



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**  
**February 20, 2007**  
**7:00 p.m.**

**1. Call to Order**

Present: Chairman Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, Constable Rutkowski, Zoning Administrator Walls

**2. Pledge of Allegiance**

**3. Approval of the minutes of the January 16, 2007 Town Board Meeting.**

Kadow moved to approve as presented; Smallish seconded; motion carried unanimously.

**4. Discussion/possible action on a minor land division of a 40 acre A-1 parcel (08-019-07-000.00) located at 3504 Co. Rd. Y into two twenty acre A-1 parcels brought by Marc & Donna Frey.**

The matter was postponed until the CSM is available.

**5. Discussion/possible action on a request for a Conditional Use permit to keep Equine livestock on a 6.59 acre A-5 parcel (08-008-05-004.00) located at 2999 W. Hawthorne Dr. brought by property owner Richard Wallner.**

Kadow reviewed the conditions recommended by the Plan Commission. Niehaus moved to approve; Niehaus seconded; motion carried unanimously.

**6. Discussion/action on claim by Blue Heron Nature Center to recover "unlawful tax".**

Kadow reviewed the claim and town attorney's analysis. The board discussed the claim and the attorney's recommendation to deny and concluded that the claim could not be substantiated given the current litigation claiming misconduct, misappropriation, the failure to file a Property Tax Exemption Request. While they have paid their first installment on time, Kadow noted that since they had not yet paid all the disputed tax, they could not then contest the assessment. Niehaus moved to deny the claim; Smallish seconded; motion carried unanimously.

**7. Discussion/action on a resolution to authorize JETZCO to negotiate a proposed boundary agreement with Village of Saukville.**

Kadow reviewed the need to proceed with a boundary agreement process to encourage and facilitate serious negotiation with the Village. He then moved to approve the resolution; Smallish seconded; motion carried unanimously.

**8. Discussion/action on a resolution authorizing the Town Chair to appoint temporary replacement JETZCO members.**

Kadow indicated the need for an alternate in case of unavoidable absence at meetings. Smallish moved to approve; Niehaus seconded. Niehaus stressed the importance of having a full town contingent at meetings in case of a vote. He then called the vote. Smallish and Niehaus voted aye; Kadow abstained; motion carried.

Kadow then appointed Todd Korb as alternate town JETZCO representative. Smallish and Niehaus concurred with his choice.

**9. Discussion/action on new two-year Road Maintenance Contract with Ozaukee County Highway Department.**

The board reviewed the previous agreement and agreed to adopt the same constraints with the exception of "Cutting trees and brush along town roads".

This item was moved from county discretion to town directed. Niehaus moved to approve as modified; Smallish seconded; motion carried unanimously.

**10. Discussion/action on request for contribution to Ozaukee County Economic Development Corporation**

Kadow reviewed the request with the board. Niehaus indicated that he voted against the group at the county board level and does not support the effort at the town level. He believes such groups are neither effective nor the responsibility of government to support. Kadow moved to deny the request; Niehaus seconded; motion carried unanimously.

**11. Building Inspection and Zoning Reports**

**a. Monthly update.**

No significant activity to report.

**12. Town Constable's Report**

Rutkowski reported on a complaint that a plow was moving cleared snow into the town roadway on Cold Spring. By the time he arrived two hours later, the snow was gone.

**13. Roads Report**

Smallish indicated that she planned to meet with town staff to review the road ratings procedure.

Kadow reported on a citizen complaint on Northwoods Rd. and Mink Ranch Rd. regarding potholes. He will follow-up with the county.

**14. Recycling Report**

Smallish will meet with town staff regarding the preparation of the annual grant request.

**15. County Board Update**

Niehaus discussed his vote against the bike trail over I-43. He felt the state requirement for handicap access for \$700,000 was bureaucracy run amok.

**16. Town Office Report**

**a. Status of restroom repair proposals.**

Kadow discussed three proposals for restroom repairs. Two of the proposals were in the \$17,000 to \$19,000 range. The third was for \$8,200. Kadow said the third would do what is minimally necessary to restore function and accommodate ADA requirements. Niehaus moved to proceed with the repairs with an expenditure limit of \$8,200; Smallish seconded; motion carried unanimously.

**17. 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
1/24/2007	5592	HSBC BUSINESS SOLUTIONS	Office Max Credit Card 7737-0409- 0114-2472	(9.27)	(9.27)
2/1/2007	5594	Postmaster	Postage	(39.00)	(48.27)
2/14/2007	5595	Northern Ozaukee School District	s 70.114 Aids	(1,917.13)	(1,965.40)
2/14/2007	5596	MATC	s 70.114 Aids	(385.83)	(2,351.23)
2/14/2007	5597	State of Wisconsin	Chapter 70.114 PILT	(38.27)	(2,389.50)
2/14/2007	5598	Ozaukee County Treasurer	s 70.114 Aids	(425.13)	(2,814.63)
2/20/2007	5627	James Kadow		(72.00)	(2,886.63)
2/20/2007	5628	UW-Extension	WisLine	(15.00)	(2,901.63)
2/20/2007	5629	Danielson, Kay	Petty Cash	(87.13)	(2,988.76)
2/20/2007	5630	Nationwide Retirement Solutions	4952-291- 46-6523	(60.00)	(3,048.76)
2/20/2007	5631	Internal Revenue Service	39-1128950	(866.62)	(3,915.38)
2/20/2007	5632	Arrow Disposal & Recycling	January 2007	(1,200.00)	(5,115.38)
2/20/2007	5633	at&t	414 675- 9217 556 2	(139.54)	(5,254.92)
2/20/2007	5634	Best Heating & Air Conditioning Inc.	Outage	(252.50)	(5,507.42)
2/20/2007	5635	Boehlke Bottled Gas Corp.		(1,648.95)	(7,156.37)
2/20/2007	5636	CITI CARDS		(105.59)	(7,261.96)
2/20/2007	5637	Fuchs, DeStefanis &		(37.50)	(7,299.46)

		Boyle, S.C.			
2/20/2007	5638	Lakeland Metal Processing, Inc.	Plowing	(75.00)	(7,374.46)
2/20/2007	5639	Martin R. Marchek	Planning services	(154.40)	(7,528.86)
2/20/2007	5640	Northshore Masonry and Restoration LLC	Storage Room & recycling signs	(394.39)	(7,923.25)
2/20/2007	5641	Office Furniture Resources		(872.56)	(8,795.81)
2/20/2007	5642	Ozaukee County Hwy Dept.	December 2006	(6,093.64)	(14,889.45)
2/20/2007	5643	Peters Assessment Service	pmt 2 of 6	(1,750.00)	(16,639.45)
2/20/2007	5644	Port Publications	Public Notices	(204.90)	(16,844.35)
2/20/2007	5645	Terry Cottrell	Snow Plowing	(110.00)	(16,954.35)
2/20/2007	5646	We Energies		(296.32)	(17,250.67)
2/20/2007	5648	Barrington, Jody M		(854.97)	(18,105.64)
2/20/2007	5649	Clarke, Walter H.		(712.77)	(18,818.41)
2/20/2007	5650	Danielson, Kay		(432.24)	(19,250.65)
2/20/2007	5651	Golsteyn, Kathryn L		(32.32)	(19,282.97)
2/20/2007	5652	Hoffman, Terry M		(32.32)	(19,315.29)
2/20/2007	5653	Kadow, Jim		(518.34)	(19,833.63)
2/20/2007	5654	Korb, Todd R		(32.33)	(19,865.96)
2/20/2007	5655	Maze{ }, Ruth		(405.41)	(20,271.37)
2/20/2007	5656	Niehaus, William		(286.28)	(20,557.65)
2/20/2007	5657	Smallish, Kathryn A		(277.29)	(20,834.94)
2/20/2007	5658	Walls, Debra		(1,006.43)	(21,841.37)
2/20/2007	5659	Rutkowski, Curtis		(76.95)	(21,918.32)
2/20/2007	5660	Uttech{ },		(32.32)	(21,950.64)

		Tom			
1/17/2007	5691	Kate Smallish	Recycling Sign	(125.00)	(22,075.64)
1/23/2007	5692	at&t	414 675-9217 556 2	(137.62)	(22,213.26)

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

**18. Correspondence**

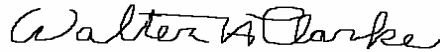
None

**19. Items from the floor**

None

**20. Adjourn**

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



Walter H. Clarke, Town Clerk