



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, April 20, 2004
7:00 p.m.

1. Call to Order

Present: Chairman Hoffman, Supervisors Niehaus and Wollmer, Treasurer Danielson, Constable Dickmann

Absent: Clerk Clarke

2. Pledge of Allegiance

3. Approval of the minutes of the March 16, 2004 Town Board Meeting.

Hoffman moved to approve without correction; Niehaus seconded; motion carried unanimously.

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

Hoffman reviewed the changes in the agreement that reserves final approval of plans to the town. Niehaus moved to approved the agreement as amended and to join the multi-jurisdictional planning process; Hoffman seconded; motion carried unanimously.

5. Status of Board of Review training.

Hoffman reminded the board of the training session required by statute.

6. Town Constable's Report

Dickmann reported on trash dumping on Forest Lane and a loose dog on Cold Spring Rd. Niehaus asked Dickmann to investigate a large woodstove display across from the Living Hope Church on Hwy 33 and remind the advertiser that this cannot be permanent.

7. Roads Report

Hoffman reviewed the County bill. He reminded the board of the April 27 road inspection.

8. Recycling Report

Wollmer reported that the town has received acknowledgement that we will be receiving the recycling grant of about \$4,900 again this year on May 1st.

9. Town Office Report

None.

10. Financial Reports

a. Treasurer's account balances report

Danielson summarized the report, which is on file.

b. Clerk's budget status report

Danielson summarized the report, which is on file.

c. Review and approval of claims

Danielson presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
3/29/2004	4421	Department of Natural Resources	Non-metallic mining permit fees	(300.00)	(300.00)
4/15/2004	4422	Ozaukee County Treasurer	Lottery Credit	(8,475.67)	(8,775.67)
4/15/2004	4423	Northern Ozaukee School District	Lottery Credit	(33,279.75)	(42,055.42)
4/15/2004	4424	Port Washington-Saukville School District	Lottery Credit	(4,920.22)	(46,975.64)
4/15/2004	4425	MATC	Lottery Credit	(6,903.44)	(53,879.08)
4/15/2004	4426	Boehlke Bottled Gas Corp.		(437.10)	(54,316.18)
4/19/2004	4427	Pam Beverung	Election	(70.00)	(54,386.18)
4/19/2004	4428	Louise Schmeling	Election	(70.00)	(54,456.18)
4/19/2004	4429	Norma A. Vincevineus		(70.00)	(54,526.18)
4/19/2004	4430	Grace Lynn	Election	(70.00)	(54,596.18)
4/19/2004	4431	Kate Smallish	Elections	(70.00)	(54,666.18)
4/19/2004	4432	Shirley x. Kohlwey	Election	(70.00)	(54,736.18)
4/19/2004	4433	Loraine Wetzal	Elections	(70.00)	(54,806.18)
4/19/2004	4434	Danielson, Kay	Petty Cash	(86.10)	(54,892.28)
4/19/2004	4435	Danielson, Kay	Election	(70.00)	(54,962.28)
4/19/2004	4436	Internal Revenue Service	39-1128950	(498.70)	(55,460.98)
4/19/2004	4437	PEBSCO		(20.00)	(55,480.98)
4/19/2004	4438	Best Heating & Air Conditioning Inc.	Annual PM Inspection	(405.00)	(55,885.98)
4/19/2004	4439	Boehlke Bottled Gas Corp.		(484.12)	(56,370.10)
4/19/2004	4440	CITIBANK USA		(151.52)	(56,521.62)
4/19/2004	4441	Fleet Capital Leasing	Copier lease	(139.00)	(56,660.62)
4/19/2004	4442	Fuchs, Snow,		(275.00)	(56,935.62)

		O'Connell & DeStefanis, S.C.			
4/19/2004	4443	Newburg State Bank	Safe deposit box	(25.00)	(56,960.62)
4/19/2004	4444	Ozaukee County Hwy Dept.	February 2004	(4,750.19)	(61,710.81)
4/19/2004	4445	Port Publications	Publications	(71.90)	(61,782.71)
4/19/2004	4446	RK Construction & Inspection, LLC	March 2004	(922.98)	(62,705.69)
4/19/2004	4447	We Energies		(154.88)	(62,860.57)
4/19/2004	4448	Weldon V. Zufelt	County Conservation Easement	(831.25)	(63,691.82)
4/19/2004	4449	Wisconsin Department of Revenue	Business Registration Renewal Fee	(10.00)	(63,701.82)
4/19/2004	4450	Arrow Disposal & Recycling	March	(1,200.00)	(64,901.82)
4/19/2004	4451	Office Max	Office Supplies	(15.38)	(64,917.20)
4/19/2004	4452	Peters Assessment Service	Pmt 4 of 6	(1,350.00)	(66,267.20)
4/19/2004	4453	SBC	414 675-9217 556 2	(167.02)	(66,434.22)
4/19/2004	4454	Postmaster	General Postage	(37.00)	(66,471.22)

Missing numbers here ***					
4/20/2004	4457	Clarke, Walter H.		(751.28)	(67,222.50)
4/20/2004	4458	Danielson, Kay		(360.97)	(67,583.47)
4/20/2004	4459	Dickmann, Mark R.		(76.95)	(67,660.42)
4/20/2004	4460	Hoffman, Terry M		(439.37)	(68,099.79)
4/20/2004	4461	Kadow, Jim		(23.09)	(68,122.88)
4/20/2004	4462	Niehaus, William		(281.67)	(68,404.55)
4/20/2004	4463	Pierson, Ginny		(23.09)	(68,427.64)
4/20/2004	4464	Rutkowski, Curtis		(23.09)	(68,450.73)
4/20/2004	4465	Smallish, Kathryn A		(23.09)	(68,473.82)
4/20/2004	4466	Walls, Debra		(704.70)	(69,178.52)

4/20/2004	4467	Wollmer, Michael G		(252.58)	(69,431.10)
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Hoffman moved to accept the financial reports and pay all claims;
Wollmer seconded; motion carried unanimously.

11. Correspondence

Hoffman received several brochures on crack sealing and one for brushing. He received a report from SEWRPC regarding expansion of Fredonia's sewer district which does not affect the town. The Village had a public hearing on extending the road near the new Pick n Save. The Wisconsin & Southern RR is proposing abandoning the tracks between Saukville and Sheboygan. The DOT is providing grants for road marking and signage.

12. Items from the floor

Jim Kadow reported on a locked gate across Center Rd. and asked Danielson to follow-up with Roger Kison.

13. Adjourn

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

Walter H. Clarke
Town Clerk