

SPECIAL TOWN BOARD MINUTES

Saturday, February 17, 1996

10:00 a.m.

TO: Town Board Members

FROM: Dan Gute, Chairman

CC: John DeStefanis

1. Call to Order
Absent: Jack Fellenz
2. Pledge of Allegiance
3. Approval of January 16th, 1996 Town Board minutes.
Opitz requested that approval of the minutes be deferred until the regular Town Board meeting on January 20th, 1996; Gute seconded; motion carried.
4. Approval of pending claims for final settlement of amounts due taxing jurisdictions on February 20, 1996 and other claims pending at the time of meeting.

Num	Name	Memo	Amount	Balance
1172	Ozaukee County Treasurer	Chapter 70.114 DNR Aids Payment	(228.83)	(228.83)
1173	Northern Ozaukee School District	DNR Chapter 70.114 Aids Payment	(1,623.95)	(1,852.78)
1174	MATC	DNR Chapter 70.114 Aids Payment	(191.71)	(2,044.49)
1175	Treasurer-State of Wisconsin	Mink Tax	(25.00)	(2,069.49)
1176	Dean Tesker	Tax refund	(11.00)	(2,080.49)
1177	Randall W. Hilgers	Tax refune	(3.01)	(2,083.50)
1178	Daniel G. Strauss	Tax refund	(268.43)	(2,351.93)
1179	Frank Prochaska	Tax refund	(11.00)	(2,362.93)
1180	James F. Paape	Tax refund	(3.00)	(2,365.93)
1181	Mark S. Burns	Tax refund	(159.01)	(2,524.94)
1182	Port Publications	Legal Notices	(71.64)	(2,596.58)
1183	Emmons-Napp		(8.42)	(2,605.00)
1184	Lakeland Cartage & Lakeland Sales	Snowplowing	(225.00)	(2,830.00)
1185	Daniel B. Gute, M.D.	Postage for surveys	(224.00)	(3,054.00)
1186	Arrow Disposal Service	Nov/Dec 1995	(1,472.50)	(4,526.50)
1187	J. Manuel & Associates, Inc.	Annual Maintenance on Tax Software	(350.00)	(4,876.50)
1188	Prieve & Meyer, S.C.	Legal Services	(3,187.50)	(8,064.00)
1189	Ozaukee County	Printing Invoice 1-15-96	(21.54)	(8,085.54)
1190	Fred Last Plumbing Inc.	Plumbing Inspections	(110.00)	(8,195.54)
1191	Al Hupfer	Electrical Inspections	(494.50)	(8,690.04)
1192	James V. Eden	Tax Refund	(48.08)	(8,738.12)
1193	Michael J. Boede	Tax refund	(106.11)	(8,844.23)
1194	A. Bernadette Ruckdashel	Tax refund	(137.96)	(8,982.19)
1195	Aaron Schield	Tax Refund	(8.00)	(8,990.19)
1196	Don P. Miller	Tax refund	(137.96)	(9,128.15)

1197	Donald G. Peters	Pmt. 2 of 6	(750.00)	(9,878.15)
1198	Ozaukee County Treasurer	February Settlement	(81,780.29)	(91,658.44)
1199	MATC	February Settlement	(63,043.90)	(154,702.34)
1200	Northern Ozaukee School District	February Settlement	(459,689.35)	(614,391.69)
1201	Port Washington-Saukville School District	February Settlement	(78,533.89)	(692,925.58)
1202	Ozaukee County Highway Dept.	December 1995	(15,281.06)	(708,206.64)

5. Adjournment

Gute moved to adjourn; Opitz seconded; motion carried.

Walter H. Clarke
Town Clerk