

**MINUTES OF SPECIAL TOWN MEETING
OF THE ELECTORS OF THE TOWN OF SAUKVILLE, OZAUKEE COUNTY**
November 16, 2004 following the Budget Presentation

Town Chairman Kadow convened the special town meeting of the electors pursuant to Section 60.12(1)(c) of Wisconsin Statutes for the following purpose:

- 1. To adopt the 2004 tax levy to be paid in 2005 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.**

Ed Liesenberg moved to approve the levy of \$273,100 as proposed; Barbara Jobs seconded. By show of hands, the motion carried by a count of 19 to 11.

Bill Niehaus moved to adjourn; Kay Danielson seconded; motion carried by voice vote.

**TOWN BOARD MINUTES
Tuesday, November 16, 2004**

- 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 October 19, 2004 Town Board Meeting.**

Wollmer moved to approve as written; Niehaus seconded; motion carried unanimously.

- 4. Discussion/action on 2005 Proposed Budget.**

Kadow moved to approve the 2005 budget as presented; Wollmer seconded; motion carried unanimously.

- 5. Status of sign at Hwy 33 and Birchwood.**

Kadow updated the board that the non-conforming sign should be removed in January 2005 per a prior agreement with the owners.

- 6. Town Constable's Report**

Dickmann reported that the manure problem on Cold Spring Rd. has been resolved. He also stated that he was working to resolve a "junk" problem on Hwy O and would report at the next meeting.

- 7. Roads Report**

- a. Status on complaint regarding truck traffic on Blueberry Rd.**

Kadow noted that this issue was addressed by a previous board with no action taken. Henry Saupe addressed the board and stated that he has observed a four axel milk truck that daily traverses a section of Blueberry Rd. which has standing water on each side year-round. The section is between Meadowlark and Hawthorne Roads and the truck is severely damaging the roadbed. He indicated that the truck could just as easily take Hawthorne to Hwy 57 to get to Fredonia. He asked the board to post a weight limit of 6 tons to limit road damage. Larry Beverung supported Saupe and forecasted considerable maintenance expense if the practice continued. Niehaus then moved to post a weight limit of 6 tons beginning north of Hamm's dairy farm drive to Meadowlark Rd. ; Wollmer

seconded; motion carried unanimously. Staff will draft an ordinance accordingly.

8. Recycling Report

None

9. Town Office Report

None

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 payment:

Date	Num	Name	Memo	Amount	Balance
11/9/2004	4651	MCI	Phone	(113.09)	(113.09)
11/16/2004	4664	Clarke, Walter H.		(766.28)	(879.37)
11/16/2004	4665	Danielson, Kay		(510.43)	(1,389.80)
11/16/2004	4666	Dickmann, Mark R.		(76.95)	(1,466.75)
11/16/2004	4667	Golsteyn, Kathryn L		(23.09)	(1,489.84)
11/16/2004	4668	Kadow, Jim		(434.97)	(1,924.81)
11/16/2004	4669	Niehaus, William		(281.67)	(2,206.48)
11/16/2004	4670	Rutkowski, Curtis		(23.09)	(2,229.57)
11/16/2004	4671	Smallish, Kathryn A		(23.09)	(2,252.66)
11/16/2004	4672	Walls, Debra		(657.09)	(2,909.75)
11/16/2004	4673	Wollmer, Michael G		(252.58)	(3,162.33)
11/16/2004	4676	Danielson, Kay	Petty Cash	(82.52)	(3,244.85)
11/16/2004	4677	Dorothy Gall	Elections	(70.00)	(3,314.85)
11/16/2004	4678	Norma A. Vincevineus	Election	(70.00)	(3,384.85)
11/16/2004	4679	Heon, Donna	Elections	(70.00)	(3,454.85)
11/16/2004	4680	Louise Schmeling	Election	(70.00)	(3,524.85)
11/16/2004	4681	Pam Beverung	Election	(70.00)	(3,594.85)
11/16/2004	4682	Jean Clarke	Elections	(70.00)	(3,664.85)
11/16/2004	4683	Maze, Ruth	Election	(70.00)	(3,734.85)
11/16/2004	4684	Ken Hypki	Election	(70.00)	(3,804.85)
11/16/2004	4685	Kate Smallish	Elections	(70.00)	(3,874.85)
11/16/2004	4686	Shirley x. Kohlwey	Election	(70.00)	(3,944.85)
11/16/2004	4687	Lorraine Wetzel	Election	(70.00)	(4,014.85)
11/16/2004	4688	Jane Kadow	Election	(70.00)	(4,084.85)
11/16/2004	4689	Violet Vande		(70.00)	(4,154.85)

		Boom			
11/16/2004	4690	Judi Ashley	Elections	(70.00)	(4,224.85)
11/16/2004	4691	Internal Revenue Service	39-1128950	(524.82)	(4,749.67)
11/16/2004	4692	PEBSCO		(20.00)	(4,769.67)
11/16/2004	4693	Arrow Disposal & Recycling		(1,200.00)	(5,969.67)
11/16/2004	4694	Best Heating & Air Conditioning Inc.	Annual PM Inspection	(458.78)	(6,428.45)
11/16/2004	4695	CITI CARDS		(344.90)	(6,773.35)
11/16/2004	4696	Donnie W. Race III		(75.00)	(6,848.35)
11/16/2004	4697	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(525.00)	(7,373.35)
11/16/2004	4698	Martin R. Marchek	Planning services	(107.20)	(7,480.55)
11/16/2004	4699	No No's Restaurant	Election Expenses	(96.85)	(7,577.40)
11/16/2004	4700	Ozaukee County Hwy Dept.	August	(15,406.39)	(22,983.79)
11/16/2004	4701	Port Publications	Publications	(344.70)	(23,328.49)
11/16/2004	4702	Race's Lawn Service		(35.00)	(23,363.49)
11/16/2004	4703	UW-Extension	Paser Training for Debra	(45.00)	(23,408.49)
11/16/2004	4704	We Energies		(138.36)	(23,546.85)
11/16/2004	4705	Wisconsin Department of Revenue	Mfg. Property Assessment	(64.60)	(23,611.45)

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

11. Correspondence

Kadow commended the poll workers for their efforts at the recent election.

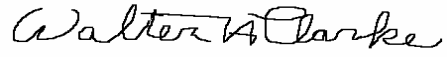
12. Items from the floor

Patty Charnitz questioned why the front door was locked at the election. Clarke stated that it was an oversight and it was unlocked shortly after the polls opened.

A citizen questioned the BOG assessment and Kadow summarized the status of the case. Eileen Hoffmann questioned the status of the Park Trust Fund. Clarke responded that the fund currently has a balance of \$9,451. John Yeager questioned the status of the Payne & Dolan land transfer and Niehaus said he would check into it. He also questioned the liability of the town associated with the parcel. Niehaus replied that the law limits towns liability should not be of concern. Walter Wilsnack questioned the amount of legal expense associated with the BOG protest and Kadow stated that it would be paid by the town's insurance company.

13. Adjourn

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

A handwritten signature in cursive script that reads "Walter H. Clarke".

Walter H. Clarke, Town Clerk