



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

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

- 1. Call to Order**  
Present: Chairman Hoffman, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, and Constable Dickmann.
- 2. Pledge of Allegiance**
- 3. Approval of the minutes of the November 21, 2002 Town Board Meeting and November 26 Special Town Board Meeting.**  
Hoffman corrected a typo and then moved to approve the November 21<sup>st</sup> minutes with the correction; Wollmer seconded; motion carried unanimously. Hoffman then moved to approve the November 26 Special Board Meeting minutes; Niehaus seconded; motion carried unanimously.
- 4. Discussion/action on recommendation by the plan commission to approve the petition by Robert and Jennifer Callies to rezone property on Center Road, Tax key 08-014-12-000.00 from A1 to A4.**  
Hoffman moved to approve; Niehaus seconded; motion carried unanimously.
- 5. Discussion/action on application for operator's (bartender's) license.**  
Clarke presented the application of Kristin Last and indicated that it was in order. Hoffman move to approve; Niehaus seconded; motion carried unanimously.
- 6. Discussion/action on We Energies standing consent agreement letter.**  
Hoffman described last month's decision to rescind the standing consent and moved to approve sending a letter drafted by Clarke stating same. Wollmer seconded; motion carried unanimously.
- 7. Public Safety Reports**
  - a. Building Inspector's Report**  
Hoffman read the report, which is on file.
  - b. Town Constable's Report**  
None
- 8. Roads Report**
  - a. Discussion of the status of High Lane as a town road.**  
Hoffman indicated that he had inspected the road and was satisfied that the town is maintaining the appropriate portion. After a lengthy discussion with Mr. Parnitzke and his wife, wherein they described an unknown man claiming ownership of what he thought was his portion of the abandoned town road, he asked Clarke to contact the town attorney to determine the towns obligations, if any, in such a matter. Hoffman stated that he would contact the County Highway Department to see if they had any documentation or survey markers. *(Clarke has since contacted town attorney De Stefanis who opined that in the early days, a town would obtain an easement from the landowner(s) to create a town road, but the underlying property was still owned in fee by the landowner. The town*

*could abandon the easement at will and the landowner could petition the town to formally extinguish the easement. The town is under no obligation to maintain an abandoned section of road. He concluded that the dispute likely does not involve the town but is between Parnitzke and the unknown party.)*

Hoffman then questioned the status of the speed limit on Meadowlark Rd. that was approved last month? Clarke responded that he has contacted the Town and Village of Fredonia and informed them of Saukville's decision to support a 35 mph limit. If and when they come to agreement between themselves, they will contact him to sign a joint ordinance.

### 9. Recycling Report

None

### 10. Facilities Report

None

### 11. Financial Reports

#### a. Treasurer's account balances report

Danielson present the report, which is on file.

#### b. Clerk's budget status report

Clarke presented the report, which is on file.

#### c. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
12/3/2002	3797	Fleet Capital Leasing	Copier lease	(139.00)	(139.00)
12/3/2002	3798	Ozaukee County Treasurer	Dog Licenses	(1,073.00)	(1,212.00)
12/3/2002	3799	Port Publications	Election Notice	(196.48)	(1,408.48)
12/17/2002	3800	Curtis Rutkowski		(14.76)	(1,423.24)
12/17/2002	3801	Cynthia M Franceschi- De Groot		(791.28)	(2,214.52)
12/17/2002	3802	Ginny Pierson		(14.78)	(2,229.30)
12/17/2002	3803	Jill Hepburn		(14.78)	(2,244.08)
12/17/2002	3804	Jim Kadow		(14.78)	(2,258.86)
12/17/2002	3805	Kathryn A Smallish		(14.78)	(2,273.64)
12/17/2002	3806	Mark R. Dickmann		(23.09)	(2,296.73)
12/17/2002	3807	Michael G Wollmer		(181.63)	(2,478.36)
12/17/2002	3808	Terry M Hoffman		(378.01)	(2,856.37)
12/17/2002	3809	Walter H.		(751.28)	(3,607.65)

		Clarke			
12/17/2002	3810	William Niehaus		(224.11)	(3,831.76)
12/17/2002	3811	Kay Danielson		(386.47)	(4,218.23)
12/17/2002	3812	Internal Revenue Service	39-1128950	(396.34)	(4,614.57)
12/17/2002	3813	PEBSCO		(20.00)	(4,634.57)
12/17/2002	3814	Wisconsin Department of Revenue	568734	(77.98)	(4,712.55)
12/17/2002	3815	Arrow Disposal & Recycling	Nov.	(1,200.00)	(5,912.55)
12/17/2002	3816	Boehlke Bottled Gas Corp.		(622.50)	(6,535.05)
12/17/2002	3817	CITIBANK USA		(347.25)	(6,882.30)
12/17/2002	3818	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(437.50)	(7,319.80)
12/17/2002	3819	Governmental Business Systems	2003 Voting Machine Service Agreement	(270.00)	(7,589.80)
12/17/2002	3820	Marnett Business Center, Inc.	Maintenance	(12.42)	(7,602.22)
12/17/2002	3821	Ozaukee County Hwy Dept.	Nov	(11,938.17)	(19,540.39)
12/17/2002	3822	Peters Assessment Service	November-December	(5,000.00)	(24,540.39)
12/17/2002	3823	Port Publications	Joint meeting notice	(229.06)	(24,769.45)
12/17/2002	3824	RK Construction & Inspection, LLC	November	(770.41)	(25,539.86)
12/17/2002	3825	Troop 877	5' Wreath	(43.00)	(25,582.86)
12/17/2002	3826	We Energies		(161.76)	(25,744.62)
12/17/2002	3827	Postmaster	Postage for tax bills	(37.00)	(25,781.62)
12/17/2002	3828	Kay Danielson	Petty Cash	(44.90)	(25,826.52)
***					
Missing numbers here ***					
12/17/2002	3830	KC Cleaning/Kay	December	(90.00)	(25,916.52)

		Danielson			
12/17/2002	3831	Jim Kadow		(75.06)	(25,991.58)

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

**12. Correspondence**

None

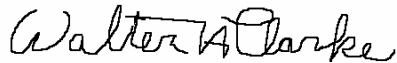
**13. Items from the floor**

Roger VerHaalen commented on the status of utility right of ways in reference to the High Lane issue

Kate Smallish gave Hoffman and Niehaus the research she and others did on non-conforming lots as he had requested at the last Plan Commission meeting.

**14. Adjourn**

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



Walter H. Clarke, Town Clerk