



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
July 19, 2005
7:00 p.m.

1. Call to Order

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

Absent: Supervisor Wollmer and Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the June 21, 2005 Town Board Meeting.

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

4. Discussion/action on Plan Commission nominee.

Kadow nominated Terry Hoffman to fill the vacancy left by Kate Hoffman. His term will expire in April 2006. He also re-nominated Katherine Golsteyn to another two year term expiring in April 2007. Niehaus moved to approve; Kadow 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 requested postponement of this item until August.

6. Building Inspectors Report

None

7. Town Constable's Report

None

8. Roads Report

Kadow reported that the work on Hawthorne Drive has been completed by the county and the gravel roads have been graded. Shouldering and hot filling patches remain to be done. Niehaus asked the disposition of the farm machinery sign on Knollwood Rd. Kadow responded that he had discussed several options with the county and agreed to replace the sign using reinforced flanging and bent threading to discourage theft.

9. Recycling Report

Kadow related that the staff is in the process of applying for state recycling aids.

10. Town Office Report

a. Discussion/action on flooring proposal

Clarke indicated that he has asked for another recommendation and bid but has not received same yet.

11. 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. Niehaus expressed concern as to the amount of the fire protection contract and the seeming lack of choice and control for this major expenditure. He wondered about duplication of service and equipment among the closely spaced departments and control of expenditures for new trucks and major pieces of hardware. Clarke agreed that the town has little information upon which to make a determination of reasonableness of cost. Kadow wondered if the departments could present an audit or report showing the components of cost of service? All agreed that these issues will be considered when the contract is renewed in 2007

c. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
7/19/2005	4982	Clarke, Walter H.		(770.36)	(770.36)
7/19/2005	4983	Danielson, Kay		(807.91)	(1,578.27)
7/19/2005	4984	Dickmann, Mark R.		(76.95)	(1,655.22)
7/19/2005	4985	Golsteyn, Kathryn L		(23.09)	(1,678.31)
7/19/2005	4986	Kadow, Jim		(434.99)	(2,113.30)
7/19/2005	4987	Niehaus, William		(281.67)	(2,394.97)
7/19/2005	4988	Pierson, Ginny		(23.08)	(2,418.05)
7/19/2005	4989	Rutkowski, Curtis		(23.08)	(2,441.13)
7/19/2005	4990	Smallish, Kathryn A		(23.09)	(2,464.22)
7/19/2005	4991	Walls, Debra		(259.65)	(2,723.87)
7/19/2005	4992	Wollmer, Michael G		(252.58)	(2,976.45)
7/19/2005	4993	Internal Revenue Service	39-1128950	(511.58)	(3,488.03)
7/19/2005	4994	Danielson, Kay	Petty Cash	(16.51)	(3,504.54)
7/19/2005	4995	Ozaukee County Treasurer	20% MFL apportionment	(21.89)	(3,526.43)
7/19/2005	4996	Arrow Disposal & Recycling	June	(1,200.00)	(4,726.43)
7/19/2005	4997	Best Heating & Air Conditioning Inc.	Replace air compressor motor and circ pump flanges	(627.68)	(5,354.11)
7/19/2005	4998	Bonestroo, Rosene, Anderlik &		(3,125.22)	(8,479.33)

		Assoc., Inc			
7/19/2005	4999	Dierkes Law Office, LLC	Kohn zoning matter	(1,875.90)	(10,355.23)
7/19/2005	5000	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(362.50)	(10,717.73)
7/19/2005	5001	Kleckner Fire Ext. Serv. Inc.	check & recharge fire extinguishers	(120.00)	(10,837.73)
7/19/2005	5002	Ozaukee County Hwy Dept.		(3,968.85)	(14,806.58)
7/19/2005	5003	Ozaukee Press	Town Subscription 2 yrs	(64.00)	(14,870.58)
7/19/2005	5004	Port Washington State Bank (Loan)	Loan Interest	(40.19)	(14,910.77)
7/19/2005	5005	Race's Lawn Service	Lawn Service	(38.00)	(14,948.77)
7/19/2005	5006	Register of Deeds	Copies	(3.00)	(14,951.77)
7/19/2005	5007	RK Construction & Inspection, LLC	Refund for forms	(200.00)	(15,151.77)
7/19/2005	5008	Rural Mutual Insurance	WC 0035450-05	(340.00)	(15,491.77)
7/19/2005	5009	We Energies		(156.36)	(15,648.13)

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

12. Correspondence

Kadow indicated that the fire chief has instituted a burning ban in the town until further notice.

Clarke described new federal mandates requiring new handicap voting machines. He also indicated that the town hall had a fire inspection and two exit lights need replacement.

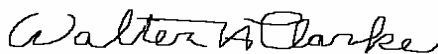
He then indicated that the state had received the paperwork for the rebate of the over taxation of the BOG from the other jurisdictions and was processing same.

13. Items from the floor

Kadow thanked Danielson for filling-in during Debra Walls vacation.

14. Adjourn

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



Walter H. Clarke, Town Clerk