

TOWN OF SAUKVILLE

Ozaukee County

3762 Lakeland Road

Saukville, Wisconsin 53080

(414) 675-9217

ANNUAL TOWN MEETING MINUTES

April 22, 1999

7:30 p.m.

1. Call to Order

Present: Chairman Hoffman, Clerk Clarke

2. Pledge of Allegiance

3. Approval of April 23, 1998 Annual Town Meeting Minutes

Clarke read the minutes aloud. Hoffman asked for comments and corrections from the floor. There were none. Melvin Lowitz moved to approve the minutes as written; Larry Beverung seconded; motion carried by voice vote.

4. Fire Department Annual Report – Chief Peter Waldkirch.

Hoffman introduced Chief Waldkirch. Waldkirch read a list of fire responses for the year 1998. He then described the state of the fire department and the increasing costs of providing fire and rescue services. He expressed concern with the problem of recruiting and retaining volunteer firemen in today's busy lifestyle. He indicated that the state has proposed providing a retirement plan for volunteer firefighters and said that the towns and villages may be required to help fund such plans. A copy of his presentation is on file. Larry Beverung commended the department for its dedication and professionalism.

5. Chairman's Annual Report

Hoffman introduced Bill Niehaus as the new supervisor. He then read from prepared comments on the problems and accomplishment of the past year. A copy of his speech is on file. The major points included efforts to assist citizens in the cleanup from the June 2nd wind storm, the cleanup of junk cars and trash, the efforts of the Quarry Inspection Committee to ensure reclamation and restoration of gravel pits, the progress on preparing the master land use plan under a temporary moratorium of major land divisions and rezoning, the adoption of a flood mitigation plan, the continued reduction in the tax rate, sound fiscal management, close enforcement of dog licensing, maintenance of regular office hours and open access to town hall staff, effective and orderly enforcement of building permit regulations, cataloguing of all town maps, and the regular publication of a town newsletter. Hoffman then thanked Mark Lemke for his public service both as clerk and town supervisor and commended him for a job well done. He also thanked the Plan Commission for their long hours in developing the land use plan. He thanked the election inspectors for their efforts in learning a new voting system and he expressed appreciation to the citizens of the town for the high voter turnout at recent elections.

6. Clerk's Annual Report

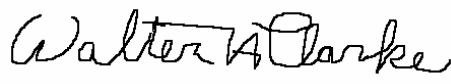
Clarke presented a handout which summarized the financial performance of the Town of Saukville in 1998. He discussed performance against budget and compared results to 1997. He then presented the payroll and a comparison of fund balances for the years 1997 and 1998. Finally, he discussed the budget for 1999. A copy of this report is on

file. Emil Wetzel moved to accept the clerk’s report, Bill Niehaus seconded; motion carried by voice vote.

- 7. **Entertain comments, discussion and issues raised by the electorate from the floor.**
 Don Race, Jr. of Center Rd., expressed his concern about the noise produced by Charter Rolling in the Village. He would like to have the board communicate with Charter to see if anything can be done. He is concerned that property values are dropping because of the noise. Hoffman stated that he shared these concerns and indicated that he had been invited to a meeting with Charter to discuss issues. He also advocated the establishment of a committee of neighbors, and town and village government representatives, and Charter to deal with ongoing problems.

Emil Wetzel of Hwy I also expressed concern with the increasing noise from Charter,

- 8. **Set Annual Meeting date for 2000.**
 Hoffman moved to set the 20th of April, 2000 at 7:30 p.m. as the time for the next annual meeting; Bill Niehaus seconded; motion carried by voice vote.
- 9. **Adjourn.**
 Emil Wetzel moved to adjourn; Kay Danielson seconded; motion carried.



Walter H. Clarke , Town Clerk