



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

**TOWN BOARD MINUTES**  
**September 20, 2005**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow; Supervisor Niehaus, Clerk Clarke, Treasurer Danielson. Absent: Supervisor Wollmer, Constable Dickmann

**2. Pledge of Allegiance**

**3. Approval of the minutes of the August 16, 2005 Town Board Meeting.**

Niehaus moved to approve the minutes as submitted; Kadow 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. (to create a 5.0 acre parcel zoned A-5) brought by owners Marvin and Eileen Hoffmann (08-018-13-005.00).**

Kadow briefly reviewed the history of this matter. He noted that the discrepancies noted in the CSM with respect to the neighboring Krohn property have been resolved and that he had received a statement to that effect signed by Mr. Krohn. He then moved to approve the rezone and land division; Niehaus seconded; motion carried unanimously. Kadow then gave Hoffmann a copy of a review by Bonestroo and Associates to Hoffmann noting minor issues in the CSM which should be addressed prior to recording. Kadow and Clarke then signed the CSM dated August 9, 2005 creating LOT 2 zoned A-5.

**5. Discussion/action to adopt Resolution of Agreement between Town of Saukville and Nate's Lawn Maintenance.**

Kadow then moved to adopt the above resolution which had been addressed previously by the Plan Commission. Niehaus seconded; motion carried unanimously.

**6. Discussion/action to amend the terms of the resolution agreement to extend the September 30, 2005 deadline to discontinue the operation of Nate's Lawn Maintenance at 1027 Hawthorne Rd.**

Mr. Kohn then addressed the board and indicated that good progress is being made in relocating his business to the Village of Belgium. He asked the board to allow an extension of the agreement to allow vacation of his business until November 30, 2005. Niehaus stated that he was inclined to grant the agreement but cautioned that no further extensions would be granted. Kadow expressed his frustration with past delays. Mr. Kohn agreed that there would be no future extensions and said that the town could "back charge" him the daily fines to August 19, 2005 should he continue operation after November 30, 2005. The agreement will be so amended if extension is granted. Niehaus moved to extend

the relocation date to November 30, 2005; Kadow seconded; motion carried unanimously.

**7. Discussion/action on Memorandum of Understanding between Ozaukee County and the Town regarding the implementation of the Statewide Voter Registration System (SVRS).**

Clarke summarized the agreement which charges the County with lead responsibility in maintaining the new SVRS. Niehaus moved to approve the memorandum as written; Kadow seconded; motion carried unanimously.

**8. Building Inspectors Report**

None

**9. Town Constable's Report**

None

**10. Roads Report**

Clarke noted that the budget for road work is nearly expended and that the possible initiation of an LRIP project is not warranted in this fiscal year. The matching State funds (about \$6,500) have been sequestered indefinitely and could be used in a future year. Clarke stated that he had requested that the State substitute a portion of Birchwood Rd. from Shady Lane south 2200 feet for the Knollwood Rd. project which was completed in 2004 with matching County funds.

**11. Recycling Report**

Kadow indicated that the grant forms were submitted and awaiting State approval.

**12. Town Office Report**

**a. Status of oil tank removal inquiry**

Clarke stated that the State has inquired about the status of a buried heating oil tank at the Town Hall. Niehaus asked former Town Chair Marvin Hoffman who was attending the meeting his recollection as to the existence of such a tank. Hoffmann remembered that the tank was removed a number of years ago and would be willing to certify the removal. Staff will work with Hoffmann to satisfy the State's inquiry.

**13. Financial Reports**

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

Danielson presented the balances report, which is on file.

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

Danielson presented the balances report, which is on file.

**c. Review and approval of claims**

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
9/12/2005	5026	WI State Lab of Hygiene	Water test	(20.00)	(20.00)
8/31/2005	5034	Newburg Fire Department, Inc.		(67,176.95)	(67,196.95)
8/31/2005	5035	Ozaukee County Hwy	June 2005	(56,919.74)	(124,116.69)

		Dept.			
8/24/2005	5041	SBC	414 675- 9217 556 2	(103.17)	(124,219.86)
9/20/2005	5042	Clarke, Walter H.		(764.24)	(124,984.10)
9/20/2005	5043	Danielson, Kay		(507.00)	(125,491.10)
9/20/2005	5044	Dickmann, Mark R.		(76.96)	(125,568.06)
9/20/2005	5045	Golsteyn, Kathryn L		(23.09)	(125,591.15)
9/20/2005	5046	Kadow, Jim		(434.98)	(126,026.13)
9/20/2005	5047	Niehaus, William		(253.96)	(126,280.09)
9/20/2005	5048	Pierson, Ginny		(23.09)	(126,303.18)
9/20/2005	5049	Smallish, Kathryn A		(122.83)	(126,426.01)
9/20/2005	5050	Walls, Debra		(1,256.50)	(127,682.51)
9/20/2005	5051	Wollmer, Michael G		(252.58)	(127,935.09)
9/20/2005	5054	Kadow, Jim	Map Copies at Office Max	(88.07)	(128,023.16)
9/20/2005	5055	Danielson, Kay	Petty Cash	(55.27)	(128,078.43)
9/20/2005	5056	Ozaukee County Treasurer	MFL Yield Tax (20%)	(70.60)	(128,149.03)
9/20/2005	5057	Internal Revenue Service	39-1128950	(747.70)	(128,896.73)
9/20/2005	5058	PEBSCO		(20.00)	(128,916.73)
9/20/2005	5059	Wisconsin Department of Revenue	568734	(195.28)	(129,112.01)
9/20/2005	5060	Arrow Disposal & Recycling	AUGUST	(1,200.00)	(130,312.01)
9/20/2005	5061	Dierkes Law Office, LLC	Kohn zoning matter	(955.50)	(131,267.51)
9/20/2005	5062	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(1,550.00)	(132,817.51)
9/20/2005	5063	James Adams	General Maintenance	(395.00)	(133,212.51)
9/20/2005	5064	Ozaukee County Hwy Dept.		(26,610.37)	(159,822.88)
9/20/2005	5065	Port Washington State Bank	Loan Interest	(176.35)	(159,999.23)

		(Loan)			
9/20/2005	5066	Race's Lawn Service	Lawn Service	(76.00)	(160,075.23)
9/20/2005	5067	SBC	414 675-9217 556 2	(101.81)	(160,177.04)
9/20/2005	5068	Veterans of Foreign Wars	Care of Sizer and Katharina Cemetery	(100.00)	(160,277.04)
9/20/2005	5069	We Energies		(140.59)	(160,417.63)

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

**14. Correspondence**

Clarke reviewed the following items:

The Ozaukee County Economic Development Corporation is soliciting \$.25 per resident for their organization. (The board was not inclined to respond).

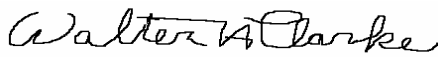
The State has supplied a worksheet for calculating the maximum tax levy under the new biennial State budget. This will be considered in formulating the 2006 town budget.

**15. Items from the floor**

Citizen Barbara Jobs asked the board to explain how Nate's Lawn Service ever got a building permit for their storage facility? Kadow stated that Nate's applied under an agricultural use permit but then changed the use to commercial. Niehaus explained that the town has been pursuing action against Nate's for over a year and has finally prevailed.

**16. Adjourn**

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



Walter H. Clarke, Town Clerk