

TOWN BOARD MINUTES
Tuesday, August 17, 2004
7:00 p.m.

1. Call to Order

Present: Chairman Kadow, Supervisor Niehaus, Clerk Clarke, Treasurer Danielson, and Constable Dickmann. Absent: Supervisor Wollmer.

2. Pledge of Allegiance

3. Approval of the minutes of the July 20, 2004 Town Board Meeting.

Niehaus moved to approve the minutes as written; Kadow seconded; motion carried unanimously.

4. Presentation by Yvonne Bishop regarding Ozaukee Economic Development Corporation.

Eric Hurd, substituting for Ms. Bishop, made a brief presentation on the function of this organization and asked the board to include a grant of \$750 in the 2005 town budget. Niehaus questioned whether a contribution would entitle the town to a voice in the organization and Hurd responded that he thought so. Niehaus and Kadow said they would consider the request during the budget preparation in November.

5. Discussion/action on plans for Park Shelter at Tendick Park.

Kadow indicated that the Plan Commission had reviewed the plans the prior week and found them acceptable. He then moved to approve the plans as presented; Niehaus seconded; motion carried unanimously.

6. Discussion/action on a new culvert ordinance.

Kadow indicated that the ordinance had been drafted by the Plan Commission and subject to a public hearing. He then moved to approve the ordinance; Niehaus seconded; motion carried unanimously.

7. Discussion/action on resolution to keep rail service between Saukville and Kiel.

Kadow and Niehaus expressed their support and observed that the continuation would not create a financial obligation for the town. Kadow moved to endorse the draft ordinance; Niehaus seconded; motion carried unanimously.

8. Discussion/action on amended Wisconsin Flood Mitigation Plan.

Kadow discussed the modified plan, which was originally approved in 1998. Niehaus moved to approve the plan as amended; Kadow seconded; motion carried unanimously.

9. Nomination/ratification of new Plan Commission member.

Kadow nominated Kate Hoffmann to serve out his term on the Plan Commission; Niehaus seconded; motion carried unanimously.

10. Town Constable's Report

a. Status of Baumann property Hwy 33

Dickmann reported good progress in cleaning up the junk cars on the property. The board recommended no further action at this time.

b. Status of Hwy O noxious weed complaint.

Dickmann reported that the property owner mowed the property to mitigate the propagation of the weeds. A neighbor spoke to the board asking that they direct the property owner to mow his property in June next year as August is too late to prevent seeds. The board directed Dickmann to follow up on this and an allegation of construction debris being dumped on the land.

Dickmann recommended that a letter be drafted to Joe Wollner on Hwy Y to remind him to remove his junk cars. The board agreed.

11. Roads Report

a. Discussion/action on Knollwood Rd LRIP project bids.

Clarke opened bids from Scott Construction, Payne & Dolan, and Ozaukee County for the project. Copies are on file. The board asked to delay the choice until the next meeting to allow comparison of bids. Kadow moved to table the decision on Knollwood Rd; Niehaus seconded; motion carried unanimously.

b. Discussion/action on prohibition of engine braking for trucks on E. Hawthorne Rd.

Kadow stated that he had received a complaint of excessive noise due to engine braking associated with the Hamm gravel pit on E. Hawthorne Rd. Niehaus expressed support of an effort to restrict engine braking on the road by erecting signs. He then moved to install such signs on Hawthorne Rd. to be removed when the pit in closed in about two years. Kadow seconded; motion carried unanimously.

12. Recycling Report

a. Receipt of grant application.

Clarke reported that the application for 2005 has been received and is being prepared.

13. Town Office Report

a. Recognition to Kenny Kraus for repair work on flagpole.

Clarke reported that Dickmann lowered the flagpole and Mr. Kraus provided the labor to refurbish the lanyard and pulley. The board commended the two for their help.

14. 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 submitted the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
8/3/2004	4511	MCI	Phone	(112.80)	(112.80)
8/17/2004	4512	Danielson, Kay	Petty Cash	(78.01)	(190.81)
7/26/2004	4528	State Elections Board	Election Training Fee	(50.00)	(240.81)
7/26/2004	4551	Internal Revenue Service	39-1128950	(523.14)	(763.95)
7/26/2004	4552	PEBSCO		(20.00)	(783.95)
8/17/2004	4580	Internal Revenue Service	39-1128950	(538.12)	(1,322.07)
8/17/2004	4581	PEBSCO		(20.00)	(1,342.07)
8/17/2004	4582	Arrow Disposal & Recycling		(1,200.00)	(2,542.07)
8/17/2004	4583	Dierkes Law Office, LLC	Land Exchange agreements/cable franchise	(333.25)	(2,875.32)
8/17/2004	4584	Fleet Capital Leasing	Copier lease	(139.00)	(3,014.32)
8/17/2004	4585	Kleckner	check fire	(20.00)	(3,034.32)

		Fire Ext. Serv. Inc.	extinguishers		
8/17/2004	4586	Newburg Fire Department, Inc.	Payment 2 ot 6	(58,058.44)	(61,092.76)
8/17/2004	4587	Port Publications	Publications	(129.20)	(61,221.96)
8/17/2004	4588	Postmaster	General Postage	(37.00)	(61,258.96)
8/17/2004	4589	Race's Lawn Service		(70.00)	(61,328.96)
8/17/2004	4590	RK Construction & Inspection, LLC	July	(2,288.22)	(63,617.18)
8/17/2004	4591	We Energies		(134.89)	(63,752.07)
8/17/2004	4592	Clarke, Walter H.		(751.28)	(64,503.35)
8/17/2004	4593	Danielson, Kay		(360.96)	(64,864.31)
8/17/2004	4594	Dickmann, Mark R.		(76.96)	(64,941.27)
8/17/2004	4595	Frank, Victor		(46.17)	(64,987.44)
8/17/2004	4596	Golsteyn, Kathryn L		(23.08)	(65,010.52)
8/17/2004	4597	Kadow, Jim		(434.97)	(65,445.49)
8/17/2004	4598	Niehaus, William		(281.67)	(65,727.16)
8/17/2004	4599	Pierson, Ginny		(23.09)	(65,750.25)
8/17/2004	4600	Rienartz, James		(46.17)	(65,796.42)
8/17/2004	4601	Rutkowski, Curtis		(23.09)	(65,819.51)
8/17/2004	4602	Smallish, Kathryn A		(69.27)	(65,888.78)
8/17/2004	4603	Walls, Debra		(742.76)	(66,631.54)
8/17/2004	4604	Wollmer, Michael G		(252.58)	(66,884.12)

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

15. Correspondence

None

16. Items from the floor

A citizen expressed concern about the request for \$750 from the Ozaukee Economic Development Corp.

17. Adjourn

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

Walter H. Clarke

Walter H. Clarke, Town Clerk