



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
October 18, 2005
7:00 p.m.

1. Call to Order

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

Absent: Treasurer Danielson

2. Pledge of Allegiance

3. Approval of the minutes of the September 20, 2005 Town Board Meeting and September 22, 2005 Special Town Board Meeting.

Niehaus moved to approve the September 20 minutes as written; Wollmer seconded; motion carried unanimously. Kadow moved to approve the September 22 minutes without corrections, Niehaus seconded; motion carried unanimously.

4. Discussion/action to rezone 0.57 acre portion of a parcel, tax key #08-057-009.00, located at 1162 Rolling Meadows Ct. belonging to Frank Pritzlaff, from A-1 to A-5.

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

5. Discussion/action to rezone a 20 acre parcel, tax key #08-001-16.002.00 located at 1027 E. Hawthorne Rd. belonging to Nathan and Katrina Kohn, form A-2 to A-1.

Kadow indicated that the holding tank on this property is illegal and needs to be closed. Alternatively, an \$8,000 bond could be posted in insure compliance. Mr Kohn responded that he and his lawyer are still working on the bond. Niehaus moved to approve the rezone contingent on the town receiving the bond on or before October 28, 2005; Wollmer seconded; motion carried unanimously.

6. Discussion/action on proposed 2006 contract with Peters Assessment Service.

Clarke reviewed the proposed contract which increased from \$8700 to \$9900 (14%). The assessor states that half of the increase is due to gasoline price increases. The board requested that Peters attend the November board meeting to discuss the increase. Niehaus moved to table; Wollmer seconded; motion carried unanimously.

7. Discussion/action of temporary Class B retailer's license for Riveredge Nature Center for November 11, 2005.

Clarke presented the petition. Niehaus moved approval; Wollmer seconded; motion carried unanimously.

8. Building Inspectors Report

None

9. Town Constable's Report

Dickmann reported that the loose horse complaints on East Hawthorne Rd. have been resolved and the reported animal malnourishment did not check out. He also

is working on a report of loud gunfire on Lakeland Rd. Dickmann will encourage consulting with the neighbors before future target practice.

10. Roads Report

Kadow reported completion of planned maintenance and construction for the season.

11. Recycling Report

None

12. Town Office Report

a. Resolution of oil tank inquiry from Wisconsin Dept. of Commerce

Kadow indicated that former Town Chair Marvin Hoffmann provided a notarized letter indicating that the tank had been removed in the fall of 1990. No leakage was observed.

Wollmer reported progress on preliminary work regarding renovating the board room. He has located used furniture and overstock carpet squares. His preliminary budget for the work is about \$11,000. Niehaus moved to table the discussion until November's meeting; Wollmer seconded; motion carried unanimously.

13. Financial Reports

a. Treasurer's account balances report

Clarke presented the report, which is on file.

b. Clerk's budget status report

Clarke presented the report, which is on file.

c. Town 2006 budget schedule

Clarke reviewed the budget schedule with the board. A workshop is scheduled for October 20th at 6:30 pm. The budget hearing is planned for November 17th at 7:00 pm.

d. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
9/22/2005	4977	Postmaster	Postage	(37.00)	(37.00)
9/30/2005	4978	Ozaukee County Hwy Dept.	August	(22,168.96)	(22,205.96)
10/1/2005	5052	Office Max	Office Supplies	(120.01)	(22,325.97)
10/1/2005	5053	Ozaukee County Treasurer	MFL	(8.00)	(22,333.97)
10/18/2005	5072	Internal Revenue Service	39-1128950	(748.04)	(23,082.01)
10/18/2005	5073	PEBSO		(20.00)	(23,102.01)
10/18/2005	5074	Danielson, Kay	Petty Cash	(73.26)	(23,175.27)
10/18/2005	5075	Postmaster	Postage	(37.00)	(23,212.27)
10/18/2005	5076	Arrow Disposal & Recycling	September	(1,200.00)	(24,412.27)

10/18/2005	5077	Boehlke Bottled Gas Corp.		(819.13)	(25,231.40)
10/18/2005	5078	CITI CARDS		(749.51)	(25,980.91)
10/18/2005	5079	F.D. Mayer & Son	August and September	(1,131.55)	(27,112.46)
10/18/2005	5080	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(337.50)	(27,449.96)
10/18/2005	5081	Lanier Worldwide, Inc.	Excess pages	(232.97)	(27,682.93)
10/18/2005	5082	Ozaukee County Hwy Dept.	September	(4,915.40)	(32,598.33)
10/18/2005	5083	Port Publications		(33.97)	(32,632.30)
10/18/2005	5084	Port Washington State Bank		(400.21)	(33,032.51)
10/18/2005	5085	Race's Lawn Service	Lawn Service	(38.00)	(33,070.51)
10/18/2005	5086	We Energies		(128.29)	(33,198.80)
10/18/2005	5087	Clarke, Walter H.		(765.86)	(33,964.66)
10/18/2005	5088	Danielson, Kay		(428.48)	(34,393.14)
10/18/2005	5089	Dickmann, Mark R.		(76.96)	(34,470.10)
10/18/2005	5090	Kadow, Jim		(461.29)	(34,931.39)
10/18/2005	5091	Niehaus, William		(309.37)	(35,240.76)
10/18/2005	5092	Pierson, Ginny		(23.09)	(35,263.85)
10/18/2005	5093	Smallish, Kathryn A		(344.07)	(35,607.92)
10/18/2005	5094	Walls, Debra		(1,068.54)	(36,676.46)
10/18/2005	5095	Wollmer, Michael G		(252.58)	(36,929.04)
10/18/2005	5096	Hoffman, Terry M		(46.17)	(36,975.21)

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

14. Correspondence

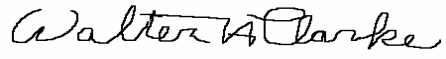
Clarke noted that that he has received the final estimate of town population as of January 1, 2005 which is 1796 residents of which 1341 are of voting age.

15. Items from the floor

None

16. Adjourn

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

A handwritten signature in cursive script that reads "Walter H. Clarke". The signature is written in black ink and is positioned above the printed name.

Walter H. Clarke, Town Clerk