



TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
Ph: 262-675-9217
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Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

PUBLIC HEARING
Tuesday, February 15, 2005
7:00 p.m.

Discussion/possible action on proposed changes to Section 1.0308 Minor Land Division by Certified Survey Map and the Definition of Minor Land Division as Referenced in Section 1.1502 Specific Words and Phrases of the Town of Saukville Land Division Ordinance.

Chairman Kadow called the public hearing to order. There were no comments from those in attendance. Kadow then closed the public hearing.

TOWN BOARD MINUTES

1. Call to Order

Attending: Chairman Kadow, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, and Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the January 18, 2005 Town Budget Meeting and Town Board Meeting.

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

4. Eagle Scout Recognition

Kadow stated that Andrew Bublitz could not be in attendance to accept his certificate. The award will be mailed to him.

5. Discussion/action on agreement with American Transmission Company LLC on construction and maintenance of tower base retaining walls on Blueberry Rd.

Karl Lemmer, representing ATC, described the retaining walls that are proposed to support the towers on Blueberry Rd. Kadow stated that he had visited two similar sites in Milwaukee and that the poured concrete construction would be an attractive addition to the landscape. Kadow questioned the agreement, proposed by ATC, which would require the town maintain the walls. Kadow stated that it made more sense to him that ATC maintain the walls as they support their steel towers. He also objected to item 4 of the agreement giving all liability to the town for damages and accidents. Niehaus concurred, saying that the town does not benefit from the walls as much as ATC. After further deliberation with the board, Lemmer agreed to modify the agreement to have ATC maintain the walls. Kadow also asked ATC to revisit the liability described by item 4. Lemmer will ask ATC attorneys to strike items 3 and 4 and change "TOWN" to "ATC" in the maintenance clause in item 2. The board recognized the urgency of proceeding with the reconstruction even while the agreement is being negotiated. Kadow moved to give ATC authority to reconstruct/maintain the retaining walls located as follows:

Tower one: "24 east of and parallel to the west line of the Northwest ¼ of the Northwest ¼ and 42 feet north of the east west one-sixteenth line of said Northwest ¼ Section 11"

Tower two: "24 east of and parallel to the west line of the Northwest ¼ of the Southwest ¼ and 72 feet north of the east west one-quarter section line of said Section 11"

Wollmer seconded; motion carried unanimously. The agreement will be modified and considered at a future board meeting.

6. 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 reviewed the proposal and noted that the Plan Commission recommended it. Kadow moved to approve; Niehaus seconded; motion carried unanimously.

7. 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 1/2 acre to Frank Pritzlaff, owner of adjoining parcel (08-057-0009.000) 1162 Rolling Meadow Ct.

Kadow described the proposal and said that it too has been recommended by the Plan Commission. Kadow moved to approve; Wollmer seconded; motion carried unanimously.

4. Discussion/action on request by Steve & Michelle Brandt to purchase .64 acres of town land on Singing Hill Rd.

Kadow reviewed the request and Danielson commented on the price relative to other assessed valuations. Wollmer noted that there were circumstances that existed when this issue was considered in the past that do not appear to exist since the Brandt's acquired and adjacent property of their own, thus making this a contiguous property. Clarke suggested that the sellers bear the legal and closing costs. The board will address the matter and terms at the March meeting. The Brandt's will be asked to attend.

5. Building Inspectors Report

None

6. Town Constable's Report

Niehaus commented on the continued vehicle activity at the Baumann property on Hwy 33. Wollmer agreed saying that he had received citizens' complaints that there is apparently a car business of some sort being conducted on the premises without a town permit. Ed Leisenberg, a town resident in attendance, added his name as a complainant. Niehaus proposed that he be given permission to work with an attorney to consider further action and report at the March board meeting; Wollmer seconded; motion carried unanimously.

Clarke left the meeting at this point to attend to the post election canvass.

7. Roads Report

None

8. Recycling Report

Wollmer reported attending a meeting describing grant money available for communities who partner on recycling. He does not believe that this would be advisable for the town at this point.

9. Town Office Report

a. Discussion/action on floor covering for boardroom/hallway tiles.

Kadow reviewed two proposals to carpet the boardroom and hallway. One would require removal of the existing floor tiles and would likely be prohibitively expensive. The second would simply glue over the existing tiles. The board asked that the staff get more information before making a decision.

10. Financial Reports

a. Treasurer's account balances report

Danielson presented the report, which is on file.

b. Clerk's budget status report

Danielson presented the report, which is on file.

c. Review and approval of claims

Danielson presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/31/2005	4739	State of Wisconsin	Chapter 70.114 PILT	(36.29)	(36.29)
1/31/2005	4740	Ozaukee County	Chapter 70.114 PILT	(386.24)	(422.53)

1/31/2005	4741	Northern Ozaukee School District	Chapter 70.114 PILT	(1,779.67)	(2,202.20)
1/31/2005	4742	MATC	Chapter 70.114 PILT	(351.96)	(2,554.16)
1/31/2005	4743	MCI	Phone	(113.02)	(2,667.18)
2/15/2005	4778	Clarke, Walter H.		(751.28)	(3,418.46)
2/15/2005	4779	Dickmann, Mark R.		(76.96)	(3,495.42)
2/15/2005	4780	Hoffmann, Kate		(23.08)	(3,518.50)
2/15/2005	4781	Kadow, Jim		(434.97)	(3,953.47)
2/15/2005	4782	Niehaus, William		(281.67)	(4,235.14)
2/15/2005	4783	Pierson, Ginny		(23.08)	(4,258.22)
2/15/2005	4784	Smallish, Kathryn A		(23.08)	(4,281.30)
2/15/2005	4785	Walls, Debra		(858.62)	(5,139.92)
2/15/2005	4786	Wollmer, Michael G		(252.58)	(5,392.50)
2/15/2005	4787	Danielson, Kay		(410.46)	(5,802.96)
2/15/2005	4788	Golsteyn, Kathryn L		(23.09)	(5,826.05)
2/15/2005	4790	J. Andrew Stowers	Property Tax Overpayment	(3,068.25)	(8,894.30)
2/15/2005	4791	Danielson, Kay	Petty Cash	(56.30)	(8,950.60)
2/15/2005	4792	Arrow Disposal & Recycling	January	(1,200.00)	(10,150.60)
2/15/2005	4793	Boehlke Bottled Gas Corp.		(1,720.24)	(11,870.84)
2/15/2005	4794	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(975.00)	(12,845.84)
2/15/2005	4795	Lange Enterprises, Inc.	House number frame	(55.88)	(12,901.72)
2/15/2005	4796	Ozaukee County Hwy Dept.	December	(6,824.37)	(19,726.09)
2/15/2005	4797	Peters Assessment Service	Pmt 2 of 6	(1,450.00)	(21,176.09)
2/15/2005	4798	Port Publications	Publications	(24.43)	(21,200.52)
2/15/2005	4799	RK Construction & Inspection,	January	(1,228.95)	(22,429.47)

		LLC			
2/15/2005	4800	We Energies		(145.03)	(22,574.50)
2/15/2005	4801	Internal Revenue Service	39-1128950	(562.42)	(23,136.92)
2/15/2005	4802	PEBSCO		(20.00)	(23,156.92)
2/15/2005	4805	Jean Clarke	Elections	(70.00)	(23,226.92)
2/15/2005	4806	Pam Beverung	Election	(70.00)	(23,296.92)
2/15/2005	4807	Dorothy Gall	Elections	(70.00)	(23,366.92)
2/15/2005	4808	Heon, Donna	Elections	(70.00)	(23,436.92)
2/15/2005	4809	Kate Smallish	Elections	(70.00)	(23,506.92)
2/15/2005	4810	Shirley x. Kohlwey	Election	(70.00)	(23,576.92)
2/15/2005	4811	Judi Ashley	Elections	(70.00)	(23,646.92)
2/15/2005	4812	Danielson, Kay	Election	(70.00)	(23,716.92)

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

11. Correspondence

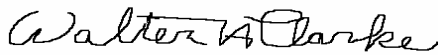
None

12. Items from the floor

Wollmer reported seeing an article about Lakeland Trucking moving to Port Washington.

13. Adjourn

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



Walter H. Clarke, Town Clerk