

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
OCTOBER 18, 2011**

1. Call to Order/Attendance

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

Present: Chairman Barb Jobs, Supervisors Kate Smallish and Curt Rutkowski, Treasurer Gloria Arredondo, Clerk Chris Lear and Constable Steve Golec.

Also present: Jerry Plyer

2. Pledge of allegiance

3. Public Notice:

Chairman Jobs 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.

4. Approval of the minutes of the September 20, 2011 Town Board meeting

Motion by Rutkowski, second by Smallish to approve the minutes of the September 20, 2011 Town Board meeting. Motion carried unanimously.

5. Discussion/action on the request by Erin Clausing-Straka for an operator's license (bartender) Between the Greens

Motion by Smallish, second by Rutkowski to approve issuing an operator's license to Erin Clausing-Straka of Between the Greens. Motion carried unanimously.

6. Discussion/action on the yearly maintenance contract 2012 Assessor' position in the amount of \$11,400.00

Motion by Rutkowski, second by Smallish to approve the maintenance contract 2012 Assessor' position. Motion carried unanimously.

7. Discussion/action on the submitted snow removal services contract from Lone Wolf Tree Service LLC for removal of snow at the Town Hall parking lot

Motion by Smallish, second by Rutkowski to approve the snow removal services contract from Lone Wolf Tree Service LLC. Motion carried unanimously.

8. Discussion/action on the request by the Quarry Committee for Board approval of a Certificate of Completed Reclamation form to be used when the Quarry Committee determines that a nonmetallic mining operation has been restored and meets the conditions set for in the Wisconsin Administrative Code NR 135 and the Town of Saukville Ordinance No. 2010-01

Chairman Jobs explained the procedure for approval of the Certificate of Completed Reclamation should be first a recommendation from the Quarry Committee, then approval by the Town Board. Rutkowski suggested the form should read, "The Quarry Committee has determined," rather than "It has been determined." Clerk Lear agreed the change should be made. Motion by Smallish, second by Jobs to approve the form. Motion carried unanimously.

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9. Discussion/action on the possibility of pursuing additional TRIP funds for the proposed Blueberry Road 2,000 ft. paving and shouldering project

Chairman Jobs informed the Board she had recently been notified by Ozaukee County Highway Superintendent, Bob Dreblow the Town may request additional funding, up to 50% of proposed project costs. This would mean that an additional \$6,170.26 can be requested. The Board asked Clerk Lear to follow through on this request. Motion by Jobs, second by Smallish to request additional TRIP funds. Motion carried unanimously.

10. Town Hall

a. Office Report – Clerk

Clerk Lear summarized his written monthly report. Levy limit legislation this year will allow the Town to realize a modest increase in the levy, due to new construction and unused levy limits from recent years. Two quotes have been received on the Town Hall door construction project. One from BL Construction is for \$4,849 and the other from Ken Larson Construction is for \$2,860. Additional quotes may be received.

b. Website Report

Supervisor Rutkowski reported the website is up to date. He asked Clerk Lear to check on past minutes to be sure he is informed of meetings that have not taken place.

c. Chairman’s Report/Correspondence

1. Town Road projects – Cold Spring Road culvert

Clerk Lear reported we do not yet have a price from the Village of Saukville.

2. Town Comprehensive Plan

We have not yet heard from the Ozaukee County Director of Planning and Parks, Andrew Struck. Clerk Lear will call him.

3. Update on Farm Land Preservation progress

Chairman Jobs reported there will be no meeting in October. Washington County has completed their Farmland Preservation program. The Towns of Trenton and Farmington chose not to participate. Jobs highlighted an article on the subject from Ozaukee County newsletter, “Dirt”.

4. Miscellaneous

Chairman Jobs asked Supervisors to begin work on a “wish list” of projects the Town could plan for the future. These would be needs, not wants, such as tuck pointing, electrical power for the recycling center or parking lot sealing at Town Hall.

11. Financial Reports

a. Treasurer’s account balances report

Treasurer Arredondo reported total assets of \$359,024.66.

b. Clerk’s budget status report

Clerk Lear reported no significant budget deficiencies.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the Treasurer’s and Clerk’s reports and pay claims in the amount of \$9,462.15. Motion carried unanimously.

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12. Town Constable's Report

Nothing to report this month.

13. Items from the floor

Jerry Plyer, 6905 Cedar Sauk road asked the Town Board to consider reducing the speed limit on Cedar Sauk Road, between Covered Bridge Road and Dunbar Court. He has made the same request of the Town of Cedarburg. The Board asked Mr. Plyer to assess the support of neighbors through a signed petition.

The Board discussed a proposed change in Town Hall office hours from Tue, Wed & Thur from 9:00 a.m., to change to Tue & Wed from 7:30 a.m. to 12:00 p.m. This would provide for the same number of hours, but compressed into two days.

The Board also discussed the upcoming tax season and the need to update our Tax Letter, which goes out with tax bills.

14. Adjournment

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

Respectfully submitted,
Christopher B. Lear, Clerk