



**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**  
**August 15, 2006**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow, Supervisor Niehaus, Clerk Clarke, Zoning Administrator Walls, Constable Dickmann  
Absent: Supervisor Wollmer and Treasurer Danielson

**2. Pledge of Allegiance**

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

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

**4. Discussion/action on 2007-2009 Fire Protection contract**

Niehaus asked Clarke to comment on his findings with regard to other communities using the department and their charges. Clarke reported that he had not head from the Town of Trenton, but the Village of Newburg is charged about \$25,000 annually for about 1100 residents. The Town of Saukville will pay about \$132,000 for 1800 residents. (Trenton later reported paying \$145,000 annually for about 5,000 residents). A summary of his findings follows:

	Cost	Pop.	Cost/Resident
Town of Saukville	\$132,000	1800	\$73
Village of Newburg	25,000	1100	\$22
Town of Trenton	145,000	5000	\$29

Niehaus asked Chief Waldkirch to explain the high cost for Town residents. The Chief explained that there were 4 departments involved: Saukville, Fredonia, Waubesa, and Newburg and this is the sum of their requirements. Kadow moved to approve the new three year contract; Niehaus seconded; motion carried unanimously.

**5. Building Inspection and Zoning Reports**

**a. Monthly update.**

Walls reported that building activity is about the same as last year. She noted a SEWRPAC report with housing demographics which she just received.

**b. Impact fee limitation**

She reported that a new law requires impact fees to be spent within 7 years or refunded. It remains unclear as to whether our "park trust" funds meet the legal definition of impact fees.

She also reported on changes regarding new state requirements for conditional use permits for livestock feeding operations.

**6. Town Constable’s Report**

Dickmann and Kadow discussed enforcement of a town road easement case.

**7. Roads Report**

**a. Rustic road approval**

Kadow reported that the State approved the Town’s application on July 31. Signs will be installed as resources permit.

**8. Recycling Report**

**a. Hazardous Waste Collection**

In Wollmer’s absence, Walls reported that the recycling grant application is due in October and that the County is holding a hazardous waste collection on September 8 and a tire collection in November. This information will be included in the town newsletter.

**9. County Board Update**

Niehaus reported that the board cut spending for the UWEX to send a signal to UW regarding their failure to take action regarding the claims of a professor that 9/11 was a government conspiracy and cover-up.

**10. Town Office Report**

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

Kadow updated the board on the progress and the expectation that the work will be completed in September.

**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
7/26/2006	4504	B-Trimmed	Down payment on Treasurer's Office Work	(1,500.00)	(1,500.00)
7/26/2006	5335	Premier Flooring Inc.		(2,850.00)	(4,350.00)
7/24/2006	5383	at&t		(117.47)	(4,467.47)
8/15/2006	5402	Barrington, Jodi M		(594.02)	(5,061.49)
8/15/2006	5403	Clarke, Walter H.		(705.48)	(5,766.97)
8/15/2006	5404	Danielson, Kay		(360.96)	(6,127.93)
8/15/2006	5405	Dickmann, Mark R.		(76.96)	(6,204.89)

8/15/2006	5406	Frank, Victor		(23.09)	(6,227.98)
8/15/2006	5407	Golsteyn, Kathryn L		(32.32)	(6,260.30)
8/15/2006	5408	Hoffman, Terry M		(32.32)	(6,292.62)
8/15/2006	5409	Kadow, Jim		(570.98)	(6,863.60)
8/15/2006	5410	Niehaus, William		(450.40)	(7,314.00)
8/15/2006	5411	Rutkowski, Curtis		(32.32)	(7,346.32)
8/15/2006	5412	Smallish, Kathryn A		(566.33)	(7,912.65)
8/15/2006	5413	Walls, Debra		(709.00)	(8,621.65)
8/15/2006	5414	Wollmer, Michael G		(301.68)	(8,923.33)
8/15/2006	5415	Rienartz, James		(23.09)	(8,946.42)
8/15/2006	5417	Kate Smallish	Petty Cash	(54.34)	(9,000.76)
8/15/2006	5418	Arrow Disposal & Recycling	July 2006	(1,200.00)	(10,200.76)
8/15/2006	5419	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(1,365.00)	(11,565.76)
8/15/2006	5420	CITI CARDS		(105.59)	(11,671.35)
8/15/2006	5421	Dierkes Law Office, LLC		(685.25)	(12,356.60)
8/15/2006	5422	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(212.50)	(12,569.10)
8/15/2006	5423	Ozaukee County Hwy Dept.		(3,658.81)	(16,227.91)
8/15/2006	5424	Ozaukee County Registrar of Deeds		(17.00)	(16,244.91)
8/15/2006	5425	Port Publications	Public Notices	(33.41)	(16,278.32)
8/15/2006	5426	Race's Lawn Service	Lawn Service	(86.00)	(16,364.32)
8/15/2006	5427	We Energies		(97.00)	(16,461.32)
8/15/2006	5428	F.D. Mayer & Son	July 2006	(2,082.69)	(18,544.01)
8/15/2006	5429	Newburg Fire Department, Inc.	2006 Pmt 2 of 2	(64,009.43)	(82,553.44)

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

## 12. Correspondence

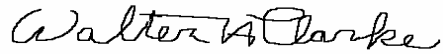
Clarke noted a report by the DOA which estimates the population of the Town at 1798, up from 1755 in 2000.

**13. Items from the floor**

None

**14. Adjourn**

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

A handwritten signature in cursive script that reads "Walter H. Clarke".

Walter H. Clarke, Town Clerk