

Town of Saukville
TOWN BOARD MINUTES
November 18th 7:00 p.m.

Present: Chairman Kadow, Supervisors Smallish & Niehaus, Constable Rutkowski, Treasurer Danielson.

Also Present: Town Accountant Golsteyn, Zoning Administrator Walls

Pledge of Allegiance

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 October 21st, 2008 Town Board Meeting. Motion by Ms. Smallish seconded by Mr. Niehaus to approve as submitted. All in favor.

Approval of minutes of October 23rd Special Town Board meeting. Motion by Chairman Kadow, seconded Mr. Niehaus, to append corrections and additions to the minutes as prepared and presented by Ms Smallish. Chairman Kadow said he would like the minutes to reflect that he did go through the 2008 budget accounts. Kadow and Niehaus voting Aye, Smallish abstaining.

Zoning Administrator Report

a. Report on Status of 2035 Comprehensive Plan. Walls said the public hearing will be held on December 9th before the Plan Commission meeting with adoption of the plan to follow the hearing.

b. Building Inspector's recommendations for changes to schedule of fees and permitting process for wood fueled outdoor boilers. Walls reported the building inspector is out of state seals for new home construction. In his contract it is the town's responsibility to provide the seals and related required documents available for purchase from the state. It was determined that 10 seals would be a sufficient number to purchase at this time. Walls reported the state is now requiring that outdoor wood burning furnaces be inspected as boilers. The building inspector would like the town to require permits for the furnaces in the future.

Town Constable's Report. Mr. Rutkowski said "All's quiet."

Roads Report

a. FEMA Disaster Aid for summer 2008 flood damage to infrastructure. Mr. Niehaus reported that the town submitted about \$2500 of road and infrastructure repairs caused by summer flooding to FEMA . The town should recover about 75% of these expenses.

Recycling Report. Ms Smallish said there was nothing to report.

County Board Update. Mr. Niehaus reported on the 2009 county budget. He said the increase was held to approximately 2%.

Elections /Appointments. Mr. Niehaus reported "things went well" for the November elections. Ms. Maze, the Chief Election Inspector reported a 78% turn-out. Mr. Niehaus said he had attended the Clerk's Cracker Barrel meeting following the election.

Town Office Report

a. Renewal of copier lease. Chairman Kadow made a motion to approve a four year lease agreement for the office printer/copier. Motion seconded by Ms Smallish. All in favor.

Financial Reports

a. Treasurer's account balances report

b. Clerk's budget status report

c. Review and approval of claims Motion to accept reports and claims made by Chairman Kadow. Motion seconded by Ms Smallish. All in favor.

Correspondence. None

Items from the floor. None

Adjourn. Motion to adjourn made by Chairman Kadow, seconded by Mr. Niehaus. All in favor.