



**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**  
**June 21, 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 May 17, 2005 Town Board Meeting.**

Niehaus moved to approve as submitted; Kadow seconded; motion carried unanimously.

**4. Discussion/action on 2005 Liquor License applications.**

Clarke presented the list for 2005 (copy on file). Kadow moved to approve all applicants; Wollmer seconded; motion carried unanimously.

**5. 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).**

Mr. Hoffmann asked the board whether he needed to answer the issues raised in a letter reviewing the matter from Bonestroo and Associates. Chairman Kadow responded that he would need to address their concerns. Hoffman then stated that he was working with his neighbor, Mr. Krohn, to come to an agreement on the differing CSM's and that he anticipated that this would be done for the July Board meeting. Kadow also asked that Building Inspector Frank Meyer review the agreement and CSM prior to the next meeting and Hoffmann agreed. Kadow moved to table the matter until July; Niehaus seconded; motion carried unanimously.

**6. Discussion/action on obtaining exemption from NR 216 storm water discharge permits.**

Kadow reviewed the status of compliance with NR 216 and read a cautionary letter from the WTA. He indicated that he will need more information to make a recommendation. No action was taken.

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

Glenda Madlom, Director of the Ozaukee County Health Department, addressed the board. She introduced Patti Ruth, Project Manager for bio-terrorism planning for the region. She explained the need for effective communication in the event of a biological emergency and discussed the planning underway to counter this threat. She provided handouts regarding this issue as well. Ms. Ruth stressed the need to work with decision makers at all governmental levels, schools, and law enforcement. Niehaus questioned who should be designated by the town for contact and what their role would be. Madlom responded that someone at the town hall would receive the "blast-fax" and would initiate a response within the

town depending on circumstances. The town would respond to citizens' questions and refer affected persons to emergency treatment centers. Niehaus thanked the representatives and suggested that the office staff be initially contacted and if the office is closed to provide the home and work phone numbers of the board members and the constable. He then moved this as a motion; Wollmer seconded; motion carried unanimously.

**8. Building Inspectors Report**

None

**9. Town Constable's Report**

Dickmann reported picking up a stray dog and said that he has received inquiries regarding when the town will be cutting grass along the town roads. Kadow indicated that the cutting is underway. He also reported a farm machinery sign at Hwy I and Hillcrest at the VandeBoom farm is in poor conditions and needs attention. Niehaus reported that dumping of trees and brush has occurred on Knollwood Rd. and wondered who would clean this up? Bill Tackes, County road supervisor who was attending, indicated that the County Highway Dept. would respond if asked. Kadow inquired about whether the old trucks on Hwy O at the Dimmer property would be moved out of sight. Dickmann said Mr. Dimmer had agreed to do this and Dickmann will follow up.

**10. Roads Report**

**a. Discussion/action on plan for summer/fall road work.**

Kadow distributed a list of projects which he recommended to be done this year (copy on file). He then discussed each item briefly. Tackes indicated that his crew was ready to seal coat roads and could do scratch coat and seal for both Mink Ranch and W. Hawthorne for the budgeted \$82,000. The chip sealing of about \$30,000 would qualify for the County matching road aid. Kadow moved to approve the planned road repairs; Niehaus seconded; motion carried unanimously. Tackes also will replace/repair the farm equipment sign mentioned in item 9 and will cooperate in removing rubbish when contacted.

**11. Recycling Report**

Nothing to report

**12. Town Office Report**

Clarke reported that he needed to upgrade the town financial software for about \$600. Kadow asked about the floor covering? Clarke stated that this was put on hold when the town had to borrow funds to pay the refunded tax to the BOG golf course. Kadow stated that the project should not be affected by this and he asked that staff proceed with investigation so that it may be done in 2005, if the cost is reasonable.

**13. 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	
5/18/2005	4813	SBC		414 675- 9217 556 2	(22.23)	(22.23)
***	Missing numbers here ***					
5/18/2005	4878	Office Max		Office Supplies	(4.20)	(26.43)
5/18/2005	4879	Ozaukee County Registrar of Deeds			(2.00)	(28.43)
***	Missing numbers here ***					
6/21/2005	4952	Clarke, Walter H.			(779.47)	(807.90)
6/21/2005	4953	Danielson, Kay			(360.96)	(1,168.86)
6/21/2005	4954	Dickmann, Mark R.			(76.95)	(1,245.81)
6/21/2005	4955	Golsteyn, Kathryn L			(23.09)	(1,268.90)
6/21/2005	4956	Kadow, Jim			(461.30)	(1,730.20)
6/21/2005	4957	Niehaus, William			(309.37)	(2,039.57)
6/21/2005	4958	Rutkowski, Curtis			(23.09)	(2,062.66)
6/21/2005	4959	Walls, Debra			(1,114.73)	(3,177.39)
6/21/2005	4960	Wollmer, Michael G			(277.29)	(3,454.68)
6/21/2005	4961	Internal Revenue Service		39- 1128950	(673.98)	(4,128.66)
6/21/2005	4962	PEBSCO			(20.00)	(4,148.66)
6/21/2005	4963	Wisconsin Department of Revenue		568734	(182.83)	(4,331.49)
6/21/2005	4964	Danielson, Kay		Petty Cash	(52.09)	(4,383.58)
6/21/2005	4965	Arrow Disposal & Recycling		May	(1,200.00)	(5,583.58)
6/21/2005	4966	Boehlke Bottled Gas Corp.			(424.12)	(6,007.70)
6/21/2005	4967	CITI CARDS			(541.74)	(6,549.44)
6/21/2005	4968	Fuchs, Snow, O'Connell &			(25.00)	(6,574.44)

		DeStefanis, S.C.			
6/21/2005	4969	Ozaukee County Clerk	election expenses	(620.51)	(7,194.95)
6/21/2005	4970	Ozaukee County Hwy Dept.	February 2005	(10,554.68)	(17,749.63)
6/21/2005	4971	Peters Assessment Service	Pmt 6 of 6	(1,450.00)	(19,199.63)
6/21/2005	4972	Port Publications		(349.46)	(19,549.09)
6/21/2005	4973	Race's Lawn Service		(76.00)	(19,625.09)
6/21/2005	4974	RK Construction & Inspection, LLC		(2,649.38)	(22,274.47)
6/21/2005	4975	SBC	414 675- 9217 556 2	(14.85)	(22,289.32)
6/21/2005	4976	We Energies		(156.68)	(22,446.00)

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

#### 14. Correspondence

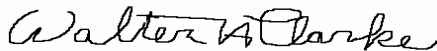
Kadow stated that Dirkes Law Office has notified Nate's Lawn Service that it is operating illegally and need to cease and desist within 30 days of the date of this meeting (June 21, 2005).

#### 15. Items from the floor

Ken Hypki reminded the board that the Hamm sand pit on E. Hawthorne and Blueberry Rd is coming to an end and E. Hawthorne will need to be repaired next year.

#### 16. Adjourn

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



Walter H. Clarke, Town Clerk