



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

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

1. Call to Order

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

2. Pledge of Allegiance

3. Approval of the minutes of the February 21, 2006 Town Board Meeting.

Wollmer moved to approve as submitted; Niehaus seconded; motion carried unanimously.

4. Discussion/action on six month liquor license for Hawthorne Hills.

Clarke presented the application for "Woody's at Hawthorne Hills" for a Class C Wine License and a Class B Fermented Beverage license. Wollmer moved to approve a six-month licenses; Niehaus seconded; motion carried unanimously.

5. Update on House Number Sign initiative.

Ms. Carrier, a paramedic with the Village of Saukville fire department and town resident, presented an update to her proposal to install fire number signs in the town. A copy of her handout is on file. She noted that there were 90 ambulance calls in the town last year, discussed areas of concern regarding confusing numbering, reported on two suppliers and costs, and indicated that she had volunteers willing and able to install the signs. Walls reported seeking grants for this effort but found none available. She further reported that assessing individual homeowners was deemed impractical by other communities who had considered it. Voluntary donations were discussed and remain a possibility. She related the experience of other towns in this area and noted helpful suggestions. Wollmer stated that he felt that this effort is a public safety issue and, given Ms Carrier's efforts in getting volunteers, should proceed this year. The board directed that staff finalize the proposal and put this in an action item for the April board meeting. Wollmer questioned liability for volunteers? Walls said she had contacted the town's insurance carrier and the town would be covered adequately.

6. Discussion/action on the DOT's proposal to widen Hwy 33.

Kadow described a news article which cited a letter from the Village of Saukville to the DOT asking for widening Hwy 33 to four lanes from Saukville to Newburg. He stated that he had drafted a letter to the DOT asking that this not be done. He then presented a resolution for the board's consideration to oppose the widening. Wollmer asked that the board add its concern for special environmental concerns that would affect the Cedarburg Bog and the emerging unique character of the Mole Creek watershed. Niehaus moved to approve the resolution the additions proposed by Wollmer; Kadow seconded; motion carried unanimously. Walls

suggested a letter to the editor of the Ozaukee Press, and the board directed her to draft same for Kadow's signature.

7. Building Inspection and Zoning Reports

a. Monthly update.

- Walls discussed the NR216 a new storm water runoff requirement as it affects the town. The State is asking the town to adopt a notice of intent (NOI) to comply with the new law. She described a number of items the town would have to fund and perform under the program.
- She also stated that ATC will be replacing their lines from Cedar Sauk switching station westward in 2007. There should be minimal impact on resident along Cedar Sauk.
- She then summarized some national building statistics provided by the building inspector and informed the board of new contractor licensing requirements.
- She noted that the county is proceeding on the review of floodplain map changes with a meeting to be held on April 27. Walls will attend.
- The state is considering replacing the "Farmland Preservation Program".

8. Town Constable's Report

a. Complaint regarding vermin at 1903 River View Trail.

- Dickmann reported on the dilapidated condition of the property. He suggested that the structures be removed but opined that as there was no food present, rats and other vermin would not be unduly attracted. Niehaus asked Walls to write a letter to the owner asking them to address the situation.
- Walls described a burning complaint from the DNR on Hickory Rd.
- Niehaus questioned the status of numerous autos stored on the property west of Hessco on Hwy 33. He asked staff to draft a letter asking for information as to their purpose and condition.

9. Roads Report

- Kadow reported on the sinking gravel base on Echo Rd. and will have the County investigate.
- Walls reported that the State has received the application for the rustic road designation and is processing same.
- The board set April 24 or 25 for the annual road tour.
- Niehaus asked that the stolen tractor sign be replaced on Knollwood Rd. He suggested it be located at the top of the rise so it would be visible to residents to deter theft. Kadow also noted a speed limit sign on St. Augustine which had been toppled. Staff will ask the County to repair/ replace these items.

10. Recycling Report

None

11. Town Office Report

a. Update on renovation of town meeting room.

Wollmer stated that the project is on hold until surplus carpeting is located. Kadow asked for no construction during the last week of April due to a WTA meeting.

b. Polling place accessibility.

Clarke reported that the state is requiring signage during Election Day for handicap parking. He needs to certify that the town is in compliance with disability laws before applying for a grant for a handicap accessible voting machine. He also asked Dickmann to repair the flag pole before Election Day. Dickmann agreed to initiate the repair.

12. 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 payment

Date	Num	Name	Memo	Amount	Balance
3/2/2006	5224	Wisconsin Towns Association	WTA District 6B Meeting	(32.00)	(32.00)
3/21/2006	5225	Clarke, Walter H.		(731.75)	(763.75)
3/21/2006	5227	Dickmann, Mark R.		(76.96)	(840.71)
3/21/2006	5228	Hoffman, Terry M		(46.18)	(886.89)
3/21/2006	5229	Kadow, Jim		(544.66)	(1,431.55)
3/21/2006	5230	Niehaus, William		(369.40)	(1,800.95)
3/21/2006	5231	Pierson, Ginny		(23.09)	(1,824.04)
3/21/2006	5232	Rutkowski, Curtis		(23.08)	(1,847.12)
3/21/2006	5233	Smallish, Kathryn A		(183.78)	(2,030.90)
3/21/2006	5234	Walls, Debra		(1,160.75)	(3,191.65)
3/21/2006	5235	Wollmer, Michael G		(301.68)	(3,493.33)
3/21/2006	5236	Danielson, Kay		(376.36)	(3,869.69)
3/21/2006	5237	Danielson, Kay	Petty Cash	(18.30)	(3,887.99)
3/21/2006	5238	Internal Revenue Service	39-1128950	(963.94)	(4,851.93)
3/21/2006	5239	PEBSCO		(60.00)	(4,911.93)
3/21/2006	5240	Wisconsin Department of Revenue	568734	(204.32)	(5,116.25)
3/21/2006	5241	Albiero	VOID: toilet	0.00	(5,116.25)

		Plumbing, Inc			
3/21/2006	5242	Arrow Disposal & Recycling		(2,400.00)	(7,516.25)
3/21/2006	5243	Boehlke Bottled Gas Corp.		(1,313.78)	(8,830.03)
3/21/2006	5244	CITI CARDS		(2,444.52)	(11,274.55)
3/21/2006	5245	F.D. Mayer & Son	January & February 2006	(760.78)	(12,035.33)
3/21/2006	5246	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(412.50)	(12,447.83)
3/21/2006	5247	Indepenent Marketing Associates, Inc.	32 Chairs for Meeting Room	(1,216.25)	(13,664.08)
3/21/2006	5248	Lakeland Metal Processing, Inc.	Plowing	(75.00)	(13,739.08)
3/21/2006	5249	Ozaukee County Hwy Dept.		(19,940.58)	(33,679.66)
3/21/2006	5250	Peters Assessment Service		(3,300.00)	(36,979.66)
3/21/2006	5251	Port Publications		(29.93)	(37,009.59)
3/21/2006	5252	Rural Mutual Insurance	WC 0035450-05	(1,052.00)	(38,061.59)
3/21/2006	5253	SBC	414 675-9217 556 2	(101.74)	(38,163.33)
3/21/2006	5254	We Energies		(175.98)	(38,339.31)
3/21/2006	5255	W. H. Clarke	printer, PCI network card, PC repair	(153.89)	(38,493.20)
3/21/2006	5256	Kadow, Jim	Office Refrigerator, Bottle Water	(181.00)	(38,674.20)

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

13. Correspondence

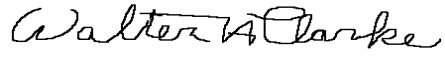
Kadow reported on a letter requesting funds for Ozaukee economic development. Niehaus commented that town funds would be better spent on house number signs and the others concurred.

14. Items from the floor

Phyllis Carrier asked whether there could be night-time hours for recycling. Her job schedule precludes Saturday mornings. Clarke replied that she should contact staff to discuss alternate arrangements.

15. Adjourn

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

A handwritten signature in cursive script that reads "Walter H. Clarke".

Walter H. Clarke, Town Clerk