



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

TOWN BOARD MINUTES

Tuesday, January 21, 2003

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 December 17, 2002 Town Board Meeting and December 18, 2002 Special Town Board/Plan Commission Meeting.

Niehaus moved to approve both sets of minutes; Wollmer seconded; motion carried unanimously.

4. Discussion/action on changing per diem pay for appointed positions.

Hoffman indicated that it has been many years since the per diems have been raised for the Plan Commission and Secretary. Niehaus agreed that the per diem should be raised both because of inflation and to reflect the increased workload in recent years. He suggested raising it to \$25 per meeting from \$16. Hoffman also added that the Secretary duty should continue to be performed by the Board Assistant and that the per diem for that function should be \$40. Niehaus concurred adding that having checked into other options such as hiring a stenographer, the suggested pay was more than reasonable. Wollmer added that the Plan Commission duties are more complex that they used to be and deserving of increased compensation. Hoffman then moved to increase the per diem to \$25 for regular members, and to \$40 for the secretarial function, effective in February; Wollmer seconded; motion carried unanimously.

5. Public Safety Reports

a. Building Inspector's Report

As there was some confusion as to the date of the report, there was no report given.

b. Town Constable's Report

None. Clarke thanked Dickmann for retrieving the flag that was torn and wrapped around the flagpole. Dickmann indicated that he took the pole down to get to the pulley and the pulley needs replacement. He will do it when the weather permits. He had the flag disposed of properly.

6. Roads Report

Hoffman stated that he received a letter from the county asking the town to renew its contract regarding maintenance items handled automatically versus on request. Hoffman asked Clarke to complete the list exactly the same as the prior one. He also said that the county asked to be able to brush trees as there is no snow to plow. Niehaus and Wollmer expressed the feeling that they are looking for work that may not need doing. Hoffman agreed. Niehaus reminded the board that there are also private tree trimmers looking for work at reasonable prices.

7. Recycling Report

None

8. Facilities Report

Clarke remarked that the cleaning service has been doing a good job. Hoffman agreed noting that the office looked and smelled cleaner.

9. 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:

Date	Num	Name	Memo	Amount	Balance
12/20/2002	3832	SBC	414 675- 9217 556 2	(127.46)	(127.46)
1/21/2003	3833	Curtis Rutkowski		(14.78)	(142.24)
1/21/2003	3834	Cynthia M Franceschi- De Groot		(507.73)	(649.97)
1/21/2003	3835	Ginny Pierson		(29.56)	(679.53)
1/21/2003	3836	Jim Kadow		(29.56)	(709.09)
1/21/2003	3837	Kathryn A Smallish		(29.56)	(738.65)
1/21/2003	3838	Kay Danielson		(403.47)	(1,142.12)
1/21/2003	3839	Mark R. Dickmann		(23.09)	(1,165.21)
1/21/2003	3840	Michael G Wollmer		(208.33)	(1,373.54)
1/21/2003	3841	Terry M Hoffman		(378.01)	(1,751.55)
1/21/2003	3842	Walter H. Clarke		(751.28)	(2,502.83)
1/21/2003	3843	William Niehaus		(224.10)	(2,726.93)
*** Missing numbers here ***					
1/21/2003	3845	Postmaster	Postage	(37.00)	(2,763.93)
1/21/2003	3846	Kay Danielson	Petty Cash	(44.31)	(2,808.24)
1/21/2003	3847	James G Kadow	VOID: Tax refund	0.00	(2,808.24)
1/21/2003	3848	Steven R Wold	Tax refund	(91.22)	(2,899.46)
1/21/2003	3849	Scott J. Hartwig	Tax refund	(34.13)	(2,933.59)
1/21/2003	3850	Robert D.	Tax refund	(28.55)	(2,962.14)

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1/21/2003	3851	John C. Scheibel	Tax Refund	(150.18)	(3,112.32)
1/21/2003	3852	Jeffrey R. Kurz	Tax refund	(203.63)	(3,315.95)
1/21/2003	3853	Jack H. Washow	Tax refund	(108.98)	(3,424.93)
1/21/2003	3854	Jane E. Guetchidjian	Tax refund	(48.81)	(3,473.74)
1/21/2003	3855	Dennis Ashley	Tax Refund	(62.93)	(3,536.67)
1/21/2003	3856	Lawrence M. Donohue	Tax refund	(61.08)	(3,597.75)
1/21/2003	3857	David J. Hallam	Tax Refund	(74.82)	(3,672.57)
1/21/2003	3858	John R. Lemke	Tax refund	(54.42)	(3,726.99)
1/21/2003	3859	David Monroe	Tax Refund	(62.03)	(3,789.02)
1/21/2003	3860	Michael P. Krummey	Tax refund	(62.13)	(3,851.15)
1/21/2003	3861	Gary L. Klupper	Tax collections	(82.74)	(3,933.89)
1/21/2003	3862	Jeremy L. Pitchford		(33.64)	(3,967.53)
1/21/2003	3863	Lynn A Ludwig	Tax refund	(578.28)	(4,545.81)
1/21/2003	3864	Brian J. Linzenmeyer	Tax refund	(37.69)	(4,583.50)
1/21/2003	3865	Timothy H Elfert	Tax refund	(47.48)	(4,630.98)
1/21/2003	3866	Wayne Klug	Tax refund	(79.60)	(4,710.58)
1/21/2003	3867	Terry Cottrell	Tax refund	(42.30)	(4,752.88)
1/21/2003	3868	Sonja M. Rabago	Tax refund	(60.42)	(4,813.30)
1/21/2003	3869	Roger Vande Boom	Tax refund	(7.72)	(4,821.02)
1/21/2003	3870	John C. Tucker	Tax refund	(77.27)	(4,898.29)
1/21/2003	3871	KC Cleaning/Kay Danielson	January	(180.00)	(5,078.29)
1/21/2003	3872	Boehlke Bottled Gas Corp.		(585.00)	(5,663.29)
1/21/2003	3873	Fleet Capital Leasing	Copier lease	(139.00)	(5,802.29)
1/21/2003	3874	Fuchs, Snow, O'Connell & DeStefanis, S.C.	General	(1,512.50)	(7,314.79)
1/21/2003	3875	J. Manuel & Associates, Inc.	Annual maintenance fee for tax/dog	(450.00)	(7,764.79)

			program		
1/21/2003	3876	Marnett Business Center, Inc.	Maintenance	(64.58)	(7,829.37)
1/21/2003	3877	Martin R. Marchek	Planning services	(292.80)	(8,122.17)
1/21/2003	3878	Office Max	Office Supplies	(114.43)	(8,236.60)
1/21/2003	3879	Ozaukee County Tech Resources Dept.		(62.50)	(8,299.10)
1/21/2003	3880	Peters Assessment Service	January	(3,500.00)	(11,799.10)
1/21/2003	3881	RK Construction & Inspection, LLC	December 2002	(1,450.55)	(13,249.65)
1/21/2003	3882	We Energies		(199.65)	(13,449.30)
1/21/2003	3884	Newburg Fire Department, Inc.	Pmt 5 per contract	(52,780.40)	(66,229.70)

Niehaus questioned the amount the fire department payment and whether there is any alternative to paying whatever amount is asked? There was only one major fire in 2002. Niehaus then asked if the town should investigate switching to a "per call" basis. Wollmer cautioned that it may be perceived as reducing fire protection. Hoffman suggested asking the department to discuss alternatives at a future meeting.

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

10. Correspondence

- The County Sheriff has requested that the building inspection inform them of all new addresses.
- The Business Health Care Group of Southeast Wisconsin is forming a buying group for health insurance. Niehaus indicated that he had planned to attend and will report at the next meeting.
- WTA is sponsoring a scholarship essay contest for town children
- WTA is having a district meeting in February in West Bend.

11. Items from the floor

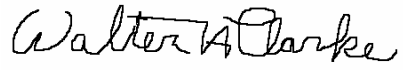
None.

Dickmann asked the status of the Parnitzke road question and Hoffman explained its resolution.

Danielson stated that Craig Smallish is going to take the new logo to a printer for proofs. Hoffman and Niehaus suggested calling the Ozaukee Press for a story when we're ready.

12. Adjourn

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

A handwritten signature in cursive script that reads "Walter H. Clarke".

Walter H. Clarke, Town Clerk