



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
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Saukville, Wisconsin 53080  
Ph: 262-675-9217  
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Terry Hoffman, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**TOWN BOARD MINUTES**  
**Tuesday, February 17, 2004**  
**7:00 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 January 20, 2004 Town Board Meeting.**

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

**4. Discussion/possible action on Ozaukee County Planning Committee agreement.**

Hoffman reviewed the status of the agreement saying that the Town Attorney had reviewed the agreement and recommended that language be added to give the town specific powers to veto parts of the plan that were not favorable to the town. Hoffman moved to table the item until further information is available; Niehaus seconded motion carried unanimously.

**5. Status of implementation of new non-metallic mining ordinance.**

Hoffman reviewed the status of the ordinance which was approved January 20th and moved that the board affirm their decision; Niehaus seconded; motion carried unanimously.

**6. Town Constable's Report**

Dickmann had nothing to report

**7. Roads Report**

None

**8. Recycling Report**

None

**9. Town Office Report**

Clarke reported on boiler, auditorium blower, and plumbing repairs. Hoffman commended Jim Adams for his recent maintenance work.

**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 report, which is on file.

**c. Review and approval of claims**

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/21/2004	4328	Internal Revenue Service	39-1128950	(429.20)	(429.20)
1/21/2004	4329	PEBSO		(20.00)	(449.20)
2/17/2004	4330	Wollmer, Michael G		(252.58)	(701.78)
2/17/2004	4331	Danielson, Kay	Petty Cash	(24.09)	(725.87)
2/17/2004	4332	Dorothy Gall	Elections	(70.00)	(795.87)
2/17/2004	4333	Heon, Donna	Elections	(70.00)	(865.87)
2/17/2004	4334	Jean Clarke	Elections	(70.00)	(935.87)
2/17/2004	4335	Louise Schmeling	Election	(70.00)	(1,005.87)
2/17/2004	4336	Norma A. Vincevineus		(70.00)	(1,075.87)
2/17/2004	4337	Grace Lynn	Election	(70.00)	(1,145.87)
2/17/2004	4338	Robert Albrecht	Elections	(70.00)	(1,215.87)
2/17/2004	4339	Kate Smallish	Elections	(70.00)	(1,285.87)
2/17/2004	4340	Shirley x. Kohlwey	Election	(70.00)	(1,355.87)
2/17/2004	4341	Lorraine Wetzel	Election	(70.00)	(1,425.87)
2/17/2004	4342	Arrow Disposal & Recycling	December	(1,200.00)	(2,625.87)
2/17/2004	4343	Best Heating & Air Conditioning Inc.	Replaced leaking bearings and motor on east pump	(1,793.74)	(4,419.61)
2/17/2004	4344	Boehlke Bottled Gas Corp.		(1,489.70)	(5,909.31)
2/17/2004	4345	Bonestroo, Rosene, Anderlik & Assoc., Inc	Update Zoning Map	(1,100.00)	(7,009.31)
2/17/2004	4346	CITIBANK USA		(165.45)	(7,174.76)
2/17/2004	4347	Fleet Capital Leasing	Copier lease	(139.00)	(7,313.76)
2/17/2004	4348	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(212.50)	(7,526.26)
2/17/2004	4349	Isselman Insurance Agency	Surety Bond for Debra Walls	(100.00)	(7,626.26)
2/17/2004	4350	James Adams		(110.00)	(7,736.26)

2/17/2004	4351	Marnett Business Center, Inc.	Maintenance	(12.16)	(7,748.42)
2/17/2004	4352	MATC	Ch 70.114	(344.45)	(8,092.87)
2/17/2004	4353	Northern Ozaukee School District	Ch 70.114	(1,916.43)	(10,009.30)
2/17/2004	4354	Ozaukee County	Ch 70.114	(387.95)	(10,397.25)
2/17/2004	4355	Ozaukee County Hwy Dept.	January 2004	(17,483.68)	(27,880.93)
2/17/2004	4356	Peters Assessment Service	Pmt 2 of 6	(1,350.00)	(29,230.93)
2/17/2004	4357	Port Publications		(126.10)	(29,357.03)
2/17/2004	4358	RK Construction & Inspection, LLC	January 2004	(2,241.11)	(31,598.14)
2/17/2004	4359	State of Wisconsin- DNR	Ch 70.114	(34.89)	(31,633.03)
2/17/2004	4360	We Energies		(163.82)	(31,796.85)
2/17/2004	4361	Weldon V. Zufelt	County/Payne & Dolan	(2,012.50)	(33,809.35)
2/17/2004	4362	Internal Revenue Service	39-1128950	(481.74)	(34,291.09)
2/17/2004	4363	PEBSO		(20.00)	(34,311.09)
2/17/2004	4376	Clarke, Walter H.		(751.28)	(35,062.37)
2/17/2004	4377	Danielson, Kay		(391.21)	(35,453.58)
2/17/2004	4378	Dickmann, Mark R.		(76.96)	(35,530.54)
2/17/2004	4379	Frank, Victor		(23.09)	(35,553.63)
2/17/2004	4380	Golsteyn, Kathryn L		(23.08)	(35,576.71)
2/17/2004	4381	Hoffman, Terry M		(445.30)	(36,022.01)
2/17/2004	4382	Kadow, Jim		(23.08)	(36,045.09)
2/17/2004	4383	Niehaus, William		(281.66)	(36,326.75)
2/17/2004	4384	Pierson, Ginny		(23.08)	(36,349.83)
2/17/2004	4385	Rutkowski, Curtis		(23.08)	(36,372.91)
2/17/2004	4386	Smallish, Kathryn A		(46.17)	(36,419.08)
2/17/2004	4387	Walls, Debra		(626.21)	(37,045.29)

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

**11. Correspondence**

Hoffman reported on the following items:

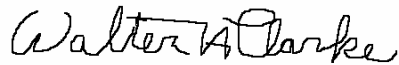
- Riveredge bike ride on June 27
- Petition for cable TV
- Governors conference on emergency government
- Grants for outdoor recreation

**12. Items from the floor**

None

**13. Adjourn**

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



Walter H. Clarke, Town Clerk