget status report

Clarke presented the budget report, which is on file.

c. Review and approval of claims

Clarke presented the following claims for approval and payment:

Date	Num	Name	Memo	Amount	Balance
9/30/2002	3702	Internal Revenue Service	39-1128950	(6.76)	(6.76)
10/15/2002	3703	Curtis Rutkowski		(14.78)	(21.54)
10/15/2002	3704	Cynthia M Franceschi-De Groot		(567.62)	(589.16)
10/15/2002	3705	Jim Kadow		(14.78)	(603.94)
10/15/2002	3706	Kay Danielson		(372.21)	(976.15)
10/15/2002	3707	Mark R. Dickmann		(23.08)	(999.23)
10/15/2002	3708	Michael G		(181.62)	(1,180.85)

		Wollmer			
10/15/2002	3709	Terry M Hoffman		(350.32)	(1,531.17)
10/15/2002	3710	Walter H. Clarke		(751.28)	(2,282.45)
10/15/2002	3711	William Niehaus		(196.41)	(2,478.86)
*** Missing numbers here ***					
10/15/2002	3731	Roberta L. Hypki	Refund zoning fee	(175.00)	(2,653.86)
10/15/2002	3732	Internal Revenue Service	39-1128950	(331.06)	(2,984.92)
10/15/2002	3733	PEBSO		(20.00)	(3,004.92)
10/15/2002	3734	Kay Danielson	Petty Cash	(4.42)	(3,009.34)
10/15/2002	3735	Roger De Groot	Install shelving in storage room	(135.52)	(3,144.86)
10/15/2002	3736	CITIBANK USA		(221.71)	(3,366.57)
10/15/2002	3737	Community Printing Inc.	Sewage system disclaimer	(123.00)	(3,489.57)
10/15/2002	3738	Fleet Capital Leasing	Copier lease	(139.00)	(3,628.57)
10/15/2002	3739	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(1,398.50)	(5,027.07)
10/15/2002	3740	Marnett Business Center, Inc.	Maintenance	(13.31)	(5,040.38)
10/15/2002	3741	Ozaukee County Hwy Dept.		(3,011.60)	(8,051.98)
10/15/2002	3742	Port Publications	Public Hearings	(49.48)	(8,101.46)
10/15/2002	3743	Race's Lawn Service		(140.00)	(8,241.46)
10/15/2002	3744	RK Construction & Inspection, LLC	September	(1,928.00)	(10,169.46)
10/15/2002	3745	Terry Cottrell	Install new mailbox	(235.00)	(10,404.46)
10/15/2002	3746	Veterans of Foreign Wars	Capre of Sizer Cemetery	(75.00)	(10,479.46)
10/15/2002	3747	We Energies		(112.39)	(10,591.85)
10/15/2002	3748	Postmaster	Postage	(37.00)	(10,628.85)

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

17. Correspondence

Hoffman reported the following correspondence received:

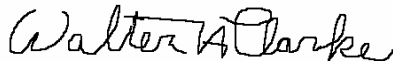
- Letter on the speed limit for Meadowlark Rd.
- Letter from the Ozaukee Land and Water Conservation Dept. requesting public input on the Lion's Den Gorge property.
- Letter from the DNR approving the plans for Tendick park
- Letter from the Ozaukee County Economic Development Corp. requesting donations
- Letter from Wisconsin Dept of Administration on census estimates.

18. Items from the floor

George Kohlwey questioned why the town is suing the county over their asphalt plant? His tax money is being used to fund both the prosecution and defense and he considers this a waste of money. Hoffman explained that the town is not suing the county, but rather is asking a judge for clarification of the town's jurisdiction in regulating asphalt plants.

19. Adjourn

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



Walter H. Clarke, Town Clerk