



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

TOWN BOARD MINUTES
November 16, 2006
(Immediately following the Special Town Budget Meeting)

- 1. Call to Order**
Kadow called the meeting to order. Present: Chairman Kadow; Supervisor Smallish; Clerk Clarke; Treasurer Danielson; Zoning Administrator Walls
- 2. Pledge of Allegiance**
- 3. Approval of the minutes of the October 17, 2006 Town Board Meeting.**
Smallish move to approve the minutes; Kadow seconded; motion carried unanimously.
- 4. Discussion/action on approval of the 2007 Proposed Budget.**
Kadow moved to approve the 2007 levy of \$374,175 as approved by the proceeding Special Town Meeting. Smallish seconded; motion carried unanimously.
- 5. Discussion/possible action on a request for concurrent re-zone and land division of 5 acres of a 50 acre A-2 parcel (08-34-07-000.00) at 2782 Hwy I to create one 5 acre A-5 parcel and one 45 acre A-2 parcel. Request brought by property owner Dave & Mary Beth Wick.**
As the original CSM's were not available, the item is postponed to December.
- 6. Discussion/action on ordinance eliminating duplicate bond for Town Treasurer provided for by Sec. 70.67(1), Wis. Stats.**
Clarke explained that the County Treasurer is requesting either a bond or a resolution from the town assuming responsibility for paying taxes owed to the county and state. Kadow recommended acquiring a bond and so moved; Smallish seconded; motion carried unanimously.
- 7. Building Inspection and Zoning Reports**
 - a. Monthly update.**
Walls reported that the town was successful in getting an exemption from NR 216 wastewater regulations which will save the town fees, engineering costs, and paperwork. There were no homes permitted in the last month.
- 8. Town Constable's Report**
 - a. Update on Lakeland Rd. complaints**
Wall reported that the Sheriff has resolved the matter.
 - b. Update on junk vehicles on East Sauk Rd.**
Walls indicated that a letter was sent requesting timely removal of the vehicles. The constable will follow up.

She also reported that town attorney achieved a settlement with the citizen on High View Rd. regarding the encroachment on the town road.
- 9. Roads Report**
 - a. LRIP status**
Clarke reported that the project is complete and the funding request sent to the DOT.
- 10. Recycling Report**
Smallish reported working on a new "no dumping" sign.
- 11. County Board Update**
None
- 12. Town Office Report**
None

13. Financial Reports

a. Treasurer's account balances report

Danielson presented the Treasurer's Balance Sheet, which is on file.

b. Clerk's budget status report

Clarke presented the Clerk's Budget Report, which is on file.

c. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
10/17/2006	4505	Danielson, Kay	Petty Cash	(68.21)	(68.21)
10/17/2006	4506	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(1,737.75)	(1,805.96)
10/17/2006	4507	KT2/ISPMadeEasy.com		(321.76)	(2,127.72)
10/17/2006	4508	Tapco	House number signs	(437.00)	(2,564.72)
10/12/2006	5485	Postmaster	Postage	(39.00)	(2,603.72)
10/17/2006	5486	Barrington, Jody M		(604.70)	(3,208.42)
10/17/2006	5487	Clarke, Walter H.		(704.67)	(3,913.09)
10/17/2006	5488	Danielson, Kay		(360.97)	(4,274.06)
10/17/2006	5489	Dickmann, Mark R.		(76.96)	(4,351.02)
10/17/2006	5490	Hoffman, Terry M		(32.32)	(4,383.34)
10/17/2006	5491	Kadow, Jim		(492.01)	(4,875.35)
10/17/2006	5492	Niehaus, William		(313.99)	(5,189.34)
10/17/2006	5493	Pierson, Ginny		(32.32)	(5,221.66)
10/17/2006	5494	Smallish, Kathryn A		(277.28)	(5,498.94)
10/17/2006	5495	Walls, Debra		(1,382.41)	(6,881.35)
10/13/2006	5496	Walls, Debra	Computer & Office Supplies	(217.27)	(7,098.62)
10/13/2006	5497	CITI CARDS		(1,396.87)	(8,495.49)
10/13/2006	5498	Aire Serv of Ozaukee County		(3,200.00)	(11,695.49)
10/13/2006	5499	Albiero Plumbing, Inc	repair leaking line	(125.40)	(11,820.89)
10/13/2006	5500	Arrow Disposal & Recycling	September 2006	(1,200.00)	(13,020.89)
10/13/2006	5501	Dierkes Law Office, LLC		(685.25)	(13,706.14)
10/13/2006	5502	F.D. Mayer & Son	August 2006	(873.96)	(14,580.10)
10/13/2006	5503	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(75.00)	(14,655.10)
10/13/2006	5504	Lanier Worldwide, Inc.	sheet count	(77.01)	(14,732.11)
10/13/2006	5505	Port Publications	Public Notices	(102.87)	(14,834.98)
10/13/2006	5506	Race's Lawn Service	Lawn Service	(86.00)	(14,920.98)
10/13/2006	5507	Ritger Law Office		(5,322.50)	(20,243.48)
10/13/2006	5508	Veterans of Foreign	Care of	(100.00)	(20,343.48)

		Wars	Sizer and Katharina Cemetery		
10/13/2006	5509	We Energies		(155.22)	(20,498.70)
10/13/2006	5510	Wolfe & Son LLC		(3,792.69)	(24,291.39)
10/13/2006	5511	James Kadow	Heater	(45.52)	(24,336.91)
10/13/2006	5512	James Adams	Boardroom work	(450.00)	(24,786.91)
10/13/2006	5513	Internal Revenue Service	39-1128950	(906.32)	(25,693.23)
10/13/2006	5514	Nationwide Retirement Solutions		(60.00)	(25,753.23)
10/13/2006	5515	Don's Electric		(205.14)	(25,958.37)

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

14. Correspondence

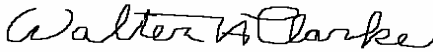
Walls reported receiving a request from Port schools for support for a leadership program; the matter may be addressed in December. Walls added that the town saved significant expenses (Kadow recalled \$20,000) by using volunteers for the house sign project.

15. Items from the floor

Ed Leisenberg asked about the total valuation of the town. Clarke responded with the total.

16. Adjourn

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



Walter H. Clarke, Town Clerk