

TOWN BOARD MINUTES
Tuesday, January 18, 2005
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 December 21, 2004 Town Budget Meeting and Town Board Meeting.

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

4. Eagle Scout Recognition

Clarke related that Andrew Bublitz of Blue Goose Rd. has recently received the Eagle Scout award and recommended that he be formally recognized by the town. Niehaus moved to approve a resolution commending Bublitz; Wollmer seconded; motion carried unanimously. Staff will prepare a certificate for presentation in February.

5. Discussion/action on request for minor land division of 120 acre A-1 parcel (08-004-09-000.00) into three 40 acre parcels brought by property owner M. Hepburn.

Kadow indicated that the CSM has not been received. No action was taken.

6. Discussion/action on minor land division of 21.18 acre A-1 parcel 1241 Rolling Meadow Ct. to brought by owner Phil Steinke in order to convey approximately ½ acre to Frank Pritzlaff, owner of adjoining parcel (08-057-0009.000) 1162 Rolling Meadow Ct.

Kadow indicated that the CSM has not been received. No action was taken.

7. Building Inspectors Report

a. Status of inquiry into citizen complaints about vehicles parking at 1027 E. Hawthorne Dr. (08-001-16-002.00) owned by Nate & Kate Kohn.

Kadow asked to defer this item until the Kohn's can attend. Niehaus cautioned that if there is a non-agricultural business being operated on the site, it is not permitted by town ordinance. Wollmer concurred with this observation. No action was taken.

8. Quarry Committee Report

a. Status of 2005 permitting process.

Clarke reported that all permits were complete and paid for 2005, including Ozaukee County's. Niehaus commended the quarry Committee and staff for their efforts.

b. Status of Quarry Committee inspections

Kate Smallish reported that the committee had inspected all the sites in 2004 and generally found good cooperation and compliance with the permitting requirements. There were some issues regarding the restoration at the Roeckl pit, but those have been resolved.

c. Status of Roeckl (Hennings) pond creation.

Smallish reported that it appears that all necessary town permits and reviews have been completed though one additional DNR permit may be required. Mr. Henning indicated that he would supply the committee with copies of the DNR paperwork when available.

9. Town Constable’s Report

a. Status of TV3 sign on Highway 33 at Birchwood

Dickmann reported that the sign has been recently removed per the agreement with the town.

b. Follow-up on possible illegal business on Gerald Baumann property.

Niehaus observed that the property is in a constant state of flux with different cars and other vehicles coming and going. Niehaus said he researched the possible remedies available to the town. First, there would have to be a finding of fact that a non-permitted business exists. With that determination, a circuit court would issue an injunction to the operators to cease. Should this be ignored, fines could be levied. If the fines were not paid, the owners would be in contempt of court and would be subject to imprisonment. Niehaus hoped the matter could be resolved without this legal procedure and urged the board to research the town ordinances on this subject. Kadow agreed that more information needs to be gathered. He acknowledged that any auto repair business would be illegal in the town in the current ordinance.

10. Roads Report

a. Follow-up on Blueberry Rd. weight limit concerns.

Kadow reported that the weight limit ordinance has been rescinded and communicated to the concerned parties.

11. Recycling Report

Wollmer reported that he plans to attend a regional conference on recycling grants on February 2 and will report his findings in at the next meeting.

12. Town Office Report

a. Discussion/action on boardroom/hallway tiles.

Kadow explained that the tiles in the hallway and boardroom are in poor shape and some maintenance is needed. After brief discussion, Kadow moved to have staff solicit bids for new floor covering; Niehaus seconded; motion carried unanimously.

13. Financial Reports

a. Treasurer’s account balances report

Danielson presented the treasurer’s report, which is on file.

b. Clerk’s budget status report

Clarke presented the budget report, which is on file.

c. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
1/3/2005	4735	MCI	Phone	(112.62)	(112.62)
1/4/2005	4736	Lanier Worldwide, Inc.	Copier Lease for 2005	(1,385.98)	(1,498.60)

1/18/2005	4748	Clarke, Walter H.		(751.28)	(2,249.88)
1/18/2005	4749	Danielson, Kay		(408.72)	(2,658.60)
1/18/2005	4750	Dickmann, Mark R.		(76.95)	(2,735.55)
1/18/2005	4751	Hoffmann, Kate		(23.09)	(2,758.64)
1/18/2005	4752	Kadow, Jim		(434.98)	(3,193.62)
1/18/2005	4753	Niehaus, William		(258.58)	(3,452.20)
1/18/2005	4754	Pierson, Ginny		(23.09)	(3,475.29)
1/18/2005	4755	Rutkowski, Curtis		(23.09)	(3,498.38)
1/18/2005	4756	Smallish, Kathryn A		(23.09)	(3,521.47)
1/18/2005	4757	Walls, Debra		(732.21)	(4,253.68)
1/18/2005	4758	Wollmer, Michael G		(252.58)	(4,506.26)
1/18/2005	4760	Postmaster	Postage	(37.00)	(4,543.26)
1/18/2005	4761	Arrow Disposal & Recycling		(1,200.00)	(5,743.26)
1/18/2005	4762	Boehlke Bottled Gas Corp.		(436.00)	(6,179.26)
1/18/2005	4763	CITI CARDS		(98.72)	(6,277.98)
1/18/2005	4764	Fidlar Companies	2005 Accuvote Service Agreement	(295.00)	(6,572.98)
1/18/2005	4765	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(237.50)	(6,810.48)
1/18/2005	4766	Isselman Insurance Agency	Surety Bond for Debra Walls	(100.00)	(6,910.48)
1/18/2005	4767	J. Manuel & Associates, Inc.	Annual maintenance fee for tax/dog program	(350.00)	(7,260.48)
1/18/2005	4768	Newburg Fire Department, Inc.	Payment 3 ot 6	(60,961.36)	(68,221.84)
1/18/2005	4769	Peters Assessment Service	Pmt 1 o 6	(1,450.00)	(69,671.84)
1/18/2005	4770	Port Publications		(198.15)	(69,869.99)
1/18/2005	4771	RK Construction & Inspection,	November	(1,220.75)	(71,090.74)

		LLC			
1/18/2005	4772	We Energies		(176.05)	(71,266.79)
1/18/2005	4773	Danielson, Kay	Petty Cash	(36.08)	(71,302.87)
1/18/2005	4774	Internal Revenue Service	39-1128950	(504.56)	(71,807.43)
1/18/2005	4775	PEBSCO		(20.00)	(71,827.43)

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

3. Correspondence

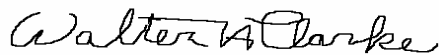
None

4. Items from the floor

Kadow discussed the research he has done regarding keeping Mark Dickmann's and others landowners development property in the town. He introduced consultant Bob Arnold who proposed a financing plan that allows landowners to control development using municipal bonding from the town. The town would finance the land development from future increases in property tax occasioned by the land development. Niehaus commended Kadow and Dickmann for considering innovative ways to fend off high-density development from the village and create a pleasing transition from urban to rural areas. Kadow will continue to pursue these ideas and report to the board in the near future.

5. Adjourn

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



Walter H. Clarke, Town Clerk