



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
Fax: 262-675-0604
Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
May 17, 2005
7:00 p.m.

1. Call to Order

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

2. Pledge of Allegiance

3. Approval of the minutes of the April 19, 2005 Town Board Meeting.

Niehaus moved to accept as submitted; Wollmer seconded; motion carried unanimously.

4. Discussion/action on rezone and minor land division of a 25 acre A-1 parcel of vacant land located at the intersection of Highway 33 and Blue Goose Rd. brought by owners Marvin and Eileen Hoffmann (08-018-13-005.00).

Kadow indicated that there appeared to be a conflict in the certified survey maps and asked Mr. Hoffmann to address the matter. Hoffmann acknowledged that there is indeed a discrepancy between surveys. There is a 6-foot strip in question with his neighbor Ron Krohn. Hoffmann argued that because he has obtained title insurance, the transaction should proceed. After extensive discussion, Kadow suggested that Hoffmann obtain the opinion of an engineer as to which survey was valid. Wollmer moved to table the matter until June with the understanding that the rezone and division will be approved if and when the discrepancy is resolved by a written opinion by a qualified engineer. Niehaus seconded; motion carried unanimously.

5. Discussion/action on changes to the order of Zoning Ordinance Sections 3.0704 (E) & (F), and additions and changes to portions of Section 6.0101 and a possible addition to Section 3.0701.

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

6. Discussion/action on new Building Inspector and contract.

Kadow indicated that he has entered into a contract with Frank Mayer & Son for building inspection services. Kadow stated that the firm has extensive experience and he was impressed with their expertise. Mayer recommends that all CSM's and site plans be reviewed by an engineer as most are found to contain errors. Niehaus moved to affirm the contract; Wollmer seconded; motion carried unanimously. Wollmer noted that, for the record, the current building inspector has not been responsive.

7. Discussion/action on a letter of agreement for Land Survey Services in regard to abandonment of "Fire Lane" as a town road.

Kadow explained that the town shows "Fire Lane" as a town road but it is no longer used by the fire departments to get water from the river. He asked real estate consultant Bob Arnold to discuss the process for obtaining a survey to

make the parcel marketable. Arnold stated that he could not locate any records of easement or ownership at the county, so an engineering firm would need to study the matter at a cost of about \$3500. Niehaus questioned why we would have to do anything at this time? Arnold opined that the town may have significant liability by holding on the parcel, but Niehaus disagreed, stating that a town's liability is very limited in such matters. Kadow recommended that no action be taken and the board agreed.

8. Discussion/action on resolution to adopt the SEWRPC Public Participation Plan

Kadow briefly stated that the plan had been reviewed and recommended by the plan commission and then moved to approve it; Niehaus seconded; motion carried unanimously.

9. Discussion/action to select a contact for public health alerts.

Clarke presented the request to the board. Lacking any details, Niehaus said he was not disposed to act on this. Niehaus moved to ask the county to appear at a future meeting to explain the request and the implications. Kadow seconded; motion carried unanimously.

10. Building Inspectors Report

None

11. Town Constable's Report

Dickmann reported on efforts to clean up junk cars on Hwy O. Satisfactory progress is being made. Niehaus asked to be on the record expressing his dissatisfaction with random dumping that is occurring in the town, especially in actively farmed fields.

12. Roads Report

Kadow related that he toured all town roads with the County Highway Dept and he learned a good deal about the options and costs for repairing roads. He will prepare a plan for reconstruction and maintenance for a future meeting.

13. Recycling Report

None

14. Town Office Report

a. Parking Lot Maintenance/Repairs

Wollmer stated that he did not see a pressing need to repair the lot at this time. Niehaus agreed. No action taken.

b. Discussion/action on renewal of church lease.

Clarke proposed the new agreement and indicated that is very similar to the five-year agreement signed to 2000. Niehaus moved to approve; Wollmer seconded; motion carried unanimously.

15. 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 approval:

Date	Num	Name	Memo	Amount	Balance
4/21/2005	4789	We Energies		(151.99)	(151.99)
5/17/2005	4928	Clarke, Walter H.		(751.28)	(903.27)
5/17/2005	4929	Danielson, Kay		(360.97)	(1,264.24)
5/17/2005	4930	Dickmann, Mark R.		(76.96)	(1,341.20)
5/17/2005	4931	Golsteyn, Kathryn L		(23.08)	(1,364.28)
5/17/2005	4932	Hoffmann, Kate		(23.09)	(1,387.37)
5/17/2005	4933	Kadow, Jim		(461.30)	(1,848.67)
5/17/2005	4934	Niehaus, William		(281.67)	(2,130.34)
5/17/2005	4935	Pierson, Ginny		(23.09)	(2,153.43)
5/17/2005	4936	Rutkowski, Curtis		(23.09)	(2,176.52)
5/17/2005	4937	Smallish, Kathryn A		(23.08)	(2,199.60)
5/17/2005	4938	Walls, Debra		(951.42)	(3,151.02)
5/17/2005	4939	Wollmer, Michael G		(277.28)	(3,428.30)
5/17/2005	4940	Postmaster	Postage	(37.00)	(3,465.30)
5/17/2005	4941	Danielson, Kay	Petty Cash	(76.98)	(3,542.28)
5/17/2005	4942	Internal Revenue Service	39-1128950	(614.76)	(4,157.04)
5/17/2005	4943	PEBSCO		(20.00)	(4,177.04)
5/17/2005	4944	Arrow Disposal & Recycling	April	(1,200.00)	(5,377.04)
5/17/2005	4945	Boehlke Bottled Gas Corp.		(583.69)	(5,960.73)
5/17/2005	4946	Dierkes Law Office, LLC	Hwy 33 junk car repair & Kohn zoning matter	(1,497.09)	(7,457.82)
5/17/2005	4947	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(62.50)	(7,520.32)
5/17/2005	4948	Peters Assessment Service	Pmt 5 of 6	(1,450.00)	(8,970.32)
5/17/2005	4949	Port Publications	Publications	(52.18)	(9,022.50)
5/17/2005	4950	Race's Lawn Service		(38.00)	(9,060.50)

5/17/2005	4951	We Energies		(158.56)	(9,219.06)
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Dickmann questioned claim 4946 to Dierkes Law Office. Niehaus and Kadow explained that this was primarily for enforcement of the junk car ordinance at the Baumann property. The board considered the outcome successful and well worth the expenditure. Niehaus moved to approve the claims; Kadow seconded; motion carried unanimously.

16. Correspondence

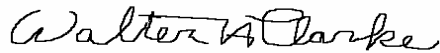
Kadow indicated that an updated guide for the upcoming “board of review” was given to each member and that the meeting would be scheduled when the assessor finishes his work.

17. Items from the floor

None

18. Adjourn

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



Walter H. Clarke, Town Clerk