

Town of Saukville
TOWN BOARD MINUTES
December 15, 2009

1. Pledge of Allegiance

2. Call to Order/Attendance

Chairman Jobs called the meeting to order at 7:00 p.m. 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.

Present: Chairman Jobs, Supervisors Smallish and Rutkowski, Treasurer Danielson, Constable Golec and Clerk Lear.

Also Present: Rita Pavlik, Erhard Jobs and Tom Ravn.

3. Approval of the minutes of the: November 17, 2009 Town Board Meeting, November 24 , 2009 Public Hearing on the 2010 Budget, and the November 24, 2009 Special Town Board Meeting

Motion by Smallish, second by Rutkowski to approve the minutes of the November 17, 2009 Town Board meeting, November 24, 2009 Public Hearing and the November 24, 2009 Special Town Board meeting. Motion carried unanimously.

4. Discussion/Action on the Chairman's nominations to appoint election inspectors and special voting deputies per: State Statutes 6.875(4). 7.30(4) (a), (b)1 (two year terms 2010-2011)

Motion by Smallish, second by Rutkowski to approve Election Inspectors as recommended by Chairperson Jobs, with the addition of Rita Pavlik, 1907 Riverview Trail; Debra Golec 3210 Hwy W and Gloria Arrendondo, 4135 Hwy O. Motion carried unanimously.

5. Discussion/Action on Resolution 2009-03, A Resolution Regarding the Revision of Alcoholic Beverage/Cigarette/ Operator's Licenses, and Publication Fees

The Board reviewed and discussed Resolution 2009-03. Chairman Jobs pointed out the only increase in liquor licenses is to the "Class B" license. This resolution follows the mandates of state statutes. The Town will no longer charge for soda licenses.

Motion by Smallish, seconded by Rutkowski to approve Resolution 2009-03. Motion carried unanimously by roll call vote.

6. Discussion/action on new and renewal operator's license (bartenders) applications received for the period of July 1, 2009 to June 30, 2010 for David J. Innis, 382 N. Mill St. #107, Saukville, WI. (McCarthy's)

Motion by Smallish, second by Rutkowski to approve renewal operator's license (bartenders) applications received for the period of July 1, 2009 to June 30, 2010 for David J. Innis, 382 N. Mill St. #107, Saukville, WI. (McCarthy's). Motion carried unanimously.

7. Recycling Report

Smallish reported the Town Hall parking lot had been nicely plowed and the recycling center is operating well.

8. Roads Report

Chairman Jobs reported that Orchard Lane and a few other gravel roads have been graded in preparation for winter. There will need to be a meeting held with Village of Saukville officials in 2010 to discuss ongoing maintenance of Orchard Lane.

9. Plan Commission Report

Chairman Jobs reported that work on the Comprehensive Plan amendment is ongoing.

10. Town Office Report

Clerk Lear reported that the Clerk's office will be closed December 24 and 31, 2009. He has been working on the Amendments to the Comprehensive Plan. He pointed out that his one year anniversary is coming up January 3, 2010 and thanked the Board for a productive and enjoyable first year of employment as Clerk for the Town.

11. Website Report

Supervisor Rutkowski reported that changes have been made to the website, using input from emails forwarded to him. The Town will not need to purchase any software. He learned that "Adobe Golive" created the website. "Front Page" software can be used to make changes to the website. Ozaukee County currently does not host or have any involvement with our website. KT2 is the company the Town pays to host the website. If minutes are emailed to Supervisor Rutkowski in PDF format, he will then post them on the website. He has also learned through John Buhler of Ozaukee County Technology Recourses that the Town of Grafton has a T1 line available for our use at no cost for about two years. If we would like to save the \$200 plus we pay Hughes.net, and are willing to change website addresses, we could save considerable money.

12. Town Hall Building Report

The Board discussed the status of Town hall maintenance needs. Is there a need for a contingency fund, with plans to assess major repairs like a roof, boiler for the heating system and parking lot? Tom Ravn volunteered to help organize such an effort.

13. Financial Reports

a. Treasurer's account balances report: Treasurer Danielson reported assets of \$151,656.49.

b. Clerk's budget status report: Clerk Lear reported that all account balances are within budget.

c. Review and approval of claims: The claims list was reviewed.

Motion by Rutkowski, second by Smallish to accept the Treasurer's and Clerk's reports and approve claims in the amount of \$10,861.30. Motion carried unanimously.

14. Town Constable's Report

Constable Golec had nothing to report. Supervisor Smallish informed Golec there has been a van parked too close to the right of way on East Hawthorne for a considerable period of time. The van has a For Sale sign on it. It looks as though one or more tires have gone flat. Golec said he would check into it.

15. Correspondence

None was reported.

16. Items from the floor

Rita Pavlik reported there has been no activity on the property at 1903 Riverview Trail. A raze order has been in effect there for over a year. Clerk Lear said he would call Bruce Field, representative for the property owners.

17. Adjournment

Motion to adjourn by Rutkowski, second by Smallish. Motion carried unanimously. The meeting adjourned at 8:17 p.m.

Respectfully submitted,

Christopher B. Lear, Town Clerk