

Town of Saukville
TOWN BOARD MINUTES
October 21st 2008 7:00 p.m.

Present: Kadow, Niehaus, Smallish, Danielson, Rutkowski

Also present: Zoning Administrator Walls, Town Accountant Golsteyn

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

Call to Order: Chairman Kadow called the meeting to order and read the following notice:

This 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 September 16th, 2008 Town Board Meeting: Moved by Niehaus, seconded by Smallish to approve the Sept. 16th Town Board meeting minutes as presented. All in favor.

Approval of minutes of September 11th Special Town Board meeting: Smallish moved and Niehaus seconded a motion to approve the Sept. 11, 2008 Special Town Board meeting minutes as presented. All in favor.

Ozaukee County Economic Development Director Schilling's Presentation & Request for Funding: Director Schilling made a brief presentation on the roll of her agency in the County & Town.
Zoning Administrator Report

a. Report on results of October Board of Appeals Meeting: Walls said the request for variance brought by the Steinert family had been denied.

b. Report on Status of 2035 Comprehensive Plan: Walls reported that the public hearing for the plan will be scheduled before the December 9th Plan Commission meeting.

c. Request for access to Town lands on Lakeland Road by Tim Reich: Walls reported that she had received a few requests for access to the land across the street from Town Hall. She asked the board to develop guidelines on granting or preventing access to the land. Smallish reported problems with bird shot from hunters falling on the recycling center Saturday.

Town Constable's Report: Rutkowski said he had no complaints to report.

Roads Report

a. Cedar Sauk Road Project progress: Kadow reported the roadwork was almost completed.

b. Overhanging branches on Woodview Lane & pothole report on Blue Goose Rd.: Due to the limits of the highway maintenance budget Kadow said this work would have to be put off until next year.

Recycling Report: Smallish reported the volunteers are doing a great job and the snow blower fund is continuing to grow.

County Board Update: Niehaus spoke on the county's support of the senior housing project at Lasata
Elections /Appointments

a. Referendums affecting the Township: Niehaus spoke about the referendum on the Bookmobile and the appointed or elected Clerk appearing on the November ballot.

Town Office Report

a. Public Health Well Water Inspection Report: Walls said the County Health Department inspected our well and found it to be sound.

Financial Reports

a. Treasurer's account balances report: Danielson gave her report.

b. Clerk's budget status report: Golsteyn reported on the status of the budget.

c. Review and approval of claims: Smallish moved to accept the reports and approve the claims as presented. Seconded by Niehaus. All in favor.

Correspondence: Walls noted the Town had received notice from the DNR regarding City of Port Washington's Water Utility Sedimentation Tank solids approved for application to Dave Brunquell's Century Acres site.

Items from the floor

Adjourn: Niehaus moved to adjourn, Kadow seconded. All in favor.

Respectfully submitted by Debra Walls