



**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

## **TOWN BOARD MINUTES**

**April 19, 2005**

**7:00 p.m.**

### **1. Call to Order**

Present: Chairman Kadow, Supervisor Wollmer, Clerk Clarke, and Treasurer Danielson

Absent: Supervisor Niehaus

### **2. Pledge of Allegiance**

### **3. Approval of the minutes of the March 15, 2005 Town Board Meeting.**

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

### **4. Discussion/action on Financial Resolutions**

#### **a. Update PWSB signatory resolution.**

Clarke asked the board for an updated repository resolution for the PWSB money market (account 200-432). Wollmer moved to approve; Kadow seconded; motion carried unanimously.

#### **b. Resolution to authorize additional bonding for the purpose of satisfying the amended stipulation in the matter of John Taylor Golf vs. Town of Saukville Board of Review**

Clarke then submitted a resolution to establish a two-year \$200,000 line of credit with PWSB, at prime minus one percent, to finance the partial repayment of property tax for tax years 2002, 2003, and 2004 to John Taylor Golf, Inc dba." The Bog" per the Amended Stipulation and Order for Dismissal (Case No, 03-CV-223) dated April 15, 2005. Kadow moved to approve the loan; Wollmer seconded; motion carried unanimously.

### **5. Discussion/action on revised agreement with American Transmission LLC regarding reconstruction, maintenance, and liability for retaining walls on Blueberry Rd.**

Clarke distributed the revised agreement that eliminated all Town responsibility for reconstruction, maintenance, and liability for the walls. After review, Kadow moved to approve and Wollmer seconded; motion carried unanimously.

### **6. Building Inspectors Report**

Danielson asked about an easement for a driveway for a home on Blueberry Rd. Kadow directed staff to place the item on the Plan Commission agenda for next month and invite the interested parties.

### **7. Town Constable's Report**

Kadow commented that the junk car and unauthorized repair business at the Baumann property on Hwy 33 has improved.

### **8. Roads Report**

Kadow reported that a road tour with the County Highway Department will be conducted to review the condition of town roads on Monday, April 25. The results will be input to the PASSER program to establish 2005 maintenance priorities.

**9. Recycling Report**

Wollmer reported that the DNR has awarded a grant of \$4222.84 to the town for recycling in 2005.

**5. Town Office Report**

**a. Parking Lot Maintenance/Repairs**

Clarke presented an unsolicited bid for crack filling and resealing. Wollmer suggested that the item be tabled to next month to allow the supervisors to review the roads and inspect the parking lot.

**6. 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
4/13/2005	4737	Port Washington- Saukville School District	Lottery Credit	(4,931.19)	(4,931.19)
4/13/2005	4738	Northern Ozaukee School District	Lottery Credit	(32,187.72)	(37,118.91)
4/13/2005	4776	MATC	Lottery Credit	(7,264.64)	(44,383.55)
4/13/2005	4777	Ozaukee County Treasurer	Lottery Credit	(8,721.33)	(53,104.88)
3/17/2005	4861	Pieper Electric, Inc.	Refund Permit 05- 0023 fee	(45.00)	(53,149.88)
4/19/2005	4880	Clarke, Walter H.		(786.77)	(53,936.65)
4/19/2005	4881	Dickmann, Mark R.		(76.95)	(54,013.60)
4/19/2005	4882	Frank, Victor		(23.09)	(54,036.69)
4/19/2005	4883	Hoffmann, Kate		(23.09)	(54,059.78)
4/19/2005	4884	Kadow, Jim		(434.98)	(54,494.76)
4/19/2005	4885	Niehaus, William		(281.66)	(54,776.42)
4/19/2005	4886	Pierson, Ginny		(23.09)	(54,799.51)
4/19/2005	4887	Rutkowski,		(23.09)	(54,822.60)

		Curtis			
4/19/2005	4888	Smallish, Kathryn A		(46.18)	(54,868.78)
4/19/2005	4889	Walls, Debra		(1,131.90)	(56,000.68)
4/19/2005	4890	Wollmer, Michael G		(252.58)	(56,253.26)
4/19/2005	4891	Danielson, Kay		(376.71)	(56,629.97)
4/19/2005	4892	Kadow, Jim	Office Furniture 3- file cabinets	(240.00)	(56,869.97)
4/19/2005	4893	Dorothy Gall	Elections	(70.00)	(56,939.97)
4/19/2005	4894	Kate Smallish	Elections	(70.00)	(57,009.97)
4/19/2005	4895	Pam Beverung	Election	(70.00)	(57,079.97)
4/19/2005	4896	Louise Schmeling	Election	(70.00)	(57,149.97)
4/19/2005	4897	Jean Clarke	Elections	(70.00)	(57,219.97)
4/19/2005	4898	Shirley x. Kohlwey	Election	(70.00)	(57,289.97)
4/19/2005	4899	Heon, Donna	Elections	(70.00)	(57,359.97)
4/19/2005	4900	Judi Ashley	Elections	(70.00)	(57,429.97)
4/19/2005	4901	Ken Hypki	Election	(70.00)	(57,499.97)
4/19/2005	4902	Jane Kadow	Election	(70.00)	(57,569.97)
4/19/2005	4903	Postmaster		(74.00)	(57,643.97)
4/19/2005	4904	Danielson, Kay	Petty Cash	(85.26)	(57,729.23)
4/19/2005	4905	Internal Revenue Service	39-1128950	(687.84)	(58,417.07)
4/19/2005	4906	PEBSO		(20.00)	(58,437.07)
4/19/2005	4907	Arrow Disposal & Recycling	March	(1,200.00)	(59,637.07)
4/19/2005	4908	Best Heating & Air Conditioning Inc.		(1,242.78)	(60,879.85)
4/19/2005	4909	Boehlke Bottled Gas Corp.		(1,225.16)	(62,105.01)
4/19/2005	4910	CITI CARDS		(31.45)	(62,136.46)
4/19/2005	4911	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(287.50)	(62,423.96)
4/19/2005	4912	Isselman Insurance Agency	Surety Bond for Dickmann, Danielson, Clarke 2 years	(510.00)	(62,933.96)
4/19/2005	4913	Lakeland Cartage &	Snow Plowing	(200.00)	(63,133.96)

		Lakeland Sales			
4/19/2005	4914	Martin R. Marchek	Planning services	(187.20)	(63,321.16)
4/19/2005	4915	MCI	Phone	(99.31)	(63,420.47)
4/19/2005	4916	No No's Restaurant	Election Expenses	(66.50)	(63,486.97)
4/19/2005	4917	On Time Printing	Newsletter	(289.85)	(63,776.82)
4/19/2005	4918	Ozaukee County Hwy Dept.	February 2005	(13,323.35)	(77,100.17)
4/19/2005	4919	Peters Assessment Service	Pmt 4 of 6	(1,450.00)	(78,550.17)
4/19/2005	4920	Port Publications	Publications	(36.70)	(78,586.87)
4/19/2005	4921	RK Construction & Inspection, LLC	Feb & Mar	(1,644.74)	(80,231.61)
4/19/2005	4922	SBC	414 675-9217 556 2	(80.25)	(80,311.86)
4/19/2005	4923	University of Wisconsin Extension	Wisline training for Kadow	(15.00)	(80,326.86)
4/19/2005	4925	Wisconsin Dept. of Commerce	Boiler Inspection Fee	(75.00)	(80,401.86)
4/19/2005	4926	Wisconsin Towns Association	2005-2006 Dues	(575.00)	(80,976.86)

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

**7. Correspondence**

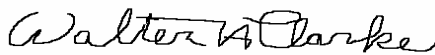
None

**8. Items from the floor**

None

**9. Adjourn**

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



Walter H. Clarke, Town Clerk