

Town Board Minutes
August 19th, 2008
7:00 p.m.

Present: Chairman Kadow, Supervisors Niehaus and Smallish, and Treasurer Danielson.
Excused: Constable Rutkowski
Also Present: Kathryn Golsteyn, Town Accountant, Debra Walls, Zoning Administrator.

Pledge of Allegiance. The assembly rose and said the pledge of allegiance.

Call to Order: Chairman Kadow called the meeting to order and read the following notice.
The meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.

Approval of the minutes of the July 15th, 2008 Town Board Meeting
Chairman Kadow made a motion to approve the July 15th Town Board minutes as presented. Mr. Niehaus seconded the motion. All in favor.

Resolution adopting the Ozaukee County All Hazards Mitigation Plan. Mr. Niehaus made a motion to resolve to adopt the county plan as presented.. Motion seconded by Ms Smallish. All in favor.

Ordinance making the office of Clerk of Town of Saukville an appointive office to be filled by the Town Board of Supervisors. Motion by Ms. Smallish to adopt Ordinance making the office of Clerk of the Town of Saukville an appointive office to be filled by the Town Board of Supervisors. Motion seconded by Mr. Niehaus. All in favor.

Approval of Operator's Licenses. Mr. Niehaus made a motion to approve the operator's license renewal for Ms. Short. Motion seconded by Ms. Smallish. All in favor.

Consider recommendation of Plan Commission for Conditional Use Permit to allow a private stable for a maximum of three head of equine livestock on a property at 1965 Cold Spring Rd.. Motion made by Chairman Kadow, seconded by Ms. Smallish to approve a conditional use permit for a private stable with a maximum of three head of equine livestock for the property at 1965 cold Springs Rd. All in favor.

Report of Board of Appeals decision tabled at July 15th Town Board meeting. Ms Walls reported that the Board of Appeals met on August 1st with Attorney DeStefanis for a clarification of recent case law relating to area variances. At that meeting a motion was passed to reconsider the motion denying the Steinert request. Another meeting is yet to be scheduled for sometime in September.

2008 Town of Saukville population estimate from Department of Administration. Ms Walls reported that the Department of Administration estimates 2008 population of the town to be 1805 people, an increase of 2.8% since 2000.

Town Constable's Report: Mr. Rutkowski was excused from the meeting. There was nothing to report.

Capital spending to improve eastern portion of Cedar Sauk Rd. as the Town's project to be eligible of Ozaukee County \$25,000 in matching funds. Chairman Kadow said the Board had discussed the need to repave the eastern end of Cedar Sauk Road during the Spring road tour. He said this project would allow the Town to receive matching funds up to \$25,000 from the County. Ms Smallish said she was not in favor of the Cedar Sauk project if it meant that maintenance work on nine roads would not be done this budget cycle. She said that the fact that the Town would lose the \$25,000 in matching funds was not a consideration if the Town could not afford to do the work this year unless the maintenance projects were dropped. Mr. Niehaus made a motion to ask the County to do the Cedar Sauk Road work. Motion seconded by Chairman Kadow. Niehaus and Kadow voted in favor of the motion with Smallish voting against. Motion carried.

Recycling Report: Ms Smallish said a few additional citizens had stepped forward to help with the recycling center on Saturdays. She said donations were being collected to buy a used snow blower to clear the area near the doors on snowy Saturdays.

County Board Update: Mr. Niehaus spoke on the Emerald Ash Borer problem and said further information on how the infestation would be handled is forthcoming from the state and the county.

Approval of Chairman's appointments to Board of Appeals. Chairman Kadow asked the Board to approve the appointments of Victor Frank and Kate Redmond to three year terms and Jeanie Ware to a one year term. Motion by Mr. Niehaus to approve with gratitude for their service. Motion seconded by Ms. Smallish. All in favor.

Consideration of increased cost of energy and ways to address these costs. Ms. Golsteyn said the Town had received notification that the cost of propane could increase 34% for the coming heating season. She said she had made some calls to insure that the Town was receiving a competitive price at \$2.15. She reported that Town had used 5900 units of propane last year. She suggested the 2009 budget include about \$3000 in additional funding to cover these projected costs. Ms Smallish suggested some ways the use could be decreased by planting shade trees near the tank and to offer a wind break for the building. She suggested the Town look into putting up a wind generator to serve as an additional power source.

Financial Reports

Treasurer's account balances report

Danielson reviewed the report, which is on file.

Clerk's budget status report

Chairman Kadow reviewed the report provided by Ms. Golsteyn, He reviewed which accounts are over and under budget thus far.

Review and approval of claims

Chairman Kadow asked Ms. Golsteyn to present the claims for approval. A list of claims is attached to the minutes. Chairman Kadow moved to accept and approve the claims. Motion second by Mr. Niehaus. All in favor.

Correspondence: None.

Items from the floor: Ms. Jobs asked that a list of claims be included when the minutes of the meeting are posted. Ms Jobs asked what progress had been made toward publishing the budget in October. Mr. William Ciriacks asked if he would be allowed to sell gravel from his

property to the County. He was referred to staff for options. He was told that the item was not on the agenda and so could not be acted on at this meeting.

Adjourn:

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

Respectfully presented by Debra Walls