



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
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Jim Kadow, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**TOWN BOARD MINUTES**  
**August 16, 2005**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow, Supervisor Wollmer, Clerk Clarke, Treasurer Danielson, Constable Dickmann, Zoning Administrator Walls, Zoning Inspector Grotelueschen

Absent: Supervisor Niehaus

**2. Pledge of Allegiance**

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

Kadow moved to approve 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).**

Hoffman presented a revised CSM which he believed would be acceptable to his neighbor Mr. Krohn. Kadow indicated that he had spoken to Mr. Krohn the previous day and he said had not had time to review the document. Krohn has also commissioned a certified survey of his property. Neither Krohn nor his representative was present. After lengthy discussion, Kadow asked Hoffmann to have Krohn review and agree to the new surveys. The town will also have the surveys reviewed by the town engineering consultant. Kadow moved to table the matter until the September meeting; Wollmer seconded; motion carried unanimously.

**5. Discussion/action regarding Zoning Administrator's determination of Therequip Inc. dba Hessco Corp. as a legal non-conforming use to be remanded to the Zoning Board of Appeals.**

Zoning Administrator Walls submitted a written report to the board (copy on file). She summarized her findings orally, saying that due to their NAICS classification and the fact that the business predates the Zoning Ordinance of March 30, 2000, their activities constitute a legal non-conforming use in the M-1 Zoning district. Therefore, they are subject to the restriction that they not expand beyond 50% of their original square footage. In 2001, the company was permitted to expand by slightly more than 50%, thus any further addition is precluded by the Zoning Ordinance. Kadow moved to accept the Zoning Administrator's findings and remand any future pursuit of the issue to the Zoning Board of Appeals; Wollmer seconded; motion carried unanimously.

**6. Discussion/action on nominees to Joint Extraterritorial Zoning Committee.**

Kadow nominated himself, Supervisors Mike Wollmer and Bill Niehaus, and Zoning Administrator Walls to represent the Town on the Joint Extraterritorial Zoning Committee with the Village of Saukville. Wollmer seconded; motion carried unanimously.

**7. Discussion/action of confirmation of Chairman's appointments to the Zoning Board of Appeals.**

Kadow nominated the following citizens to the Zoning Board of Appeals:

<u>Nominee</u>	<u>Term (yrs)</u>
Victor Frank	3
Jeanne Ware	1
Roberta Hypki	2
Edgar Leisenberg	3
Kate Redmond	2
Todd Korb	Alternate

Kadow moved to approve the nominations; Wollmer seconded; motion carried unanimously.

**8. Building Inspectors Report**

Clarke distributed a report from F.D. Mayer & Son and briefly reviewed the projects inspected.

**9. Town Constable's Report**

Dickmann described a report of abuse of horses on East Hawthorne. He was refused permission to inspect the property. The sheriff's department reports being called out six times this year for horses on the highway. The owner also has several unlicensed dogs. Dickmann will continue to work with the Sheriff on the matter.

**10. Roads Report**

Kadow informed the Board that he had scheduled one additional roadside weed cutting.

Clarke informed the board that he will apply for a substitute LRIP project to receive the State funding authorized in the 2002-2003 cycle. The recommended project would resurface approximately 2400 feet of Birchwood Rd. south of Shady Lane and would replace the Knollwood resurfacing done in 2004 under a matching County grant. The State funds available amount to \$6,333.19.

Kadow then signed the "LRIP Project Substitution Application".

**11. Recycling Report**

None

**12. Town Office Report**

**a. Discussion/action on flooring proposal**

Danielson reported that she had contacted Jim Adams to do some minor repairs and maintenance for the town hall and that he was willing to submit a bid to carpet the hallway and boardroom and paint the boardroom. Adams then addressed the Board and submitted written bids for the carpet project. He proposed doing the painting on a time and materials basis. Kadow and Wollmer agreed to proceed with the minor

maintenance and repair, but stated that they will take the carpeting and painting under advisement. Wollmer volunteered take the lead in researching the refurbishment of the Board Room.

### 13. Financial Reports

#### a. Treasurer's account balances report

Danielson presented the Treasurer's Report, which is on file.

#### b. Clerk's budget status report

Clarke presented the Clerk's Budget Report, which is on file.

#### c. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
8/9/2005	4927	Ozaukee County Treasurer	July School Levy Tax Credit	(278,618.51)	(278,618.51)
8/15/2005	5012	Wisconsin Towns Association	WTA August Seminar	(70.00)	(278,688.51)
8/16/2005	5015	Clarke, Walter H.		(770.36)	(279,458.87)
8/16/2005	5016	Danielson, Kay		(412.79)	(279,871.66)
8/16/2005	5017	Dickmann, Mark R.		(76.96)	(279,948.62)
8/16/2005	5018	Frank, Victor		(23.08)	(279,971.70)
8/16/2005	5019	Kadow, Jim		(434.97)	(280,406.67)
8/16/2005	5020	Niehaus, William		(281.67)	(280,688.34)
8/16/2005	5021	Pierson, Ginny		(23.09)	(280,711.43)
8/16/2005	5022	Rutkowski, Curtis		(23.09)	(280,734.52)
8/16/2005	5023	Walls, Debra		(1,158.91)	(281,893.43)
8/16/2005	5024	Wollmer, Michael G		(227.87)	(282,121.30)
8/16/2005	5025	Smallish, Kathryn A		(68.34)	(282,189.64)
8/16/2005	5027	Internal Revenue Service	39-1128950	(708.32)	(282,897.96)
8/16/2005	5028	Arrow Disposal & Recycling	July	(1,200.00)	(284,097.96)
8/16/2005	5029	Bonestroo, Rosene, Anderlik & Assoc., Inc	Review Hoffmann CSM	(159.00)	(284,256.96)
8/16/2005	5030	Dupli-Quik	Building Permit Apps.	(63.00)	(284,319.96)
8/16/2005	5031	F.D. Mayer & Son		(3,026.12)	(287,346.08)
8/16/2005	5032	Fuchs,		(900.00)	(288,246.08)

		Snow, O'Connell & DeStefanis, S.C.			
8/16/2005	5033	Kleckner Fire Ext. Serv. Inc.	check & recharge fire extinguishers	(20.00)	(288,266.08)
8/16/2005	5036	Port Washington State Bank		(45.19)	(288,311.27)
8/16/2005	5037	Postmaster	General Postage	(37.00)	(288,348.27)
8/16/2005	5038	Race's Lawn Service	Lawn Service	(76.00)	(288,424.27)
8/16/2005	5039	We Energies		(142.15)	(288,566.42)
8/16/2005	5040	Danielson, Kay	Petty Cash	(25.50)	(288,591.92)

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

#### **14. Correspondence**

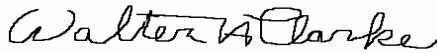
Clarke reported that he has received a new population estimate from the Wisconsin Department of Administration showing the town population of 1796 versus 1755 in the 2000 census.

#### **15. Items from the floor**

Dickmann asked Kadow to check on a pothole on the bridge on Hillcrest.

#### **16. Adjourn**

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



Walter H. Clarke, Town Clerk