



**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**  
**June 20, 2006**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow; Supervisors Niehaus and Wollmer; Clerk Clarke; Zoning Administrator Walls

**2. Pledge of Allegiance**

**3. Approval of the minutes of the May 16, 2006 Town Board Meeting.**

Niehaus move to approve the minutes as submitted; Wollmer seconded; motion carried unanimously

**4. Discussion/action on 2006-2007 Liquor Licenses.**

Clarke presented the list of applicants (copy on file). He recommended approval. Niehaus moved to approve; Kadow seconded; motion carried unanimously.

**5. Discussion/action on increasing “per diems” for Plan Commissioners.**

Kadow moved to approve an increase from \$25 to \$35 per meeting; Wollmer seconded; motion carried unanimously. Niehaus noted that it had been years since the amount was adjusted and that the amount is in line with neighboring communities.

**6. Discussion/action to approve updated/corrected Zoning Map.**

The board inspected the new zoning map as Walls described the changes. Kadow then moved to approve the updated and corrected map as drawn; Niehaus seconded; motion carried unanimously

**7. Discussion/action on requests for Conditional Use Permits to keep equine livestock on the following A-4 and A-5 parcels:**

- a. Tax key 08-033-04-004.00 located at 2711 Hwy I brought by owners Mark & Angela Mrozek.
- b. Tax key 08-027-07-004.00 located at 3068 Hwy I brought by owners Keith & Kelly Lange.

Niehaus moved to accept the recommendation of the Plan Commission and approve the conditional use permits; Wollmer seconded; motion carried unanimously. Copies of the permits are on file.

**8. Building Inspection and Zoning Reports**

**a. Monthly update.**

Walls stated that the town has been approached by WireData to release the assessment records of all town residents so that they may be posted on their web site. After consulting with town attorney, Wall stated that his opinion is that the records are public and should be released. WireData should bear all reasonable costs of preparing. Niehaus noted

that he concurs with the town attorney opinion but the town should not agree to format the data for them without recompense.

Walls then reported on receiving requests for two new homes and two applications for holding tanks to replace failed systems.

Walls briefly discussed the ramifications of citizens' refusing to display house number signs in violation of ordinance. He gave several options from strict enforcement to writing warning/liability letters. Niehaus stated that he would be against strict enforcement and did not see a point to a letter. The board agreed and Walls will take no action. The board directed that the project benefits be described in the next newsletter as well and commendations to those involved.

**b. Update on house number project**

Saukville Village Fire Chief Schultz thanked the board for their support of efforts to place house number signs in front of all town residences. He also thanked Lt. Carrier for her volunteer leadership. He went on to describe the logistics of the project and noted that several residents refused to allow the signs. They expect to complete the project within 30 days.

**9. Town Constable's Report**

Mr. Robert Bishop described a situation with his neighbor who shares a driveway off Coldspring Rd. He showed a video tape purporting to show that his neighbor is conducting an auto repair business and landscaping business in violation of the zoning code. His family is being disturbed by the traffic and noise at all hours of the day and night. He is also concerned about the maintenance of the shared drive which is shared equally among the three residences. Niehaus expressed sympathy for Bishop's situation and indicated that the town should begin action to correct the situation. Kadow and Wollmer agreed and the town will refer the matter to an attorney for resolution. Kadow read from the zoning code indicating that the repair business was not permitted.

**10. Roads Report**

**a. Discussion/action on N. Birchwood Rd. Bids**

Clarke reported that the town had published a request for bid but did not receive a bid for the LRIP (State funded) portion of the project and therefore could give the project to the Ozaukee County Highway department under State rules. The County estimated the LRIP pulverizing portion at \$18,000. The County will then resurface the road using the matching road aid allocated to town by the County Board. The cost of resurfacing is estimated at \$50,000, half of which will be matched by County funds. Niehaus questioned the need for the project and Kadow indicated that this segment of road was among the most in need of resurfacing. He then explained the ongoing process of maintaining the 41 miles of roads within the town and indicated that, because the town was resurfacing about 1 mile of road per year with an expected life of 20 years, the town may be falling behind if additional resources are not applied in future years. Kadow moved to let the contract for pulverization of N.

Birchwood Rd. to the Ozaukee County Highway Department for \$18,000 or less; Wollmer seconded; motion carried unanimously.

**11. Recycling Report**

None

**12. County Board Update**

Niehaus described labor negotiations and concerns with retirement programs and employer provided health insurance. He also described a proposal to donate land to the Town of Fredonia which was sent back to committee.

Clarke asked Niehaus whether he had contacted the County Clerk with regard to the requirement that we acquire a handicap voting machine which he had questioned at the May board meeting? He indicated that he had and was convinced that the town does not have a choice in the matter.

Kadow reported that he had learned that the County Board had negotiated a new worker compensation agreement which will save money on town road projects.

**13. Town Office Report**

**a. Update on renovation of town meeting room.**

Wollmer indicated that he had chosen a HVAC contractor to provide a comprehensive solution to cool the Treasurer’s office, the Board room, and the town office. The cost will be approximately \$18,000 including a heating unit for the Board room. Clarke cautioned that the original total cost of the project was budgeted for \$11,000 and air conditioning for the new Treasurer’s office or the town office was not budgeted for elsewhere. Wollmer stated that it was cost efficient to proceed with the larger scope and the board concurred.

**14. 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 cautioned that spending is trending above budget in several areas and the board should exercise discretion in allocating funds through the rest of the year.

**c. Review and approval of claims**

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
5/17/2006	4499	Internal Revenue Service	39-1128950	(833.48)	(833.48)
5/17/2006	4500	Nationwide Retirement Solutions		(60.00)	(893.48)
5/17/2006	4501	Norma Vincevineus	Election	(70.00)	(963.48)
5/23/2006	5336	Ozaukee County	POWTS fee	(45.00)	(1,008.48)
5/23/2006	5337	at&t		(88.41)	(1,096.89)
6/19/2006	5338	Rural Mutual	WC 0035450-	(283.00)	(1,379.89)

		Insurance	05		
6/20/2006	5339	Barrington, Jodi M		(131.59)	(1,511.48)
6/20/2006	5340	Clarke, Walter H.		(729.86)	(2,241.34)
6/20/2006	5341	Danielson, Kay		(360.96)	(2,602.30)
6/20/2006	5342	Dickmann, Mark R.		(76.95)	(2,679.25)
6/20/2006	5343	Golsteyn, Kathryn L		(23.09)	(2,702.34)
6/20/2006	5344	Hoffman, Terry M		(23.09)	(2,725.43)
6/20/2006	5345	Kadow, Jim		(518.34)	(3,243.77)
6/20/2006	5346	Niehaus, William		(341.69)	(3,585.46)
6/20/2006	5347	Pierson, Ginny		(23.08)	(3,608.54)
6/20/2006	5348	Smallish, Kathryn A		(515.25)	(4,123.79)
6/20/2006	5349	Walls, Debra		(1,511.48)	(5,635.27)
6/20/2006	5350	Wollmer, Michael G		(301.68)	(5,936.95)
6/20/2006	5351	Kate Smallish	Petty Cash	(77.16)	(6,014.11)
6/20/2006	5352	Phyllis Carrier	Road sign hardware	(122.35)	(6,136.46)
6/20/2006	5353	Aire Serv of Ozaukee County		(8,800.00)	(14,936.46)
6/20/2006	5354	Postmaster	Postage	(39.00)	(14,975.46)
6/20/2006	5355	Internal Revenue Service	39-1128950	(1,036.16)	(16,011.62)
6/20/2006	5356	Nationwide Retirement Solutions		(60.00)	(16,071.62)
6/20/2006	5357	Wisconsin Department of Revenue	568734	(265.23)	(16,336.85)
6/20/2006	5358	Arnold's Environmental Services, Inc.	Septic Service	(176.49)	(16,513.34)
6/20/2006	5359	Arrow Disposal & Recycling	May1 2006	(1,200.00)	(17,713.34)
6/20/2006	5360	at&t	414 675- 9217 556 2	(104.49)	(17,817.83)
6/20/2006	5361	Boehlke Bottled Gas Corp.		(737.76)	(18,555.59)
6/20/2006	5362	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(1,601.00)	(20,156.59)
6/20/2006	5363	CITI CARDS		(704.59)	(20,861.18)

6/20/2006	5364	Fionnbarra P. Mac Carthaigh	Overpayment	(20.00)	(20,881.18)
6/20/2006	5365	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(100.00)	(20,981.18)
6/20/2006	5366	Ozaukee County Clerk	election expenses	(239.28)	(21,220.46)
6/20/2006	5367	Peters Assessment Service	Pmt 6 of 6	(1,650.00)	(22,870.46)
6/20/2006	5368	Port Publications		(237.76)	(23,108.22)
6/20/2006	5369	Race's Lawn Service	Lawn Service	(86.00)	(23,194.22)
6/20/2006	5370	We Energies		(167.58)	(23,361.80)

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

#### **15. Correspondence**

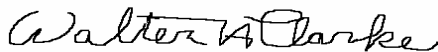
Walls reported that Chief Waldkirch asked that an item be added to the newsletter to ask drivers not to drive over fire hoses. There was a recent instance wherein six motorists crossed active hose lines. Walls also reported that the town has hired a new employee, Jodi Barrington, to pickup the hours that she has been dedicating to Zoning Administration.

#### **16. Items from the floor**

Rita Pavlik of Riverview Trail remarked that her neighbor's property (1903 Riverview Trail) has been cleaned up since the Town sent a letter of complaint, but she believes that he may be planning to renovate his cottage, and it is not in compliance with current zoning setback requirements, in her opinion. Walls explained that any such construction would require a building permit and any non-compliance would be addressed at that time. He could not make substantial improvements or additions if the structure violates the zoning code.

#### **17. Adjourn**

Kadow moved to adjourn; Wollmer seconded; motion carried unanimously



Walter H. Clarke, Town Clerk