

**TOWN OF SAUKVILLE**  
Ozaukee County  
3762 Lakeland Road  
Saukville, Wisconsin 53080  
414-675-9217  
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## **TOWN BOARD MINUTES**

February 17, 1998

7:30 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**  
All present
- 3. Approval of minutes of January 20, 1998 and February 9, 1998 Town Board Meetings.**  
Beverung corrected item 14 of the January 20<sup>th</sup> meeting to state that he seconded the motion rather than Lemke. Hoffman also corrected a typo on item 3 and indicated that Beverung had made the motion on item 20. Lemke moved to approve the January 20 minutes with corrections; Beverung seconded; motion carried. Lemke moved to approve the February 9 minutes without corrections; Beverung seconded; motion carried.
- 4. Building Inspector's Report**  
Clarke summarized the report, which is on file, for those present.
- 5. Recycling Report**
  - a) Tires**  
Beverung indicated that Tires Unlimited in Port Washington would be willing to accept used tires and that a flyer describing the details would be prepared for handout at the recycling center.
  - b) Weeknight operation**  
Danielson reported that a citizen asked that the center be open one weeknight. Lemke stated that he had also received such a request. Beverung will check on the feasibility and cost of this request and report at the March meeting.
- 6. Building Operation & Maintenance**
  - a) Survey of town hall lot lines.**  
Hoffman and Danielson discussed the need for and possible cost of a survey. Hoffman stated that he believed that a current survey would be desirable since we have been discussing the possibility of building a park and concern with the proximity of Payne & Dolan's quarrying. Danielson reported that she had contacted a surveyor but he was vague about the price. Hoffman moved to authorize Danielson to obtain bids and report at next month's board meeting; Beverung seconded; motion carried.
- 7. Roads Report**
  - a) Discussion/action on excavation ordinance.**  
Lemke reported that the county had begun brushing in the town, but because of the snow cover, they left high stumps. These will be trimmed off as the weather permits.  
Danielson reported that a "hidden driveway" sign would be installed near the UWM Field Station for safety purposes. The only cost to the town would be the \$50 for the sign, UWM would install it. Hoffman moved to approve the purchase of the sign; Beverung seconded; motion carried.

Hoffman then discussed the possibility of an excavation ordinance. Materials were previously distributed to the board from surrounding towns. Beverung did not receive the materials prior to the meeting. Danielson briefly discussed her discussions with other communities and reported that the only problems encountered were with cable companies. Hoffman moved to table the matter until March; Lemke seconded; motion carried.

**8. Clerk's & Treasurer's Reports**

Danielson and Clarke presented the balance sheet and budgeted income statement report respectively, which are on file.

**9. Review and approval of claims**

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
2/5/98	1789	Newburg Fire Department, Inc.	Installment 1 of 6	(41,760.16)	(41,760.16)
2/5/98	1790	State of Wisconsin	Chapter 70.114 PILT	(26.01)	(41,786.17)
2/5/98	1791	Ozaukee County	Chapter 70.114 PILT	(366.12)	(42,152.29)
2/5/98	1792	Northern Ozaukee School District	Chapter 70.114 PLIT	(1,547.77)	(43,700.06)
2/5/98	1793	MATC	Chapter 70.114 PILT	(263.38)	(43,963.44)
2/16/98	1794	Kay Danielson		(269.36)	(44,232.80)
2/16/98	1795	Kay Vaccaro		(573.36)	(44,806.16)
2/16/98	1796	Walter H. Clarke		(407.57)	(45,213.73)
2/16/98	1797	Eileen Schumacher	Tax refund	(280.27)	(45,494.00)
2/16/98	1798	John A Reid	Tax refund	(16.40)	(45,510.40)
2/17/98	1799	Kettle-Lakes Cooperative	Propane	(769.50)	(46,279.90)
2/17/98	1800	Lakeland Cartage & Lakeland Sales	Snowplowing	(225.00)	(46,504.90)
2/17/98	1801	Port Publications	Publication fees	(315.93)	(46,820.83)
2/17/98	1802	Wisconsin Electric	Electric Service	(192.15)	(47,012.98)
2/17/98	1803	Berke Refrigeration Sales & Service	Service on Boiler	(696.99)	(47,709.97)
2/17/98	1804	PEBSCO	Deferred Compensation	(120.00)	(47,829.97)
2/17/98	1805	D & P Inspections	Inspections	(417.93)	(48,247.90)

		, Ltd.			
2/17/98	1806	Ozaukee County Highway Dept.	12/31/97	(6,336.42)	(54,584.32)
2/17/98	1807	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(2,218.75)	(56,803.07)
2/17/98	1808	Lange Enterprises, Inc.	House Numbers and Frames	(64.75)	(56,867.82)
2/17/98	1809	Andrew Navarro	Maintenance on copier	(65.00)	(56,932.82)
2/17/98	1810	Complete Improvements	New Door	(1,254.00)	(58,186.82)
2/17/98	1811	Walter H. Clarke	Supplies, postage	(146.68)	(58,333.50)
2/17/98	1812	Kay Danielson	Postage, mileage, supplies	(308.43)	(58,641.93)
2/17/98	1813	Peters Assessment Service	Jan-Feb 1998	(2,000.00)	(60,641.93)

Hoffman move to approve the claims; Lemke seconded; motion carried.

**10. Status of town office operations**

Danielson reported on the number of contacts handled by the new town board assistant. Hoffman introduced Kay Vaccaro who holds that position.

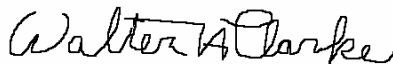
**11. Correspondence**

Hoffman reported on a letter from the county requesting that steps be taken to obtain a conditional use permit for their asphalt plant on Lakeland Rd. Danielson reported on a picnic license application and bartenders license application from Riveredge Nature Center. Clarke indicated that the bartender license has not been researched. Hoffman asked that they be postponed until March. Danielson reported that Dave Phillipps volunteered to lead a training session on zoning issues. Hoffman asked that this be scheduled for a future plan commission meeting. Hoffman reported that he responded to Payne and Dolan's letter complaining about their recent treatment by the town.

**12. Items from the floor.**

Citizen Albin VandeBoom thanked the board for the new sound system. Danielson reported that the cost was less than \$200. Citizen Eileen Hoffman stated that Blue Goose road was breaking up and in need of repair.

**13. Adjourn**



Walter H. Clarke, Town Clerk