



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
3762 Lakeland Drive  
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, March 16, 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 February 17, 2004 Town Board Meeting.**

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

**4. Discussion/action on Multi-Jurisdictional Comprehensive Planning Process proposed by Ozaukee County.**

Hoffman indicated that the town attorney has expressed concern regarding Section 6 "Relationship of Plan" in that the town does not have "veto power" over the county plan's provisions which affects areas within the town. Paul Roback, representing the county, said that such language could be added to the agreement and would be acceptable by the county. Hoffman moved to approve the plan proposal with the condition that language specifying that the town has final authority to approve or deny plan elements affecting the town, and that such language be included and agreed to by the town in the final draft. Wollmer seconded; motion carried unanimously.

**5. Town Constable's Report**

Dickmann reported that there are no open issues that need the board's attention.

**6. Roads Report**

Niehaus questioned the status of the Knollwood Rd. resurfacing? Hoffman replied that while the road is scheduled for upgrade as part of the TRIP program, a decision on proceeding would depend on budgetary issues. Hoffman suggested that the board schedule the annual road inspection toward the end of April. After brief discussion, the board scheduled the inspection for April 27 at 3:00 p.m. Clarke noted that the town was charged about \$2,900 for brush control and questioned the authorization. Hoffman stated that he authorized limited brushing on Cold Spring only and suggested finding a contractor for brushing who would be more reasonable than the county. Niehaus stated that he would pursue the matter and report to the board next month.

**7. Recycling Report**

None

**8. Town Office Report**

None

**9. 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
3/16/2004	4388	Boehlke Bottled Gas Corp.		(731.98)	(731.98)
3/16/2004	4389	Internal Revenue Service	39-1128950	(495.92)	(1,227.90)
3/16/2004	4390	PEBSO		(20.00)	(1,247.90)
3/16/2004	4391	Wisconsin Department of Revenue	568734	(74.17)	(1,322.07)
3/16/2004	4392	Albiero Plumbing, Inc	toilet	(96.25)	(1,418.32)
3/16/2004	4393	Arrow Disposal & Recycling	February	(1,200.00)	(2,618.32)
3/16/2004	4394	Boehlke Bottled Gas Corp.		(587.67)	(3,205.99)
3/16/2004	4395	CITIBANK USA		(259.84)	(3,465.83)
3/16/2004	4396	Fleet Capital Leasing	Copier lease	(139.00)	(3,604.83)
3/16/2004	4397	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Payne & Dolan	(37.50)	(3,642.33)
3/16/2004	4398	Lakeland Corporation		(450.00)	(4,092.33)
3/16/2004	4399	Marnett Business Center, Inc.	Maintenance	(14.90)	(4,107.23)
3/16/2004	4400	Martin R. Marchek	Planning services	(87.20)	(4,194.43)
3/16/2004	4401	Ozaukee County Hwy Dept.	January 2004	(16,757.26)	(20,951.69)
3/16/2004	4402	Peters Assessment Service	Pmt 3 of 6	(1,350.00)	(22,301.69)
3/16/2004	4403	Postmaster	General Postage	(37.00)	(22,338.69)
3/16/2004	4404	RK Construction & Inspection, LLC	February 2004	(505.95)	(22,844.64)
3/16/2004	4405	Rural Mutual Insurance	WC 0035450-05	(6,288.00)	(29,132.64)

3/16/2004	4406	We Energies		(157.32)	(29,289.96)
3/16/2004	4407	Weldon V. Zufelt	County/Payne & Dolan	(43.75)	(29,333.71)
3/16/2004	4408	Danielson, Kay	Petty Cash	(21.37)	(29,355.08)
3/16/2004	4409	Clarke, Walter H.		(774.77)	(30,129.85)
3/16/2004	4410	Danielson, Kay		(360.96)	(30,490.81)
3/16/2004	4411	Dickmann, Mark R.		(76.96)	(30,567.77)
3/16/2004	4412	Frank, Victor		(46.17)	(30,613.94)
3/16/2004	4413	Hoffman, Terry M		(456.92)	(31,070.86)
3/16/2004	4414	Niehaus, William		(281.67)	(31,352.53)
3/16/2004	4415	Pierson, Ginny		(23.09)	(31,375.62)
3/16/2004	4416	Rutkowski, Curtis		(23.09)	(31,398.71)
3/16/2004	4417	Smallish, Kathryn A		(69.26)	(31,467.97)
3/16/2004	4418	Walls, Debra		(655.12)	(32,123.09)
3/16/2004	4419	Wollmer, Michael G		(252.58)	(32,375.67)
3/16/2004	4420	Lawrence M. Donohue	Tax refund	(90.84)	(32,466.51)

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

### 10. Correspondence

Hoffman reviewed a letter of complaint against a farm on Hillcrest Rd. with pictures of farm equipment/material, which the author cites as “junk”. Hoffman visited the farm and concluded that the equipment and materials are used in agricultural pursuits and not covered under the town’s “junk” control ordinance.

Hoffman indicated that a recent state law now requires that one member of the Board of Review attend training at least once every two years and asked Niehaus and Wollmer to decide who would attend this year’s training. Clarke and Hoffman have attended previously.

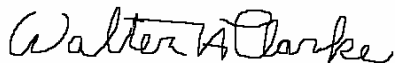
Clarke received requests for picnic licenses for Riveredge Nature Center for three events and asked the board to approve the temporary liquor licenses. Hoffman moved to approve; Niehaus seconded; motion carried unanimously.

### 11. Items from the floor

None

### 12. Adjourn

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



Walter H. Clarke, Town Clerk