



**TOWN OF SAUKVILLE**  
**Ozaukee County**  
3762 Lakeland Drive  
Saukville, Wisconsin 53080  
Ph: 262-675-9217  
Fax: 262-675-0604  
Jim Kadow, Chairman  
Walter H. Clarke, Clerk  
Kay Danielson, Treasurer

**TOWN BOARD MINUTES**  
**November 15, 2005**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, Zoning Administrator Walls, and Assessor Don Peters

**2. Pledge of Allegiance**

**3. Approval of the minutes of the October 18, 2005 Town Board Meeting.**

Wollmer moved to approve without correction; Niehaus seconded; motion carried unanimously.

**4. Discussion/action on a proposed ordinance dealing with the regulation of public and private stables in the Town and the number of head of equine livestock permitted in agricultural zoning districts.**

Kadow summarized the history of the ordinance, the recommendation of the Plan Commission, and the results of the Public Hearing. Wollmer questioned the definition of "grandfathering" a stable. Walls explained that this would apply as long as the "use" remains substantially the same. Niehaus questioned the term acres as meaning land or pasture land or fenced pasture? Kadow explained that the consideration of pasture, fenced or otherwise, had been removed from the ordinance due to public comment. The presence or absence of pasture would be a consideration of granting conditional use. Wollmer questioned the prohibition of feed storage near boundary lines and opined that most people would not store feed outdoors. He did not object to the clause. Wollmer then moved to approve the ordinance as presented; Kadow seconded; motion carried unanimously.

Walls added that she would like to encourage current owners of stables to consolidate their requests for conditional use permits by offering a discount of \$20.00. This would minimize the publishing costs. The board agreed with Walls that she could structure the fees to accomplish this and authorized her to proceed.

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

Kadow asked Assessor Don Peters to explain the \$1200 increase in his fees for 2006. Peters stated that due to the low interest rates, real estate activity had increased over the last several years. He is getting more questions from realtors for comparables. He also has to lower the value of farmland and woods each year due to state mandates. Recent changes require the assessor to inspect the land to see if it is adjacent to woods or under till. Also, he has had to increase the payment per mile due to fuel cost increases and postage will increase next year. Niehaus moved to approve the new contract; Wollmer seconded; motion carried unanimously.

**6. Status of non-metallic mining permit process.**

Walls reviewed the annual survey and permitting process with the board. She also discussed Payne and Dolan’s request to exchange surety bonds.

**7. Status of flood plain maps.**

Walls recently met with Ozaukee County regarding updated flood plain maps. She stated that the public and town will be asked to review the changes and hopes to have them available for inspection at the January open house.

**8. Building Inspectors Report**

Clarke presented a brief report provided by the inspector (copy on file).

**9. Town Constable’s Report**

None

**10. Roads Report**

Kadow presented a proposal to designate St. Augustine Rd. as a “rustic road”. Resident David Gardener petitioned the town several years ago for the designation with 23 of 25 residents signing the petition. Kadow explained that the town would not lose road aids, a concern in the past. He proposed that the designation be extended to Blue Goose and Knollwood roads to Hwy Y so as to be in compliance with state requirements for a 2 mile loop. He asked the board for their informal concurrence and received same. Staff will draft a resolution and it will be considered for action at the December board meeting.

Walls asked the board if they were aware of two town signs listed by the Wisconsin DOT on Hwy W and Northwoods Rd. near Highway 33. After discussion, the board concluded that they do not have any such signs. Clarke will inform the Dept. of Transportation that their listing is in error.

**11. Recycling Report**

None

**12. Town Office Report**

**a. Update on possible renovation of town meeting room.**

Wollmer indicated that he had located some used chairs and will hold off on any commitment until after the budget hearing. Kadow asked that the formal proposal be placed on the December board agenda.

**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 approval:

Date	Num	Name	Memo	Amount	Balance
10/25/2005	5010	UW-Extension	Land Use Courses	(48.00)	(48.00)
10/24/2005	5097	Troop 877	Wreath	(49.00)	(97.00)
10/24/2005	5098	SBC		(101.76)	(198.76)
11/15/2005	5099	Danielson, Kay	Petty Cash	(5.81)	(204.57)
11/15/2005	5100	Best Heating	Replace air	(1,919.95)	(2,124.52)

		& Air Conditioning Inc.	compressor (400 credit for motor)		
11/15/2005	5101	Boehlke Bottled Gas Corp.		(707.33)	(2,831.85)
11/15/2005	5102	Bonestroo, Rosene, Anderlik & Assoc., Inc	Review Hoffmann CSM	(217.40)	(3,049.25)
11/15/2005	5103	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(50.00)	(3,099.25)
11/15/2005	5104	Ozaukee County Hwy Dept.	October 2005	(6,861.83)	(9,961.08)
11/15/2005	5105	Port Publications		(400.42)	(10,361.50)
11/15/2005	5106	Port Washington State Bank		(436.56)	(10,798.06)
11/15/2005	5107	We Energies		(166.45)	(10,964.51)
11/15/2005	5108	Wisconsin Dept. of Revenue	Manufacturing assessment fee	(72.49)	(11,037.00)
11/15/2005	5109	Internal Revenue Service	39-1128950	(772.96)	(11,809.96)
11/15/2005	5110	PEBSCO		(20.00)	(11,829.96)
11/15/2005	5111	Clarke, Walter H.		(751.28)	(12,581.24)
11/15/2005	5112	Danielson, Kay		(451.69)	(13,032.93)
11/15/2005	5113	Dickmann, Mark R.		(76.95)	(13,109.88)
11/15/2005	5114	Golsteyn, Kathryn L		(23.08)	(13,132.96)
11/15/2005	5115	Hoffman, Terry M		(23.09)	(13,156.05)
11/15/2005	5116	Kadow, Jim		(487.63)	(13,643.68)
11/15/2005	5117	Niehaus, William		(337.08)	(13,980.76)
11/15/2005	5118	Smallish, Kathryn A		(156.07)	(14,136.83)
11/15/2005	5119	Walls, Debra		(1,183.92)	(15,320.75)
11/15/2005	5120	Wollmer, Michael G		(301.68)	(15,622.43)
11/15/2005	5121	Arrow Disposal & Recycling	October	(1,200.00)	(16,822.43)

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

#### 14. Correspondence

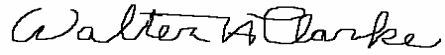
None

**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".

Walter H. Clarke, Town Clerk