



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
Fax: 262-675-0604
Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
February 21, 2006
7:00 p.m.

1. Call to Order

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

Absent: Treasurer Danielson

2. Pledge of Allegiance

3. Approval of the minutes of the January 17, 2006 Town Board Meeting.

Wollmer moved to accept; Niehaus seconded; motion carried unanimously.

4. Discussion/action on a resolution to abandon Fire Lane.

Kadow explained that the road is no longer needed for fire department access to the Milwaukee River and therefore could be abandoned and not maintained. Niehaus asked about the ownership on the land and right of way. Kadow explained that recent research established town ownership. A survey would need to be conducted in order to market the land. Board consensus was to do nothing towards selling the parcel. Niehaus moved to formally abandon Fire Lane; Wollmer seconded; motion carried unanimously.

5. Discussion/action on fire number sign proposal-Phyllis Carrier.

Kadow introduced Ms. Carrier, a paramedic with the Village of Saukville fire department and town resident. Carrier distributed a summary of her investigation into providing standardized fire (house number) signs to facilitate quick response by emergency personnel. These would be similar to those used by the Town of Cedarburg in that they could be viewed by vehicles coming from either direction. Zoning Administrator Walls reported on her investigation with the Town of Cedarburg. She suggested that our house number ordinance be modified to require such signs if the board was to proceed with the idea. The Ozaukee County Highway Department was contacted and they indicated that to have their crews install the signs would be prohibitively expensive. She also called the town insurance agent and he indicated that he supported the idea. He did not see a problem with liability in using volunteers if adults were present to supervise and that the tools provided were used correctly and in good condition. He did not recommend using "liability waivers". A general discussion ensued regarding the usefulness of the signs and frequency of emergencies and other considerations. Niehaus commended Carrier for her civic efforts and Kadow suggested that the board proceed to install the signs over several years due to budget constraints. He also suggested that the town proceed to straighten out areas where addresses were not sequential before proceeding. Niehaus questioned whether any private monies could be used. Wollmer questioned the piecemeal approach in that a large order of signs would be cheaper per unit than several smaller orders. He also

indicated that “Diggers Hotline” would have to be contacted and this would require considerable coordination. Several methods of funding were discussed. All agreed that further study is necessary. The board directed Walls and Carrier to put together a detailed plan for schedule, financing and installation. Kadow directed that the issue be readdressed at the April Board Meeting.

6. Discussion/action on Conditional Use Permit to allow equine livestock on an A5 5 acre parcel at 2642 Forest Lane (08-031-09-001.00) brought by property owner Norman Ammermann.

Niehaus moved to accept; Wollmer seconded; motion carried unanimously.

7. Discussion/action on Conditional Use Permit to allow equine livestock on an A5 5.5 acre parcel at 2485 Hillcrest Rd. (08-033-02-004.00) brought by property owner Donald Cooper.

Kadow moved to approve; Niehaus seconded; motion carried unanimously.

8. Building Inspection and Zoning Reports

a. Monthly update.

Walls indicated that she had an application from the Hamm farm to an addition to their heifer barn and had requested expeditious consideration because they are a “working farm”. Kadow indicated that the town will be addressing the issue of tax exempt status for the “Blue Heron Nature Center”.

9. Town Constable’s Report

Niehaus and Dickmann reported inspecting the Bell farm on Cedar Sauk and did not find grounds for applying the “junk” ordinance. Niehaus also asked Dickmann to inspect the property next to Hessco which may be harboring the auto repair business formerly operated at the Baumann property on Hwy 33.

10. Roads Report

None

11. Recycling Report

None

12. Town Office Report

a. Update on renovation of town meeting room.

Wollmer updated the board on the project. He is awaiting available “discount” carpeting. Lighting will proceed next week. A licensed electrician will connect the lighting although the fixtures will be hung by Jim Adams. Wollmer also stated that the dumpster used for gutting the board room was two third full when that phase was complete. He had the dumpster moved to his home to avoid citizens using the container for trash. He then filled the remainder of the dumpster with construction debris from his home renovation project and will reimburse the town \$100.00 for the use. Kadow asked Wollmer to be the supervisor responsible for town hall maintenance. Wollmer accepted. He will try to have the board room done by the March board meeting.

Clarke reported that a satellite dish for internet access has been installed and several other improvements to the town’s computers have been made.

13. Financial Reports

a. Treasurer's account balances report

Clarke 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

Date	Num	Name	Memo	Amount	Balance
2/9/2006	4456	MATC	Chapter 70.114 PILT	(375.48)	(375.48)
2/9/2006	4496	State of Wisconsin	Chapter 70.114 PILT	(37.41)	(412.89)
2/9/2006	4497	Ozaukee County	Chapter 70.114 PILT	(408.49)	(821.38)
2/9/2006	4498	Northern Ozaukee School District	Chapter 70.114 PILT	(1,921.87)	(2,743.25)
1/30/2006	5184	James Adams	Paint for boardroom	(307.29)	(3,050.54)
1/31/2006	5185	SBC		(100.09)	(3,150.63)
2/21/2006	5192	Clarke, Walter H.		(713.12)	(3,863.75)
2/21/2006	5193	Danielson, Kay		(613.26)	(4,477.01)
2/21/2006	5194	Dickmann, Mark R.		(76.96)	(4,553.97)
2/21/2006	5195	Golsteyn, Kathryn L		(23.08)	(4,577.05)
2/21/2006	5196	Kadow, Jim		(518.34)	(5,095.39)
2/21/2006	5197	Niehaus, William		(341.70)	(5,437.09)
2/21/2006	5198	Pierson, Ginny		(23.08)	(5,460.17)
2/21/2006	5199	Smallish, Kathryn A		(189.32)	(5,649.49)
2/21/2006	5200	Walls, Debra		(744.06)	(6,393.55)
2/21/2006	5201	Wollmer, Michael G		(277.28)	(6,670.83)
2/21/2006	5204	Douglas A. DeGroot	Refund	(498.32)	(7,169.15)
2/21/2006	5205	Kadow, Jim	Office key copies	(18.86)	(7,188.01)
2/21/2006	5206	Port Washington State Bank (Loan)	Pay off load	(86,000.00)	(93,188.01)
2/21/2006	5207	Postmaster	Postage	(39.00)	(93,227.01)
2/21/2006	5208	Danielson, Kay	Petty Cash	(23.89)	(93,250.90)
2/21/2006	5209	Boehlke Bottled Gas Corp.		(1,381.90)	(94,632.80)
2/21/2006	5210	Bonestroo,		(2,678.28)	(97,311.08)

		Rosene, Anderlik & Assoc., Inc			
2/21/2006	5211	Isselman Insurance Agency	Surety Bond for Walls	(100.00)	(97,411.08)
2/21/2006	5212	James Adams	Boardroom renovation	(950.00)	(98,361.08)
2/21/2006	5213	Ozaukee County		(400.00)	(98,761.08)
2/21/2006	5214	Port Publications	Public Notices	(32.91)	(98,793.99)
2/21/2006	5215	Port Washington State Bank (Loan)	Loan Interest	(474.18)	(99,268.17)
2/21/2006	5216	Rural Mutual Insurance	WC 0035450- 05	(5,339.00)	(104,607.17)
2/21/2006	5217	T.C.B. Disposal Inc.	Dumpster	(275.00)	(104,882.17)
2/21/2006	5218	We Energies		(229.06)	(105,111.23)
2/21/2006	5219	Wester Electric	Fix exit lights	(124.46)	(105,235.69)
2/21/2006	5220	Wisconsin Towns Association	4 handbooks	(140.00)	(105,375.69)
2/21/2006	5221	Internal Revenue Service	39-1128950	(531.86)	(105,907.55)
2/21/2006	5222	PEBSO		(60.00)	(105,967.55)
2/21/2006	5223	SBC	414 675- 9217 556 2	(101.76)	(106,069.31)

Kadow moved to approve the financial report and pay all claims; Niehaus seconded; motion carried unanimously.

14. Correspondence

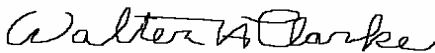
Wall reported on a grant application for parks and public spaces. Niehaus will review.

15. Items from the floor

Dickmann questioned why the Town Hall was closed on January 2? Kadow responded that the New Years Holiday is recognized on that day when it falls on a weekend.

16. Adjourn

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



Walter H. Clarke, Town Clerk