



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

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

1. Call to Order

Present: Chairman Kadow; Supervisors Niehaus and Wollmer; Clerk Clarke; Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the June 20, 2006 Town Board Meeting.

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

4. Discussion/action on 2007-2008 Fire Protection contract-Chief Waldkirch

Waldkirch distributed three copies of the contract to the board. The new contract is for the years 2007 to 2009 and has yearly increases of 4%, 5%, and 5% respectively. He stated that the increases are necessary for increased fuel charges and the need to buy a replacement pumper in two years. Clarke asked how the charges were distributed among the various communities served. Waldkirch said the algorithm was established 10 years ago and he was unsure. He said the books are open for inspection by the town. Dickmann asked if the department could get by with less equipment and the Chief said all pieces were required. He then enumerated each piece of equipment and its need. Niehaus asked if there may be duplication of equipment among neighboring fire departments. Waldkirch responded that he might agree but no one else would agree to a greater response time which may occur with consolidation. He further stated that he sees no patterns in usage among various areas and that 911 calls in his jurisdiction are nearly always serious. He noted that while several years ago he had said that staffing was a problem, it no longer is, as younger persons are again volunteering. Kadow questioned how the town could fund the increase of 4 or 5 percent when the total tax revenue is now limited to 2%? Clarke responded that the funds would either be diverted from other uses such as roads or the town could convene a town meeting to vote on rescinding the 2% cap. Clarke asked Waldkirch what his total budget was and he responded between \$250 and \$300 thousand annually. Clarke asked which communities they served? He responded Trenton, Newburg, and the Town of Saukville. Clarke observed that the Town is smaller than the other two jurisdictions but is paying about half of the budget. Waldkirch responded that the excess is needed to fund the new equipment and that Trenton is paying more than Saukville. Wollmer observed that the total of both communities were more than his budget. When it was suggested that borrowing might be the way to smooth the tax requirements, he responded that he was unwilling to pay interest.

5. Building Inspection and Zoning Reports

a. Monthly update.

None

b. Update on house number project

Kadow related some minor vandalism and said that the volunteers are on track to finish the project.

6. Town Constable's Report

Niehaus related the status of the Bishop complaint to Dickmann regarding an apparent auto repair operation without a permit. The matter was handed over to town legal council. Clarke reported that he had received a call message on the subject from council, but he was unavailable when called back. Niehaus also described a complaint he received as County Supervisor from a Town of Cedarburg resident.

Kadow reported on an issue with Mr. Chris Knowle, 3150 Highview La. wherein Mr Knowle is constructing a driveway gate in the town right of way and would thus prevent County snowplows from turning around. The County will refuse to plow the road and police and emergency response could be compromised. After conferring with the WTA, he concluded that the most appropriate response is to require removal of the gate in lieu of a citation. After discussion, the board agreed with the recommendation. The matter will be handed over to legal council if Knowle does not respond in a timely manner.

7. Roads Report

Kadow reported on several minor items he has discussed with the County. He is awaiting cost estimates.

Dickmann questioned the status of the straitening Hwy I at Hwy 33. Kadow stated that no work will begin until next year. Clarke noted that there is to be a public meeting on the project in the near future.

8. Recycling Report

None

9. County Board Update

None

10. Town Office Report

a. Update on renovation of town meeting room.

Wollmer reported that the air conditioning contractor appears to be behind his promised schedule. He then asked a check to Premier Flooring not be approved tonight since he does not want to pay it all at once before the carpet is laid. He asked the board to authorize the Clerk to pay a lesser amount to be determined before the next board meeting. Niehaus so moved; Kadow seconded; motion carried unanimously.

11. 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 noted several areas of concern and cautioned the board to reign in discretionary spending as expenses are running well above budget.

c. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
6/29/2006	4502	Keith & Kelly Lange	Refund for combining permits	(10.00)	(10.00)
6/29/2006	4503	Angela Mrozek	Refund for combining permits	(10.00)	(20.00)
7/18/2006	5372	Barrington, Jodi M		(521.11)	(541.11)
7/18/2006	5373	Clarke, Walter H.		(718.38)	(1,259.49)
7/18/2006	5374	Danielson, Kay		(360.97)	(1,620.46)
7/18/2006	5375	Dickmann, Mark R.		(76.95)	(1,697.41)
7/18/2006	5376	Golsteyn, Kathryn L		(32.32)	(1,729.73)
7/18/2006	5377	Kadow, Jim		(439.37)	(2,169.10)
7/18/2006	5378	Niehaus, William		(286.29)	(2,455.39)
7/18/2006	5379	Rutkowski, Curtis		(32.32)	(2,487.71)
7/18/2006	5380	Walls, Debra		(1,184.65)	(3,672.36)
7/18/2006	5381	Wollmer, Michael G		(252.58)	(3,924.94)
7/18/2006	5382	Smallish, Kathryn A		(359.11)	(4,284.05)
7/18/2006	5384	Arnold's Environmental Services, Inc.	Install Riser	(847.25)	(5,131.30)
7/18/2006	5385	Arrow Disposal & Recycling	June 2006	(1,200.00)	(6,331.30)
7/18/2006	5386	CITI CARDS		(766.59)	(7,097.89)
7/18/2006	5387	F.D. Mayer & Son	May and June 2006	(3,620.74)	(10,718.63)
7/18/2006	5388	Indepenent Marketing Associates, Inc.	7 board chairs	(1,248.60)	(11,967.23)
7/18/2006	5389	Kleckner Fire Ext. Serv. Inc.	check & recharge fire extinguishers	(80.00)	(12,047.23)
7/18/2006	5390	Martin R. Marchek	Planning services	(87.20)	(12,134.43)
7/18/2006	5391	Ozaukee County Hwy Dept.	May 2006	(1,200.77)	(13,335.20)
7/18/2006	5392	Port Publications	Public Notices	(40.00)	(13,375.20)
7/18/2006	5393	Premier Flooring Inc.	VOID:	0.00	(13,375.20)

7/18/2006	5394	Race's Lawn Service	Lawn Service	(43.00)	(13,418.20)
7/18/2006	5395	Tapco	House number signs	(10,491.00)	(23,909.20)
7/18/2006	5396	We Energies		(160.47)	(24,069.67)
7/18/2006	5397	Postmaster	Postage	(39.00)	(24,108.67)
7/18/2006	5398	Kate Smallish	Petty Cash	(94.02)	(24,202.69)
7/18/2006	5399	Newburg Fire Department, Inc.	Fire Dues	(6,466.85)	(30,669.54)
7/18/2006	5400	Internal Revenue Service	39-1128950	(827.90)	(31,497.44)
7/18/2006	5401	Nationwide Retirement Solutions		(60.00)	(31,557.44)

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

12. Correspondence

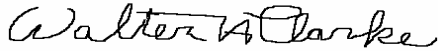
None

13. Items from the floor

None

14. Adjourn

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



Walter H. Clarke, Town Clerk