



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

TOWN BOARD MINUTES
May 16, 2006
7:00 p.m.

1. Call to Order

Present: Chairman Kadow; Supervisors Niehaus and Wollmer; Clerk Clarke; Zoning Administrator Walls; Assistant Treasurer Smallish

2. Pledge of Allegiance

3. Approval of the minutes of the April 18, 2006 Town Board Meeting.

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

4. Discussion/action on participation in T/Baum Foundation-Pat Birenbaum.

Mr. Birenbaum described the foundation established in honor of his son who died of brain cancer. The foundation gives a "Dream Grant" to terminally ill patients age 19 to 60 living in participating communities. He indicated that communities make a contribution of \$1000 to participate. He indicated that the Port Washington State Bank has made such a contribution for the Town and its citizens are now eligible to participate. The board thanked Mr. Birenbaum for his efforts.

5. Discussion/action on Memo of Understanding for Purchase of HAVA Equipment.

Clarke stated that the county has requested a MOU regarding the purchase of handicap voting equipment mandated by Federal "Help America Vote Act". He stated that the county would select equipment approved under the HAVA provisions and seek Federal funds for the purchase. Niehaus indicated that he did not understand why we needed to buy such equipment, how it would work, who it would serve, etc. He opined that there were no voters in the town who would use the device. He recommended tabling the matter until the questions were answered. Wollmer cautioned that we may lose the funding if we do not cooperate and proposed tentative approval pending Niehaus's meeting with the county clerk to obtain more information. Niehaus moved to approve the MOU in a timely manner while he investigates whether we have to comply; Wollmer seconded; motion carried unanimously.

6. Building Inspection and Zoning Reports

a. Monthly update.

Walls reported that building permits are down from budget. She reported on a septic system failure and replacement with a holding tank on Hwy W. She also is working on a zoning permit in Rolling Meadows for a new home.

b. Update on house number project

Walls reported that the signs and posts have been ordered and will be delivered in 3-4 weeks. She then discussed several implementation matters.

7. Town Constable’s Report

None

8. Roads Report

Kadow briefly discussed the North Birchwood Rd. LRIP and county matching projects and other minor maintenance projects.

9. Recycling Report

None

10. Town Office Report

a. Update on renovation of town meeting room.

Wollmer is currently considering selection of heating and cooling components and is making good progress overall.

- **Offer of painting by Kate Smallish**

Smallish offered a large painting of a cornfield for the renovated boardroom. The board expressed their gratitude to her and accepted her offer. Wall suggested that the matter be deemed a loan so that she could control the future disposition. The board concurred.

11. 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. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
4/30/2006	5203	at&t	414 675-9217 556 2	(120.01)	(120.01)
5/1/2006	5257	Ed Minihan	Travel Expenses for WTA meetings	(150.00)	(270.01)
5/16/2006	5303	Clarke, Walter H.		(708.45)	(978.46)
5/16/2006	5304	Danielson, Kay		(360.96)	(1,339.42)
5/16/2006	5305	Dickmann, Mark R.		(76.96)	(1,416.38)
5/16/2006	5306	Golsteyn, Kathryn L		(46.18)	(1,462.56)
5/16/2006	5307	Hoffman, Terry M		(46.18)	(1,508.74)
5/16/2006	5308	Kadow, Jim		(492.01)	(2,000.75)
5/16/2006	5309	Niehaus, William		(369.40)	(2,370.15)
5/16/2006	5310	Pierson,		(23.09)	(2,393.24)

		Ginny			
5/16/2006	5311	Rutkowski, Curtis		(46.18)	(2,439.42)
5/16/2006	5312	Smallish, Kathryn A		(452.84)	(2,892.26)
5/16/2006	5313	Walls, Debra		(1,122.33)	(4,014.59)
5/16/2006	5314	Wollmer, Michael G		(301.68)	(4,316.27)
5/16/2006	5315	Kadow, Jim	WTA Meeting Refreshments	(143.87)	(4,460.14)
5/16/2006	5316	Kate Smallish	Petty Cash	(107.25)	(4,567.39)
5/16/2006	5317	Ozaukee County Treasurer	Dog Licenses	(796.75)	(5,364.14)
5/16/2006	5318	Peters Assessment Service	5 of 6	(1,650.00)	(7,014.14)
5/16/2006	5319	Postmaster	Postage	(209.00)	(7,223.14)
5/16/2006	5320	Albiero Plumbing, Inc	toilet	(164.74)	(7,387.88)
5/16/2006	5321	Arrow Disposal & Recycling	April 2006	(1,200.00)	(8,587.88)
5/16/2006	5322	CITI CARDS		(210.61)	(8,798.49)
5/16/2006	5323	DNR Metallic Mining	2005 NR 135 Payment	(240.00)	(9,038.49)
5/16/2006	5324	Don's Electric Inc.		(1,550.00)	(10,588.49)
5/16/2006	5325	F.D. Mayer & Son	March and April 2006	(624.94)	(11,213.43)
5/16/2006	5326	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(200.50)	(11,413.93)
5/16/2006	5327	James Adams	Renovation	(625.00)	(12,038.93)
5/16/2006	5328	Port Publications		(129.98)	(12,168.91)
5/16/2006	5329	Race's Lawn Service	Lawn Service	(43.00)	(12,211.91)
5/16/2006	5330	Technology Resources Dept.		(150.00)	(12,361.91)
5/16/2006	5331	We Energies		(185.85)	(12,547.76)
5/16/2006	5332	Ozaukee County Hwy Dept.	February 2006	(2,896.73)	(15,444.49)
5/16/2006	5333	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(1,209.48)	(16,653.97)
5/16/2006	5334	Ritger Law Office		(910.00)	(17,563.97)

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

12. Correspondence

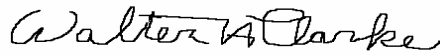
Walls indicated that the town was notified of the passing of Fredonia Town Clerk Carol Mueller.

13. Items from the floor

Niehaus offered to report on county board matters on a regular basis. Clarke will add a standing agenda item.

14. Adjourn

Wollmer move to adjourn; Niehaus seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk