



TOWN OF SAUKVILLE
Ozaukee County
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Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
Tuesday, October 19, 2004
7:00 p.m.

1. Call to Order

Present: Chairman Kadow; Supervisors Niehaus and Wollmer; Clerk Clarke; Treasurer Danielson; Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the September 21, 2004 Town Board Meeting.

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

4. Status of court settlement on BOG assessment suit.

Clarke summarized the status of the suit with John Taylor Golf. He reported that the town denied the objected assessment in the Board of Review, and the BOG appealed to the circuit court. Town Attorney John DeStefanis reported that the towns potential liability \$55,824.85 for tax years 2002 and 2003. DeStefanis is working with the Wisconsin DOR to determine if this amount can be charged back to the other jurisdictions or recovered through credits in future tax years. Niehaus commented that he would be upset if the town had to pay the amount in its entirety and is pleased that steps are being taken to recover from the other jurisdictions.

5. Town Constable's Report

Niehaus asked the staff to investigate the length of time that the sign on Highway 33 and Birchwood has been up. The board limited the sign to two years. Niehaus also reported that the tractor sign on Knollwood is missing again and he is reluctant to replace it as it will likely be stolen. Dickmann reported that kids have been "four-wheeling" in his fields on the same night the sign was stolen. Various options to make the sign less vulnerable were discussed. Niehaus volunteered to discuss the matter with the highway department.

6. Roads Report

a. Discussion/action on utility tower supports on Blueberry Rd. – Carl Lemmer, ATC.

Mr. Lemmer, a right of way agent with ATC, summarized the history of their towers on Blueberry Rd. and indicated that because the road was widened in the early 1960's and two retaining walls were required to shore up two transmission towers. It is unclear who owns the retaining walls and who should repair the failing walls. ATC is seeking permission to repair the walls as they see fit. The board expressed their opinion that ATC is responsible for repairs and the board would be like to review the plans for repair. ATC agreed to work with the town to complete the repair. Clarke reported that a citizen had recently charged that the electric company had damaged a culvert under Blueberry Rd. and he wanted to know if the problems were related? Clarke will supply the details to Mr. Lemmer. No action was taken on the matter.

7. Recycling Report

None

8. Town Office Report

Clarke reported that our heating contractor recommended that the town replace a boiler circulating pump this season. Also, there is a mixup with the church on providing consumables for the building. Clarke also reported that the new copy machine was installed and will be cheaper to lease than the old one.

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.

a. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
9/30/2004	4605	Arrow Disposal & Recycling		(1,200.00)	(1,200.00)
9/30/2004	4606	MCI	Phone	(112.73)	(1,312.73)
9/22/2004	4639	No No's Restaurant	Election meals	(58.15)	(1,370.88)
10/19/2004	4640	Clarke, Walter H.		(751.28)	(2,122.16)
10/19/2004	4641	Danielson, Kay		(422.39)	(2,544.55)
10/19/2004	4642	Dickmann, Mark R.		(76.96)	(2,621.51)
10/19/2004	4643	Frank, Victor		(23.09)	(2,644.60)
10/19/2004	4644	Golsteyn, Kathryn L		(23.09)	(2,667.69)
10/19/2004	4645	Kadow, Jim		(434.99)	(3,102.68)
10/19/2004	4646	Niehaus, William		(253.96)	(3,356.64)
10/19/2004	4647	Pierson, Ginny		(23.08)	(3,379.72)
10/19/2004	4648	Smallish, Kathryn A		(46.18)	(3,425.90)
10/19/2004	4649	Walls, Debra		(727.09)	(4,152.99)
10/19/2004	4650	Wollmer, Michael G		(252.58)	(4,405.57)
10/19/2004	4652	Internal Revenue Service	39-1128950	(522.90)	(4,928.47)
10/19/2004	4653	PEBSCO		(20.00)	(4,948.47)
10/19/2004	4654	Danielson, Kay	Petty Cash	(37.23)	(4,985.70)
10/19/2004	4655	CITI CARDS		(221.71)	(5,207.41)
10/19/2004	4656	Ozaukee County Hwy Dept.	September	(1,109.30)	(6,316.71)
10/19/2004	4657	We Energies		(142.00)	(6,458.71)
10/19/2004	4658	Postmaster	Postage	(37.00)	(6,495.71)
10/19/2004	4659	RK Construction &	September	(3,525.37)	(10,021.08)

		Inspection, LLC			
10/19/2004	4660	Arrow Disposal & Recycling		(1,200.00)	(11,221.08)
10/19/2004	4661	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(250.00)	(11,471.08)
10/19/2004	4662	Ozaukee County	Gypsy Moth Spraying	(1,347.78)	(12,818.86)
10/19/2004	4663	Recognition Specialists, Inc.	name plates	(5.90)	(12,824.76)

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

4. Correspondence

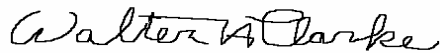
None

5. Items from the floor

None

6. Adjourn

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



Walter H. Clarke, Town Clerk