

TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
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PUBLIC HEARING

NOTICE IS HEREBY GIVEN that a Public Hearing will be held before the Saukville Town Board at 7:00 p.m. on April 21, 1998 at the Town Hall, 3762 Lakeland Rd. to consider the petition by Julie Plier to rezone Lot 1 of 08-002-02-004.00 formerly owned by James and Lori Gundrum, 1652 Meadowlark Road, approved for division January 20, 1998, from R-1 to A-1. All individuals having an interest in this matter are invited to address the town board.

Chairman Hoffman convened the public hearing as asked for public comment. All board members were present. Clerk Clarke questioned why both lots were not rezoned? Hoffman stated that this will be addressed in the forthcoming long-range plan rezoning. No comments were heard from the public. Hoffman moved to close the hearing; Beverung seconded; motion carried.

TOWN BOARD MINUTES

April 21, 1998
7:30 p.m.

- 1. Call to Order**
Present: Hoffman, Beverung, Lemke
Also: Clarke and Danielson
- 2. Pledge of Allegiance**
- 3. Approval of minutes of March 11, 1998 Town Board Meetings.**
Lemke clarified item 14 regarding the county's inspection of the plumbing. He stated that only the portion of the plumbing from the house to the septic tank would be inspected. He then moved to approve the minutes; Beverung seconded; motion carried.
- 4. Discussion/action on Plier rezoning.**
Lemke asked if the Plan Commission had recommended the rezoning. Hoffman replied they had. Hoffman then moved to approve the above rezoning; Beverung seconded; motion carried.
- 5. Update/discussion on proposed Milwaukee bridge crossing.**
Hoffman reported on a recent meeting with the Village and an upcoming meeting on May 28, 1998 with the Village and Sen. Panser. The public is welcome to attend.
Hoffman then asked that the Clerk & Treasurer's reports be addressed next due to the possibility of the Clerk leaving early for a family matter. The board agreed.
- 6. Discussion/action on Barribeau/Smaxwill Annexation**
Hoffman reported on the Village annexation of this property and a brief discussion ensued. No action was taken.
- 7. Appointments of two board of appeals members and three plan commissioners.**
Hoffman re-appointed Bill Niehaus and Holly Paape to the Plan Commission. Barbara Jobs has declined her re-appointment as secretary. Hoffman asked the board and public for suggestions for the secretary and he plans to make a nomination at the May board

meeting. He also re-appointed Jim Kadow as secretary of the Zoning Board of Appeals and Terie Leicht as member. Hoffman moved to accept these nominations; Beverung seconded. Lemke stated that he would like to see the zoning ordinances changed to allow more public input into selecting commission members. Motion carried, with Lemke voting against.

8. Building Inspector's Report

Hoffman presented this report, which is on file. Beverung questioned the excavation activity behind Tesker manufacturing. Hoffman will ask the building inspector to follow-up on the matter.

9. Recycling Report

Beverung reported that Arrow Disposal is willing to accept recyclables and trash between the hours of 8 a.m. and 4 p.m. at their plant in Knellsville. Arrow stated that it is not economically feasible to open the town's recycling center one evening a week as had been proposed. Beverung also reported on his visit to the Town of Cedarburg's recycling center. He noted that while it is an impressive operation, they lose about \$8,000 year. Cedarburg also will accept recyclables during normal work hours from town residents.

10. Building Operation & Maintenance

a) Survey of town hall lot lines.

Danielson reported that we have located the 3 front stakes but need to measure back 700 feet to locate the rear lines.

b) Emergency door in kitchen

The church reported that this and the item below need repairs. Hoffman suggested that Clarke and Danielson obtain quotes and proceed with the repairs. Lemke moved to authorize Clarke and Danielson to obtain quotes and proceed with repairs; Beverung seconded; motion carried.

c) Ladies restroom

See item b) above.

11. Roads Report

a) Discussion/action on excavation ordinance.

Hoffman presented a final draft of the ordinance to the board. He also suggested issuing a single permit to the major utilities yearly. Danielson stated that she had drafted the ordinance using those of neighboring towns as examples. Lemke moved to accept the proposed text and to forward this to the town attorney to put in resolution form; Beverung seconded; motion carried.

b) Discussion/action on Blue Goose Rd paving to UWM Field Station.

Clarke reported that he had received a letter from Jim Reinhartz indicating that the State had approved funding the project. A bid solicitation will be prepared shortly.

c) Discussion/action on yearly road inspection.

Hoffman reported that the road inspection with the county highway department will be conducted on May 28th.

d) Status of Meadowlark Road reconstruction funding.

Clarke reported that he had received a copy of a letter by the Governor from the Town of Fredonia approving the funding of 50% of the Meadowlark Road project to \$206,000 under the TRIPD program. Lemke reported that there is to be a meeting on May 5th in Fredonia to discuss this project. Lemke will attend to

represent the town. Citizen Al Heon expressed his concern with the current condition of the road. Hoffman asked Lemke to contact the Fredonia Town Chairman to urge temporary repairs.

e) Other road items.

Lemke reported he had received a complaint related to Arrowhead Lane and has arranged for repairs. A logging operation has hampered access so Lemke will follow up. He also reported that repairs on E Sauk Road had been delayed due to rain, but grading is now complete. Additional gravel is required. He also reported on repairs needed to Center and Cold Spring roads. The gas company will do final repairs on Cold Spring--Danielson will follow-up. Lemke also stated that St. Augustine road was partially washed out due to runoff from a citizens driveway. He will work with the clerk and the citizen to develop a long term solution. Lemke then reported that the highway department believes that the town's gravel roads have been neglected over the years. The possible solutions will be discussed at the annual road inspection. Beverung reported that he had received a letter from Mel Hepburn on Hawthorne road to look at the traffic situation on Hawthorne. He would like to see a center line marked on the road to prevent accidents. Lemke will look into the cost and report at the next meeting. Hoffman reported that he was contacted by a citizen on High View Road who would like a dead end sign installed to prevent traffic on his drive. This will be discussed at the next meeting. Lemke cautioned that numerous roads do not have adequate turnarounds and this may be an issue discussed at the road inspection. Tavern owner Finbar MacCarthaigh addressed the board with a request for a caution sign on County Hwy I. Lemke recommended that he call the highway commissioner and explain his concern. The town has no jurisdiction on county highways. Beverung expressed concern to MacCarthaigh about his customers parking on the road. MacCarthaigh will do what he can to dissuade his customers from the practice.

12. Clerk's & Treasurer's Reports

Danielson and Clarke presented the Treasurer's and Clerk's reports respectively, which are on file. Danielson also discussed a claim from the County for the Wellspring matter resulting from forgoing back taxes. The claim is included below. A portion will be reimbursed by the State. Beverung questioned the rate on our money market funds. Danielson reported that the bank rate was just above 5%. She also added that she was going to move \$50,000 to the LGIP to get a higher rate. Clarke commented that the board should consider a resolution giving authority to the clerk and treasurer to approve routine claims to prevent late payment penalties and to take payment discounts, especially on phone bills and propane bills. Such a resolution will be drafted for consideration at the May meeting.

13. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
4/12/98	1848	Internal Revenue Service	Payroll Taxes	(995.00)	(995.00)
3/27/98	1849	Safety &	State Seals	(375.00)	(1,370.00)

		Buildings Division	(15)		
4/9/98	1850	Wisconsin Department of Revenue	Empl. Registratio n Certificate Fee	(20.00)	(1,390.00)
4/9/98	1851	Ozaukee County Treasurer	Lottery Credit Settlement	(12,186.45)	(13,576.45)
4/9/98	1852	Northern Ozaukee School District	Lottery Credit Settlement	(41,458.28)	(55,034.73)
4/9/98	1853	Port Washington- Saukville School District	February 20, 1998 Settlement	(7,357.13)	(62,391.86)
4/9/98	1854	MATC	Lottery Credit Settlement	(8,185.38)	(70,577.24)
4/21/98	1855	Kettle- Lakes Cooperative	Propane	(788.00)	(71,365.24)
4/21/98	1856	The Village Printer	Land Division Ordinance	(45.50)	(71,410.74)
4/21/98	1857	Ameritech	March-April	(191.88)	(71,602.62)
4/21/98	1858	Ozaukee County Hwy Dept.	Charges for months ending 98/02/28 and 98/03/31	(12,856.08)	(84,458.70)
4/21/98	1859	D & P Inspections , Ltd.	Inspections March 1998	(509.93)	(84,968.63)
4/21/98	1860	Wisconsin Electric	Electric Service	(111.63)	(85,080.26)
4/21/98	1861	Fuchs, Snow, O'Connell & DeStefanis, S.C.	Legal Expenses	(1,156.25)	(86,236.51)
4/21/98	1862	Port Publications	Publication fees	(100.19)	(86,336.70)
4/21/98	1863	Lange Enterprises , Inc.	House Numbers and Frames	(120.30)	(86,457.00)
4/21/98	1864	PEBSO	Deferred Compensatio n	(370.00)	(86,827.00)
4/21/98	1865	Kay Danielson	Postage, mileage, supplies	(40.44)	(86,867.44)
4/21/98	1866	Walter H. Clarke	Supplies, postage,	(120.57)	(86,988.01)

			mileage		
4/21/98	1867	Peters Assessment Service	April 1998	(1,000.00)	(87,988.01)
4/21/98	1868	Treasurer- Town of Saukville	Petty Cash Fund Reimburseme nt	(27.76)	(88,015.77)

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

14. Status of town office operations

a) Contacts

Hoffman reported that citizen contacts continue to increase monthly as awareness of our office hours grows.

b) Newsletter

Hoffman stated that the next newsletter is being formulated and that he would like an article from Lemke explaining why gravel roads cannot be repaired in early spring. Danielson asked Beverung to write a paragraph on other options for those who cannot use of the town recycling center on Saturday mornings.

15. Correspondence

Hoffman reported receiving a letter from citizen Patti Charnitz suggesting improvements to the procurement of office supplies. Danielson stated that we are now using the petty cash fund and this is useful for small purchases. Hoffman opined that the town should have a credit card. Danielson will investigate.

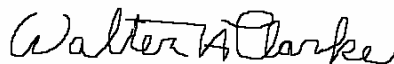
Hoffman described a letter from a citizen opposing the bridge at Cold Spring road. He also received a letter from the Wisconsin Paper Council offering tours of its facilities.

16. Items from the floor.

Citizen Ester Auer complained about the discolored ceiling tiles in the kitchen. Hoffman stated that we should perhaps paint the ceiling as the tiles are probably asbestos and replacement would be costly. She also observed that painting was needed in the woman's restroom. Hoffman suggested we seek volunteers for the project.

17. Adjourn

Hoffman moved to adjourn; Beverung seconded; motion carried.



Walter H. Clarke , Town Clerk