



TOWN OF SAUKVILLE
Ozaukee County
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Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
January 17, 2006
7:00 p.m.

1. Call to Order

Present: Chairman Kadow, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, Zoning Administrator Walls and Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the December 6, 2005 Special Town Board Meeting, the December 20, 2005 Regular Town Board Meeting and January 3, 2006 Special Town Board Meeting.

Niehaus moved to approve the December 6 and December 20 minutes; Wollmer seconded; motion carried unanimously. Kadow moved to approve the January 3 minutes; Wollmer seconded; motion carried unanimously.

4. Discussion/action designating two farm buildings owned by Ed Brzezinski at 3073 Hwy 33 to have historic value for purposes of approval of a Site Plan Review for repair and restoration.

Walls reported that the Plan Commission recommended that the buildings have historical value. She also reported that the Historical Society recommended that the buildings be restored as accurately as possible. Niehaus moved to accept the recommendation of the Plan Commission; Kadow seconded; motion carried unanimously. Kadow indicated for the record that the structures are non-conforming and restoration would cost more than 50% of their value, so normally, restoration would not be permitted. Because they have historical value, they will be allowed to be repaired.

5. Building Inspection and Zoning Reports

a. Monthly update.

Walls reported that the town has recently received a final bill from the former building inspector, six months after he left. Walls suggested putting in a clause in future contracts requiring billing within 90 days.

6. Town Constable's Report

a. Complaint regarding equipment/junk at Bell farm on Hillcrest Rd.

Walls indicated that a neighbor complained about the junk and/or farm equipment on the farm. Niehaus added that the Junk Ordinance exempted farm equipment within limits. Dickmann reported inspecting the property several years ago and finding only agricultural equipment. Kadow reported inspecting the property and also concluded that the items were agricultural. Walls indicated that the neighbor will be addressing the Board in February regarding another matter and this would be an opportunity to resolve this issue.

Dickmann reported investigating a hunting trailer on Shady Lane. Kadow reported that he had also viewed the property and it did not appear to be a residence and therefore not a violation of ordinance.

7. Roads Report

a. Discussion/ possible action on High Lane maintenance and access to property of William Parnitzke

Walls discussed her research and letter to Parnitzke regarding this matter. Walls indicated that the town is not involved in this dispute and the matter is between Parnitzke and the property owners.

8. Recycling Report

Nothing to report.

9. Town Office Report

a. Update on renovation of town meeting room.

Wollmer reported that he has acquired used chairs and is proceeding with other acquisitions as they become available. Wollmer asked whether a permit is required? Walls indicated that removing cabinets, painting, and installing carpeting does not require a permit. Plumbing and electrical work would require a permit.

b. Discussion/action on satellite internet access.

Clarke indicated that the only high speed internet access available at this time is the Direcway satellite service. The cost would be about \$1000 to install and \$100 monthly for the service. Walls added that the town needs an additional phone line and satellite service would free up this line. Wollmer questioned DSL availability? Clarke indicated he had checked this a year ago and that the Town Hall is too far from a telephone switch. He will check with the phone company again. Niehaus moved to approve the service; Kadow seconded; motion carried unanimously.

10. Financial Reports

a. Treasurer’s account balances report

Danielson presented the report, which is on file.

b. Clerk’s budget status report

Clarke presented the report, which is on file.

c. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/3/2006	5070	Lanier Worldwide, Inc.	Lease	(1,385.98)	(1,385.98)
1/3/2006	5071	SBC	414 675- 9217 556 2	(103.01)	(1,488.99)
1/17/2006	5150	Clarke, Walter H.		(713.12)	(2,202.11)
1/17/2006	5151	Dickmann, Mark R.		(76.95)	(2,279.06)
1/17/2006	5152	Golsteyn, Kathryn L		(23.09)	(2,302.15)
1/17/2006	5153	Hoffman, Terry M		(69.26)	(2,371.41)

1/17/2006	5154	Kadow, Jim		(518.34)	(2,889.75)
1/17/2006	5155	Niehaus, William		(341.69)	(3,231.44)
1/17/2006	5156	Pierson, Ginny		(23.09)	(3,254.53)
1/17/2006	5157	Rutkowski, Curtis		(23.09)	(3,277.62)
1/17/2006	5158	Smallish, Kathryn A		(145.91)	(3,423.53)
1/17/2006	5159	Walls, Debra		(1,106.94)	(4,530.47)
1/17/2006	5160	Wollmer, Michael G		(301.68)	(4,832.15)
1/17/2006	5161	Danielson, Kay		(427.88)	(5,260.03)
1/17/2006	5162	W. H. Clarke	POSTAGE, SUPPLIES	(53.34)	(5,313.37)
1/17/2006	5163	W. H. Clarke	copy paper, phones, flag	(123.32)	(5,436.69)
1/17/2006	5164	Kadow, Jim	Breakfast meeting with Bonestroo	(34.28)	(5,470.97)
1/17/2006	5165	Danielson, Kay	Petty Cash	(58.20)	(5,529.17)
1/17/2006	5166	Internal Revenue Service	39-1128950	(733.42)	(6,262.59)
1/17/2006	5167	PEBSCO		(60.00)	(6,322.59)
1/17/2006	5168	Arrow Disposal & Recycling	DECEMBER	(1,200.00)	(7,522.59)
1/17/2006	5169	Boehlke Bottled Gas Corp.		(1,125.02)	(8,647.61)
1/17/2006	5170	CITI CARDS		(104.48)	(8,752.09)
1/17/2006	5171	F.D. Mayer & Son	November & December	(1,863.97)	(10,616.06)
1/17/2006	5172	Fidlar Companies	2006 Accuvote Service Agreement	(295.00)	(10,911.06)
1/17/2006	5173	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(62.50)	(10,973.56)
1/17/2006	5174	J. Manuel & Associates, Inc.	Annual maintenance fee for tax/dog program	(350.00)	(11,323.56)
1/17/2006	5175	Lakeland Metal Processing, Inc.	Plowing	(125.00)	(11,448.56)
1/17/2006	5176	Martin R.	Planning	(107.20)	(11,555.76)

		Marchek	services		
1/17/2006	5177	Newburg Fire Department, Inc.	2006 Pmt 1 of 2	(64,009.43)	(75,565.19)
1/17/2006	5178	Ozaukee County Hwy Dept.	November 2005	(19,268.74)	(94,833.93)
1/17/2006	5179	Peters Assessment Service	Pmt 1 of 6	(1,650.00)	(96,483.93)
1/17/2006	5180	Port Publications	Public Notices	(29.26)	(96,513.19)
1/17/2006	5181	Port Washington State Bank		(466.41)	(96,979.60)
1/17/2006	5182	RK Construction & Inspection, LLC	June 2005	(3,582.00)	(100,561.60)
1/17/2006	5183	We Energies		(181.99)	(100,743.59)

Kadow moved to approve the reports and pay all claims; Wollmer seconded; motion carried unanimously.

11. Correspondence

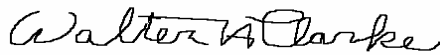
Walls noted a letter provided by County Supervisor Rose Leiderer regarding the status of rail access preservation in the region.

12. Items from the floor

None

13. Adjourn

Kadow moved to adjourn; Wollmer seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk