



Ozaukee County  
3762 Lakeland Drive  
Saukville, Wisconsin 53080  
262-675-9217  
**TOWN OF SAUKVILLE**

**TOWN BOARD MINUTES**  
**Thursday, November 21, 2002**  
**7:30 p.m.**

- 1. Call to Order**  
Present: Chairman Hoffman, Supervisors Wollmer and Niehaus, Clerk Clarke, Treasurer Danielson, Constable Dickmann
- 2. Pledge of Allegiance**
- 3. Approval of the minutes of the October 15, 2002 Town Board Meeting and the October 29, 2002 Special Town Board Meeting.**  
Hoffman moved to approve the October 15 minutes; Niehaus seconded; motion carried unanimously. Hoffman moved to approve the October 29 minutes; Niehaus seconded; motion carried unanimously.
- 4. Discussion/action on applications for operator's (bartender's) licenses.**  
Clarke presented an application from Raymond P. O'Connell of Hillcrest Rd., which was in order. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.
- 5. Discussion by Assessor on 2003 comprehensive reassessment.**  
Assessor Don Peters outlined the project to visit all homes in the town to update his records in 2003. The board directed that an article be included in the December newsletter describing the process so that residents will be notified to expect the assessors.
- 6. Discussion/action reconsideration of an offer to purchase .54 acres of town land on Singing Hill Rd.**  
Hoffman stated that the board had decided last month to sell the parcel to Steve Brandt last month based upon the understanding that the parcel was adjacent to the Brandt property. It has since come to light that the property abuts their neighbor's road frontage and could not be incorporated into the Brandt property. Given that the sale of the property would create an illegal non-conforming lot, Hoffman moved to rescind the acceptance of the offer; Niehaus seconded; motion carried unanimously. Hoffman directed the clerk to notify Brandt by letter.
- 7. Discussion/action on We Energies standing consent agreement**  
Niehaus stated that he is uncomfortable giving a blanket order to We Energies to do construction in the town. Wollmer also expressed concern with the agreement. Hoffman moved to direct that the Clerk write a letter rescinding the agreement and asking We Energies to redraft the agreement to include only minor changes or additions to the existing distribution system. Wollmer seconded; motion carried unanimously. The town board wants to retain jurisdiction over major transmission work.
- 8. Discussion/action on Equipment Service Agreement for 2003 voting machine maintenance.**  
Clarke reviewed a proposal by GBS to maintain our voting machine for \$270/yr. After discussion, Niehaus moved to approve; Wollmer seconded; motion carried unanimously.
- 9. Public Safety Reports**
  - a. Building Inspector's Report**  
Hoffman read the report, which is on file.
  - b. Discussion/action on 2003 Contract for Building Inspection Services**  
Hoffman moved to approve; Niehaus seconded; motion carried unanimously.
  - c. Town Constable's Report**  
Dickmann reported good progress on the Bauman property on Hwy 33. Most all of the junk cars have been removed at this time.
- 10. Roads Report**
  - a. Discussion/action on speed limit for Meadowlark Rd.**

Hoffman reviewed the status of this request by the Town of Fredonia and the Village of Fredonia. After discussion, Hoffman moved to approve a 35 mph speed limit on this road; Niehaus seconded; motion carried unanimously. Hoffman directed the clerk to send a letter to the Town and Village of Fredonia informing them.

- b. Discussion/action on complaint of a bump on Blueberry Rd. by Ken Watry.**  
Clarke related to the board that Mr. Watry could not attend tonight and is willing to wait on the matter until the spring road inspection. Hoffman moved table this matter until after the April road inspection; Wollmer seconded; motion carried unanimously.
- c. Discussion of the status of High Lane as a town road.**  
William Parnitzke asked the town to research to determine the status of the 50 rods beyond the quarter mile section of High Lane road now maintained by the town. He claims that the town abandoned the 50-rod section years ago but he was never notified. He would like the town to maintain this section once a year. He is having a dispute with one of his neighbors regarding ownership and access. Hoffman agreed to inspect the abandoned section and Parnitzke agreed to bring the abstract to town hall to be copied. Hoffman will direct staff to research the matter and will place this on December's agenda for clarification.
- d. Discussion of the status of Rolling Meadows Court with respect to maintenance charges.**  
Clarke asked the board to clarify the status of charges for work on Rolling Meadows Court as it not yet a town road. The board agree that any such charges should be billed to the developer, Phil Steinke.

**11. Recycling Report**

None

**12. Facilities Report**

- a. Discussion/action on contracting for a cleaning service for town hall.**  
After reviewing the bids, Hoffman moved to approve KC Cleaning as an independent contractor; Niehaus seconded; motion carried unanimously. Hoffman will confer with the town attorney to check on any potential liabilities. Vendor will supply certificate of insurance.

**13. 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 report, which is on file. A discussion of the margin on building inspection ensued and Clarke will break the account down next year to track routing and special expenses.
- c. Review and approval of claims**  
Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
11/21/2002	3749	Curtis Rutkowski		(14.78)	(14.78)
11/21/2002	3750	Cynthia M Franceschi-De Groot		(771.66)	(786.44)
11/21/2002	3751	Ginny Pierson		(14.78)	(801.22)
11/21/2002	3752	Jill Hepburn		(14.78)	(816.00)
11/21/2002	3753	Jim Kadow		(14.78)	(830.78)
11/21/2002	3754	Kathryn A Smallish		(29.56)	(860.34)
11/21/2002	3755	Kay Danielson		(372.22)	(1,232.56)

11/21/2002	3756	Mark R. Dickmann		(23.09)	(1,255.65)
11/21/2002	3757	Michael G Wollmer		(181.63)	(1,437.28)
11/21/2002	3758	Terry M Hoffman		(378.02)	(1,815.30)
11/21/2002	3759	Victor Frank		(14.78)	(1,830.08)
11/21/2002	3760	Walter H. Clarke		(751.28)	(2,581.36)
11/21/2002	3761	William Niehaus		(224.10)	(2,805.46)
11/20/2002	3764	Dorothy Gall	Elections	(70.00)	(2,875.46)
11/20/2002	3765	Gail Leisenberg	Election	(70.00)	(2,945.46)
11/20/2002	3766	Grace Lynn	Election	(70.00)	(3,015.46)
11/20/2002	3767	Kate Smallish	Elections	(70.00)	(3,085.46)
11/20/2002	3768	Loraine Wetzel	Elections	(70.00)	(3,155.46)
11/20/2002	3769	Louise Schmeling	Election	(70.00)	(3,225.46)
11/20/2002	3770	Milford Jung	Election	(70.00)	(3,295.46)
11/20/2002	3771	Jean Clarke	Elections	(70.00)	(3,365.46)
11/20/2002	3772	Pam Beverung	Election	(70.00)	(3,435.46)
11/20/2002	3773	Shirley x. Kohlwey	Election	(70.00)	(3,505.46)
11/20/2002	3774	Parkview Grill	Elections	(41.40)	(3,546.86)
11/20/2002	3775	Postmaster	Postage for tax bills	(333.00)	(3,879.86)
11/20/2002	3776	Robert Albrecht	Elections	(70.00)	(3,949.86)
11/20/2002	3777	Donna Heon	Elections	(70.00)	(4,019.86)
11/20/2002	3778	Kay Danielson		(84.18)	(4,104.04)
11/20/2002	3779	Arrow Disposal & Recycling		(2,400.00)	(6,504.04)
11/20/2002	3780	Boehlke Bottled Gas Corp.		(600.87)	(7,104.91)
11/20/2002	3781	Bonestroo, Rosene, Anderlik & Assoc., Inc		(160.00)	(7,264.91)
11/20/2002	3782	CITIBANK USA		(26.34)	(7,291.25)
11/20/2002	3783	Fleet Capital Leasing	Copier lease	(139.00)	(7,430.25)
11/20/2002	3784	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(325.00)	(7,755.25)
11/20/2002	3785	Marnett	Maintenance	(9.12)	(7,764.37)

		Business Center, Inc.			
11/20/2002	3786	Martin R. Marchek	Planning services	(252.80)	(8,017.17)
11/20/2002	3787	Ozaukee County Hwy Dept.		(23,911.52)	(31,928.69)
11/20/2002	3788	Port Publications	Budget Hearings	(379.74)	(32,308.43)
11/20/2002	3789	Race's Lawn Service	October	(70.00)	(32,378.43)
11/20/2002	3790	RK Construction & Inspection, LLC	October	(1,520.97)	(33,899.40)
11/20/2002	3791	SBC Ameritech	414 675-9217 556 2	(170.03)	(34,069.43)
11/20/2002	3792	We Energies		(148.45)	(34,217.88)
11/20/2002	3793	Wester Electric	Ballasts	(86.15)	(34,304.03)
11/21/2002	3794	Lakeland Cartage, Inc.	Snow Plowing	(525.00)	(34,829.03)
11/21/2002	3795	Internal Revenue Service	39-1128950	(396.22)	(35,225.25)
11/21/2002	3796	PEBSCO		(20.00)	(35,245.25)

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

**14. Correspondence**

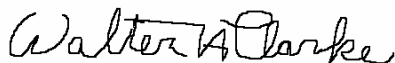
None

**15. Items from the floor**

None

**16. Adjourn**

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



Walter H. Clarke, Town Clerk