



TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
Ph: 262-675-9217
Fax: 262-675-0604
Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES

January 16, 2007

7:00 p.m.

1. **Call to Order**
Present: Chairman Kadow, Supervisor Smallish, Clerk Clarke, Treasurer Danielson, and Zoning Administrator Walls
Absent: Supervisor Niehaus
2. **Pledge of Allegiance**
3. **Approval of the minutes of the December 19, 2007 Town Board Meeting.**
Smallish moved to approve as submitted; Kadow seconded; motion carried unanimously
4. **Discussion/action on appointment of Constable to fill the unexpired term of Mark Dickmann.**
Kadow nominated Curt Rutkowski as Constable; Smallish seconded; motion carried unanimously.
5. **Discussion/action on appointment of Plan Commissioner to fill the unexpired term of Curt Rutkowski.**
Kadow moved to appoint Tom Utech as Plan Commissioner; Smallish seconded; motion carried unanimously
6. **Discussion by Bill Hamm on Fredonia ambulance service.**
As Mr. Hamm was not present, the matter was tabled until February.
7. **Discussion/action on resolution on 2007 building inspection and zoning fees.**
Kadow presented the new schedule of fees which is more in line with neighboring communities' fees. Most of the increases are marginal. Kadow moved to approve the resolution. Smallish seconded the motion. Walls briefly discussed the increases in the zoning fees stating that they were substantiated by work measurement studies. She also stated that all land divisions and rezones would be reviewed by the Town Engineer and charged to the applicants. Motion carried unanimously.
8. **Building Inspection and Zoning Reports**
 - a. **Monthly update.**
Walls noted that activity has been minimal. The building inspector's yearend report lists 4 new homes averaging \$300,000. He also noted increases in the number of pole buildings.
9. **Town Constable's Report**
None
10. **Roads Report**
None
11. **Recycling Report**
Smallish reported completing the new sign for the recycling center to prohibit unauthorized dumping. Clarke noted that the DNR has asked for a formal resolution designating a recycling coordinator for the town. Kadow moved to approve such a resolution; Smallish seconded; motion carried unanimously.
12. **County Board Update**
None

13. Town Office Report

Clarke asked the board for direction regarding the proposed bathroom remodeling estimate. Smallish asked staff to obtain at least one more estimate. The matter will be further discussed in February.

14. 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 approval:

Date	Num	Name	Memo	Amount	Balance
12/20/2006	5589	Danielson, Kay	Petty Cash	(39.32)	(39.32)
12/20/2006	5590	Postmaster	Postage for tax bills	(39.00)	(78.32)
1/2/2007	5591	Lanier Worldwide, Inc.	Annual Lease Payment	(1,385.98)	(1,464.30)
1/16/2007	5603	Barrington, Jody M		(623.99)	(2,088.29)
1/16/2007	5604	Walls, Debra		(1,146.95)	(3,235.24)
1/16/2007	5605	Clarke, Walter H.		(719.31)	(3,954.55)
1/16/2007	5606	Golsteyn, Kathryn L		(32.32)	(3,986.87)
1/16/2007	5607	Hoffman, Terry M		(32.32)	(4,019.19)
1/16/2007	5608	Kadow, Jim		(518.34)	(4,537.53)
1/16/2007	5609	Korb, Todd R		(64.64)	(4,602.17)
1/16/2007	5610	Niehaus, William		(369.40)	(4,971.57)
1/16/2007	5611	Pierson, Ginny		(32.32)	(5,003.89)
1/16/2007	5612	Rutkowski, Curtis		(32.32)	(5,036.21)
1/16/2007	5613	Smallish, Kathryn A		(325.00)	(5,361.21)
1/16/2007	5614	Danielson, Kay		(446.43)	(5,807.64)
12/20/2006	5626	Darryl S. Habeck	Tax Refund	(58.21)	(5,865.85)
1/16/2007	5666	James Kadow	Office Furniture	(1,365.80)	(7,231.65)
1/16/2007	5667	Jeffrey D. Phelps		(3,900.37)	(11,132.02)
1/16/2007	5668	CITI CARDS		(278.28)	(11,410.30)
1/16/2007	5669	James Adams	Renovation	(363.00)	(11,773.30)
1/16/2007	5670	Danielson, Kay	Petty Cash	(59.00)	(11,832.30)

1/16/2007	5671	Postmaster	Postage	(39.00)	(11,871.30)
1/16/2007	5672	Best Heating & Air Conditioning Inc.		(3,528.93)	(15,400.23)
1/16/2007	5673	Boehlke Bottled Gas Corp.		(779.70)	(16,179.93)
1/16/2007	5674	F.D. Mayer & Son	Nov-Dec 2006	(185.90)	(16,365.83)
1/16/2007	5675	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(187.50)	(16,553.33)
1/16/2007	5676	J. Manuel & Associates, Inc.	Annual maintenance fee for tax/dog program	(350.00)	(16,903.33)
1/16/2007	5677	Lakeland Metal Processing, Inc.	Plowing	(75.00)	(16,978.33)
1/16/2007	5678	Newburg Fire Department, Inc.	2007 Pmt 1	(66,569.81)	(83,548.14)
1/16/2007	5679	On Time Printing	Newsletter	(634.39)	(84,182.53)
1/16/2007	5680	Ozaukee County Hwy Dept.	November 2006	(4,550.21)	(88,732.74)
1/16/2007	5681	PC Homecare Services	Kay's power supply	(161.09)	(88,893.83)
1/16/2007	5682	Peters Assessment Service	pmt 1 of 6	(1,750.00)	(90,643.83)
1/16/2007	5683	Port Publications	Public Notices	(114.63)	(90,758.46)
1/16/2007	5684	PS Direct	Newsletter Mailing	(273.28)	(91,031.74)
1/16/2007	5685	Tapco	House number signs	(316.20)	(91,347.94)
1/16/2007	5686	We Energies		(190.54)	(91,538.48)
1/16/2007	5687	Arrow Disposal & Recycling	December 2006	(1,200.00)	(92,738.48)
1/16/2007	5688	Ritger Law Office		(3,386.95)	(96,125.43)
1/16/2007	5689	Internal Revenue Service	39-1128950	(841.28)	(96,966.71)
1/16/2007	5690	Nationwide Retirement Solutions		(60.00)	(97,026.71)

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

15. Correspondence

Walls gave Smallish a form for a seminar on road repairs.

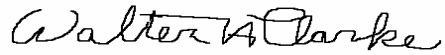
16. Items from the floor

None

17. Adjourn

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

Persons with disabilities requiring special accommodations for attendance at this meeting should contact Town Clerk Walter Clarke (675-

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

Walter H. Clarke, Town Clerk