



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

TOWN BOARD MINUTES
April 18, 2006
7:00 p.m.

1. Call to Order

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

2. Pledge of Allegiance

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

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

4. Discussion/ possible action on request for conditional use permit to construct an accessory building that will exceed 2500 sq. ft. on an A-1 parcel (08-015-11-000.00) brought by Scott & Linda Chesak

Kadow briefly reviewed the recommendation by the Plan Commission on this matter and then moved to accept the proposed conditional use permit; Niehaus seconded; motion carried unanimously.

5. Discussion/action on House Number Sign proposal.

Phyllis Carrier, paramedic and town resident leading the effort, summarized the cost estimates and displayed sample signs to the board. After brief discussion, Kadow moved to proceed with the initiative with a cost not to exceed \$10,500; Niehaus seconded; motion carried unanimously. The board thanked Ms. Carrier for her work on this matter.

6. Discussion/action on request to change annual lease to month-to-month for The Living Word Church.

Clarke read a letter from the church requesting that upon expiration of the current lease, the lease be month to month rather than annual. The letter further proposed a two month notification to terminate. After brief discussion, Kadow moved to accept the proposal; Niehaus seconded; motion carried unanimously.

7. Emergency Government Report

a. Discussion/action on possible resolution to adopt NIMS as the official all-hazards incident response system.

Kadow explained the resolution requested by Chief Waldkirch. He then moved to approve; Niehaus seconded; motion carried unanimously.

b. Discussion/action on possible resolution to approve the Mutual Aid Box Alarm System (MABAS) agreement.

Kadow explained the resolution requested by Chief Waldkirch. He then moved to approve; Niehaus seconded; motion carried unanimously.

8. Building Inspection and Zoning Reports

a. Monthly update.

- Walls noted that the radio tower at Hwy 33 and Birchwood has been sold and she requested guidance as to whether to investigate the status of the tower. Niehaus urged her to proceed to see whether the use should be continued.
- She also reported on a land locked parcel behind Hwy I and Cedar Sauk. It has a 66' easement across two other parcels for access. She consulted with the town attorney and he opined that since the lot was created at a time when such lots were legal, the lot should be considered buildable. She related this opinion to the potential buyer.

b. NR 216 grant opportunities

Walls and Kadow discussed various options for compliance with this unfunded mandate. A grant may be available. Niehaus questioned why the Town was included on the list for compliance since the town does not have sewer or commercial/ industrial sites. Walls explained that the town has "exceptional waters" i.e. the Milwaukee River and the Cedarburg Bog. Also ditches, culverts, and field and construction erosion could be problems in the town. The town will endeavor to work with the county to save costs and avoid duplication.

9. Town Constable's Report

- Dickmann reported on junk cars noted on Hwy 33 near Hessco. He stated that the owner was cooperative and would clean-up the property.
- He asked that the town send a letter to a dog owner on Hillcrest asking that the dog be restrained to the owner's property. The dog has been harassing passersby.
- Walls noted that the letter to the property owner on River View Trail regarding a dilapidated structure would be sent shortly.

10. Roads Report

Kadow reported on the repair of a large pothole on Cold Spring Rd. He also note the repair of a sink hole on Hillcrest. He asked for volunteers to attend the annual road inspection on April 25th. He and Clarke will accompany the county highway people on the tour.

11. Recycling Report

Walls reported that the application for the state grant is due April 30th.

12. Town Office Report

a. Update on renovation of town meeting room.

Wollmer reported that he is getting bids for the heat exchanger/radiator. Other work is proceeding and he is hopeful that the carpet and lighting will be completed in May. The board thanked Wollmer for his efforts.

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. He indicated that spending appeared ahead of plan and the board should proceed cautiously.

c. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
4/6/2006	5189	Ozaukee County Treasurer	Lottery Credit	(8,235.42)	(8,235.42)
4/6/2006	5190	Northern Ozaukee School District	Lottery Credit	(31,095.61)	(39,331.03)
4/6/2006	5191	Port Washington- Saukville School District	Lottery Credit	(4,173.80)	(43,504.83)
4/6/2006	5202	MATC	Lottery Credit	(6,934.60)	(50,439.43)
4/18/2006	5258	Clarke, Walter H.		(716.82)	(51,156.25)
4/18/2006	5259	Danielson, Kay		(360.97)	(51,517.22)
4/18/2006	5260	Dickmann, Mark R.		(76.95)	(51,594.17)
4/18/2006	5261	Hoffman, Terry M		(23.08)	(51,617.25)
4/18/2006	5262	Kadow, Jim		(465.70)	(52,082.95)
4/18/2006	5263	Niehaus, William		(313.99)	(52,396.94)
4/18/2006	5264	Pierson, Ginny		(23.09)	(52,420.03)
4/18/2006	5265	Rutkowski, Curtis		(23.09)	(52,443.12)
4/18/2006	5266	Smallish, Kathryn A		(434.73)	(52,877.85)
4/18/2006	5267	Walls, Debra		(1,071.16)	(53,949.01)
4/18/2006	5268	Wollmer, Michael G		(252.58)	(54,201.59)
4/18/2006	5269	Nationwide Retirement Solutions		(60.00)	(54,261.59)
4/18/2006	5270	Kadow, Jim	Keys, latch	(7.32)	(54,268.91)
4/18/2006	5271	Maze, Ruth	Election	(70.00)	(54,338.91)
4/18/2006	5272	Pam Beverung	Election	(70.00)	(54,408.91)
4/18/2006	5273	Dorothy Gall	Elections	(70.00)	(54,478.91)
4/18/2006	5274	Jean Clarke	Elections	(70.00)	(54,548.91)
4/18/2006	5275	Jane Kadow	Election	(70.00)	(54,618.91)
4/18/2006	5276	Ken Hypki	Election	(70.00)	(54,688.91)
4/18/2006	5277	Judi Ashley	Elections	(70.00)	(54,758.91)
4/18/2006	5278	Heon, Donna	Elections	(70.00)	(54,828.91)
4/18/2006	5279	Shirley x. Kohlwey	Election	(70.00)	(54,898.91)
4/18/2006	5280	Kate Smallish	Elections	(70.00)	(54,968.91)

4/18/2006	5281	Louise Schmeling	Election	(70.00)	(55,038.91)
4/18/2006	5282	Walter Clarke		(57.12)	(55,096.03)
4/18/2006	5283	Kate Smallish	Petty Cash	(95.44)	(55,191.47)
4/18/2006	5284	Arrow Disposal & Recycling	March 2006	(1,200.00)	(56,391.47)
4/18/2006	5285	Best Heating & Air Conditioning Inc.	2006 Preventative Maintenance	(450.00)	(56,841.47)
4/18/2006	5286	Boehlke Bottled Gas Corp.		(1,306.50)	(58,147.97)
4/18/2006	5287	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(2,669.33)	(60,817.30)
4/18/2006	5288	CITI CARDS		(231.48)	(61,048.78)
4/18/2006	5289	Dierkes Law Office, LLC		(423.50)	(61,472.28)
4/18/2006	5290	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(462.50)	(61,934.78)
4/18/2006	5291	Isselman Insurance Agency	Surety Bond for Smallish	(170.00)	(62,104.78)
4/18/2006	5292	James Adams	General Maintenance	(1,523.83)	(63,628.61)
4/18/2006	5293	Lakeland Metal Processing, Inc.	Plowing	(300.00)	(63,928.61)
4/18/2006	5294	Ozaukee County Hwy Dept.	February 2006	(7,420.76)	(71,349.37)
4/18/2006	5295	Peters Assessment Service	Pmt 4 of 6	(1,650.00)	(72,999.37)
4/18/2006	5296	Port Publications	Public Notices	(182.91)	(73,182.28)
4/18/2006	5297	Stevlin's Hardware	Rekey Office Lock	(66.00)	(73,248.28)
4/18/2006	5298	Tapco	Handicap Parking Signs	(27.37)	(73,275.65)
4/18/2006	5299	We Energies		(178.82)	(73,454.47)
4/18/2006	5300	Wisconsin Department of Revenue	Business Tax Registration Renewal Fee	(10.00)	(73,464.47)
4/18/2006	5301	Wisconsin Towns Association	2006 Annual Dues	(575.00)	(74,039.47)

4/18/2006	5302	Internal Revenue Service	39-1128950	(685.86)	(74,725.33)
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14. Correspondence

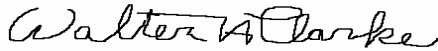
Kadow reported on a meeting for public participation in the Comprehensive Plan at Grafton elementary school on May 6 from 9 am to 1 pm. Walls reported on a flood plain map review meeting on April 27 and 28.

15. Items from the floor

- Phyllis Carrier asked what is the status of the land acquired recently by Charter Steel on Hwy O and Cedar Sauk? Kadow reported that he had heard that the property would be used as a buffer. Dickmann indicated he had heard the land would be farmed.
- Rita Pavlik asked about the dilapidated structure on River View Trail? The board reiterated that it is pursuing the matter.
- Jim Adams discussed matters related to renovation of the board room.

16. Adjourn

Kadow moved to adjourn; Wollmer seconded; motion carried unanimously



Walter H. Clarke, Town Clerk