



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

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

1. Call to Order

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

2. Pledge of Allegiance

3. Approval of the minutes of the November 15, 2005 Town Board Meeting and November 17, 2005 Town Meeting and Special Town Board Meeting.

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

4. Discussion/action on a proposal to designate St. Augustine, a portion of Blue Goose, and Knollwood Roads as "Rustic Roads".

Kadow reviewed the proposal and noted that the matter had been discussed in November. Fire chief Waldkirch inquired as to whether the roads would become "overgrown" with brush and trees as in Washington County? He is concerned that his fire trucks would not be able to travel the roads. Kadow indicated that the town would not allow that to happen. Kadow moved to adopt a resolution to so designate the above roads as rustic roads; Niehaus seconded; motion carried unanimously.

5. Discussion regarding the radio tower at the corner of Birchwood Rd. and Hwy 33 (2898 Hwy 33) owned by Bonnie White.

Kadow indicated that that the tower is for sale and he inquired as to whether the tower was still active. Ms. White responded in a letter listing the current users, which included several town businesses. The inquiry was prompted by the need to inventory utilities for the 2035 Plan. No action was recommended.

6. Building Inspection and Zoning Reports

a. Discussion/action on 2006 Inspector's Contract

Kadow indicated that the contract would remain unchanged; Niehaus moved to approve; Wollmer seconded; motion carried unanimously.

b. Monthly update.

Walls indicated that she has received two applications for equine conditional use permits.

7. Town Constable's Report

a. Discussion/action on trailer on Schwengel property at 2755 Shady Lane.

Walls indicated that the trailer has been removed. No action taken.

8. Roads Report

a. Discussion of High Lane maintenance-William Parnitzke

Mr. Parnitzke described an access dispute with his neighbor, Mr. Monroe. He posed an number of questions as to the status of High Lane and its

maintenance and the location of his neighbors easements. Kadow stated that he will investigate the matter

b. Discussion on house number safety sign program-Ms. Carrier.

Ms. Phyllis Carrier, town resident and volunteer EMT, urged the board to consider adopting an ordinance mandating house number signs and specifying their proper placement. She and Fire Chief Waldkirch stated that there is inadequate or missing signs at a number of residences and this could cause delays in providing emergency services. She distributed a proposal document listing costs of about \$9700 for 600 signs. The cost and logistics for installing the signs had not been determined. Walt Grotelueschen, deputy fire chief and town assistant building inspector, stated that he often has difficulty locating addresses in the town when doing inspections. Also, in some cases, the road numbers are out of sequence. Kadow indicated that he would have the matter reviewed by town counsel and will consider budgeting for the project in 2007. Kadow asked that the matter be reviewed at the February 2006 board meeting.

9. LRIP Update

Clarke reviewed the road construction plans for 2006 and 2007 and the application for state matching funds under the Local Roads Improvement Program.

10. Recycling Report

None

11. Town Office Report

a. Discussion/action on renovation of town meeting room.

Kadow indicated that \$11,000 had been earmarked for this project in the 2006 budget. After a brief discussion verifying that “used” furniture would be purchased and the carpeting would solve the deteriorating tile problems, Wollmer moved to approve the project; Kadow seconded; motion carried unanimously.

12. 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
12/2/2005	5011	Postmaster	Tax postage	(314.50)	(314.50)
12/6/2005	5013	Ozaukee County	Dog Licenses	(859.50)	(1,174.00)
12/9/2005	5014	PS Direct	Newsletter	(121.53)	(1,295.53)
11/28/2005	5122	SBC	414 675-9217 556 2	(101.76)	(1,397.29)
12/20/2005	5123	Danielson, Kay	Petty Cash	(12.71)	(1,410.00)
12/20/2005	5124	Stanley	Tax refund	(18.36)	(1,428.36)

		Sharkey			
12/20/2005	5125	Internal Revenue Service	39-1128950	(799.32)	(2,227.68)
12/20/2005	5126	PEBSCO		(60.00)	(2,287.68)
12/20/2005	5127	Wisconsin Department of Revenue	568734	(227.70)	(2,515.38)
12/20/2005	5128	Boehlke Bottled Gas Corp.		(1,265.68)	(3,781.06)
12/20/2005	5129	Bolder Graphics, Inc	Business Cards	(202.30)	(3,983.36)
12/20/2005	5130	CITI CARDS		(144.17)	(4,127.53)
12/20/2005	5131	Dierkes Law Office, LLC	Zoning Issue	(1,199.25)	(5,326.78)
12/20/2005	5132	On Time Printing	Newsletter	(301.30)	(5,628.08)
12/20/2005	5133	Ozaukee County Hwy Dept.	November 2005	(5,280.81)	(10,908.89)
12/20/2005	5134	Port Publications	Ordinances	(222.57)	(11,131.46)
12/20/2005	5135	Port Washington State Bank		(429.98)	(11,561.44)
12/20/2005	5136	PS Direct	Newsletter Mailing	(86.24)	(11,647.68)
12/20/2005	5137	We Energies		(165.98)	(11,813.66)
12/20/2005	5138	Clarke, Walter H.		(733.78)	(12,547.44)
12/20/2005	5139	Dickmann, Mark R.		(76.95)	(12,624.39)
12/20/2005	5140	Golsteyn, Kathryn L		(23.09)	(12,647.48)
12/20/2005	5141	Hoffman, Terry M		(46.18)	(12,693.66)
12/20/2005	5142	Kadow, Jim		(513.96)	(13,207.62)
12/20/2005	5143	Niehaus, William		(309.37)	(13,516.99)
12/20/2005	5144	Pierson, Ginny		(23.08)	(13,540.07)
12/20/2005	5145	Smallish, Kathryn A		(158.70)	(13,698.77)
12/20/2005	5146	Walls, Debra		(1,255.51)	(14,954.28)
12/20/2005	5147	Wollmer, Michael G		(301.68)	(15,255.96)
12/20/2005	5148	Danielson, Kay		(472.21)	(15,728.17)
12/20/2005	5149	Arrow Disposal & Recycling	November	(1,200.00)	(16,928.17)

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

13. Correspondence

None

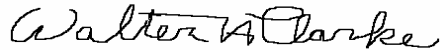
14. Items from the floor

Citizen John Jaeger asked whether he could re-roof his barn given the article in the Ozaukee Press? Bill Niehaus stated that he was misquoted and the town is trying to preserve old barns rather than tear them down. The board and zoning administrator assured Jaeger that he could re-roof without a permit.

William Parnitzke observed that the power company used to pay tax to the town for power lines but the state now takes the revenue.

15. Adjourn

Chairman Kadow thanked the staff for their work over the years. He then moved to adjourn; Niehaus seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk