



TOWN OF SAUKVILLE
Ozaukee County
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TOWN BOARD MINUTES

7:30 P.M.

October 19, 1999

1. Call to Order

Present: Chairman Hoffman; Supervisor Niehaus

Absent: Supervisor Beverung

Also: Clerk Clarke

2. Pledge of Allegiance

3. Approval of minutes of the August 6 Special Town Board meeting, the September 13 Town Board Meeting, and the September 14 Special Town Board meeting.

Hoffman moved to approve the August 6 minutes; Niehaus seconded; motion carried. Hoffman moved to approve the September 13 minutes; Niehaus seconded; motion carried. Hoffman moved to approve the September 14 minutes; Niehaus seconded motion carried.

4. Request by Wendy and John Wallis for refund of \$150.00 appeals board fee.

Hoffman described the application for a zoning appeal and the non-refundable application fee.

Hoffman recommended that, due to policy and the extensive research and legal expense involved, we should not refund the fee. After a brief discussion, Hoffman moved to deny; Niehaus seconded; motion carried.

5. Discussion/action on corrected CSM for the Janet Futh land division.

Hoffman reviewed the CSM noting that lot 4 is not a buildable lot. Hoffman moved that language stating that lot 4 is not buildable be added and the CSM approved; Niehaus seconded; motion carried.

6. Discussion/action on request for speed limit reduction on Cold Spring Rd. by Village of Saukville.

Hoffman read a letter from the village requesting a speed limit reduction. He noted that the road is in poor shape due to the trucks from Charter Steel. He will discuss the matter with the village to see if the village will cooperate in the repairs. He moved to table the matter until the November meeting; Niehaus seconded; motion carried.

7. Discussion/action on wire transfer agreement with Port Washington State Bank.

Clarke discussed the request for a resolution allowing certain town official to transfer funds between our accounts at different banks. After brief discussion, Niehaus moved a resolution to allow the Treasurer, Kay Danielson, the Clerk Walter Clarke, and the Chairman Terry Hoffman to wire transfer funds between town accounts. Niehaus seconded; motion carried.

8. Discussion/action on disposition of Wal-Mart award money.

Hoffman suggested spending the money, \$1,000, to acquire a new computer. Clarke noted that there are also funds in the capital budget for such equipment. Niehaus moved to apply the award money with moneys from the capital budget toward the purchase of a new computer; Hoffman seconded; motion carried.

9. Status of Watts Lake Pier.

Hoffman reported that the pier has been constructed and the Air National Guard will airlift the pier in the near future.

10. Status of letter to neighboring townships regarding septic inspections occasioned by minor construction.

Hoffman reviewed the status of a draft letter requesting cooperation from neighboring townships in resisting the illegal testing of septic systems related to minor construction. Hoffman will give the board a final draft when available.

11. Public Safety Report

a) Building Inspector's Report

Hoffman read the report which is on file.

12. Building Operation & Maintenance

a) HVAC Service Contract

Clarke presented a request by Best Heating for a service contract for the year 2000 for preventive maintenance of the town hall heating system. Hoffman moved to approve the contract; Niehaus seconded; motion carried.

13. Roads Report

a) Discussion/action on unauthorized paving of south St. Finbars Rd. by County.

Hoffman stated that the county paved this portion of road without authorization. The cost is between 35 to 40 thousand dollars. The board has a meeting with the county highway department on Friday to discuss the error and other issues on highway maintenance. The board will ask the county to defer the billing for this road until the year 2000 to allow the town to budget for the expenditure. No action was taken.

b) Discussion/action on St. Finbars LRIP bid.

Hoffman reported receiving only one bid for the north section of St. Finbars. Payne and Dolan bid \$38,175. Niehaus moved to accept the bid and proceed unless negotiations with the county on the south portion preclude the expenditure; Hoffman seconded; motion carried.

c) Discussion/Action on E. Sauk Road paving project.

Hoffman discussed the history of this project including the refusal of the Town of Grafton to share the cost of paving this border road. The town will cancel this proposal until Grafton agrees to share the cost. Clarke asked that the remaining \$44,000 in the E. Sauk Rd. fund be released to the general fund. Hoffman asked that the minutes of the meeting establishing the fund be investigated to see if the fund could be used for future maintenance rather than releasing. He noted that the fund was established at a town meeting by the citizens present. He moved to cancel the paving project, continue to maintain the gravel road and to consider releasing the funds at the November board meeting; Niehaus seconded; motion carried.

d) Discussion/action on ordinance lowering speed limit on Northwoods Road.

Hoffman stated that the Village of Saukville and the Town of Port Washington have not resolved their issues as yet and the town should not take action on its 330 feet. He then made a motion to table the matter until the Village reports that they have reached agreement with the Town of Port Washington; Niehaus seconded; motion carried.

e) Discussion/action on center-lining Lakeland Rd.

Hoffman reported that in response to his letter, Payne & Dolan center-lined the road at their expense. He will send a letter of thanks to them.

f) Discussion/action on selecting LRIP project for 2000-2001.

Clarke explained that the town needs to select a paving project to accomplish in the 2000-2001 biennium. Hoffman moved to table until the next board meeting.

14. Discussion/action on operators license for Wendy Braam.

Clarke presented the application of Ms. Braam. She indicated being convicted of a felony and has a number of minor violations since. She did not present a certificate of having taken the responsible

beverage course. Hoffman moved to deny. Niehaus asked if the law requires that a felon be denied the license? Clarke state that he believed that this was the intent. Niehaus seconded; motion carried.

15. Financial Reports

a) Treasurer's report

Clarke presented the report which is on file.

b) Clerk's 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
10/19/99	2357	Postmaster	Postage	(33.00)	(33.00)
10/19/99	2358	Kay Danielson	Petty Cash	(39.18)	(72.18)
10/19/99	2359	Marnett Business Center, Inc.	Copier & supplies	(226.27)	(298.45)
10/19/99	2360	Arrow Disposal & Recycling	July-August	(500.00)	(798.45)
10/19/99	2361	Wisconsin Electric	Electric service	(148.76)	(947.21)
10/19/99	2362	Boehlke Bottled Gas Corp.	Propane	(100.80)	(1,048.01)
10/19/99	2363	Best Heating & Air Conditioning Inc.	Heating system repairs	(286.89)	(1,334.90)
10/19/99	2364	American Express	Fax machine	(120.42)	(1,455.32)
10/19/99	2365	Fuchs, Snow, O'Connell & DeStefanis, S.C.	September	(1,637.50)	(3,092.82)
10/19/99	2366	Ameritech	414-675-9217 556 2	(139.46)	(3,232.28)
10/19/99	2367	Ozaukee County Hwy Dept.	August	(5,144.85)	(8,377.13)
10/19/99	2368	Meehan & Company, Inc.	September	(373.77)	(8,750.90)
10/19/99	2369	D & P Inspections, Ltd.	Septermber	(1,656.14)	(10,407.04)
10/19/99	2370	PEBSCO		(260.00)	(10,667.04)
10/19/99	2371	Internal Revenue Service		(386.06)	(11,053.10)
10/19/99	2372	Cynthia M De Groot		(988.43)	(12,041.53)
10/19/99	2373	Kay Danielson		(384.80)	(12,426.33)
10/19/99	2374	Walter H. Clarke		(519.97)	(12,946.30)
10/19/99	2375	Terry M Hoffman		(365.40)	(13,311.70)

Hoffman moved to approve reports and the claims; Niehaus seconded; motion carried.

d) **Budget schedule**

Clarke reviewed the budget schedule for November with the board

16. **Town Office Report**

a) **Contacts**

Hoffman presented the monthly contacts report which is on file.

17. **Correspondence**

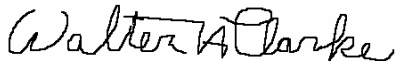
Hoffman noted that he had received a number of calls regarding the status of paving E. Sauk Rd.. He asked the town board assistant to draft a letter to all the residents of E. Sauk Rd. explaining the decision to cancel the project.

18. **Items from the floor.**

None

19. **Adjourn**

Hoffman moved to adjourn; Niehaus seconded; motion carried.



Walter H. Clarke , Town Clerk