

TOWN OF SAUKVILLE
Ozaukee County
3762 Lakeland Road
Saukville, Wisconsin 53080
414-675-9217
Fax 414-675-0604

TOWN BOARD MINUTES

7:30 P.M.
April 16, 2002

1. Call to Order

Present: Chairman Hoffman; Supervisor Niehaus and Wollmer
Also: Clerk Clarke; Treasurer Danielson

2. Pledge of Allegiance

3. Approval of minutes of the March 19, 2002 Town Board meeting.

Hoffman asked that the sentence reflecting the fact that the Plan Commission had recommended the Steinke rezone under item 4. Niehaus moved to accept the minutes with the change; Wollmer seconded; motion carried unanimously.

4. Discussion/action on a recommendation by the Plan Commission to approve the petition be the Kimla Family Trust, et al to rezone property located on Singing Hills Rd., Tax Key 08-007-05-000.00 from A-1 to A-4.

After a brief discussion, Hoffman moved to approve; Wollmer seconded; motion carried unanimously. Hoffman and Clarke then signed the land division. A representative of the Kimla family thanked the board and asked that two bonds be returned. Clarke was directed to return the bonds.

5. Discussion/action on approval of Zoning, School District and Voting Ward Maps.

Danielson indicated that there were some problems with the school district in an area on Cold Spring road. Clarke will investigate and make corrections on the voter list. Hoffman moved to accept the map; Neihaus seconded; motion carried unanimously.

6. Discussion/action on funding the development of tax key and land use maps.

After brief discussion, Hoffman moved to approve only the quarter town atlas parcel map for \$1,100; Wollmer Seconded; motion carried unanimously.

7. Discussion/action on letter opposing Gov. McCallum's proposal to eliminate State Shared Revenues.

Niehaus stated that he thought that such a letter is not worth the effort. He stated that he did not regret not signing the form letter suggested by WTA as it was too general and did not accurately reflect the town's views.

8. Public Safety Reports

a) Building Inspector's Report

Hoffman read the report, which is on file.

b) Town Constable's Report

The constable submitted a written report indicating that, acting on a complaint, he and the building inspector had investigated the Chaney property on Hwy I and had found deficiencies. They gave Chaney until August 31 to remedy the problems. Hoffman also indicated that staff should contact the constable about abandoned cars next to the Dimmer property on Hwy KK. Constable will also check the sale of used vehicles without a permit at the Bauman property on Hwy 33.

9. Roads Report

a) Discussion/action on proposal to apply for TRIP funding for East Sauk Rd.

Clarke said that he had called the Highway Department and the Town of Grafton and their staffs were not aware of the proposal. Clarke will follow up.

b) Discussion/action on a road maintenance agreement with the Town of Fredonia.

Hoffman moved to approve the agreement, which was distributed at the March board meeting; Niehaus seconded; motion carried unanimously.

Hoffman mentioned that he had talked with Jerry Voigt from the Town of Cedarburg and they are planning to rebuild their section of Cedar Sauk Road this year.

Wollmer stated that he had looked at the sites the county recommended for brush trimming and he did not see a pressing need. Niehaus and Hoffman concurred and believed the approximately \$11,000 could be saved this year. Clarke indicated that he had received a bill from Alan Gosewehr for removal of a hickory tree. Constable Dickmann had authorized Gosewehr to do the removal.

10. Recycling Report

Wollmer had nothing to report.

11. Financial Reports

a) Treasurer's account balances report

Danielson presented the report, which is on file. Hoffman questioned the balance of (\$2132.93) in the tax collection account? Danielson said she thought the problem was in the computer program and stated she would meet with the county treasurer to get the matter resolved. Hoffman urged her to have it resolved by the next meeting.

b) Clerk's budget report

Clarke presented the budget report, which is on file. The town has a budget surplus of \$22,472 year to date.

c) Review and approval of claims

Clarke presented the following claims for approval.

Date	Num	Name	Memo	Amount	Balance
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3/20/02	3413	Internal Revenue Service	39-1128950	(414.84)	(414.84)
3/20/02	3414	PEBSCO		(197.91)	(612.75)
3/20/02	3415	SBC Ameritech	414 675-9217 556 2	(151.88)	(764.63)
3/20/02	3416	Wisconsin Department of Revenue	568734	(80.08)	(844.71)
4/9/02	3417	Ozaukee County Treasurer	Lottery Credit	(7,620.54)	(8,465.25)
4/9/02	3418	Northern Ozaukee School District	Lottery Credit	(29,034.37)	(37,499.62)
4/9/02	3419	Port Washington-Saukville School District	Lottery Credit	(4,484.54)	(41,984.16)
4/9/02	3420	MATC	Lottery Credit	(5,918.47)	(47,902.63)
Missing numbers here					
4/16/02	3431	Curtis Rutkowski		(14.78)	(47,917.41)
4/16/02	3432	Cynthia M Franceschi-De Groot		(948.29)	(48,865.70)
4/16/02	3433	Jim Kadow		(14.78)	(48,880.48)
4/16/02	3434	Kathryn Smallish		(14.78)	(48,895.26)
4/16/02	3435	Kay Danielson		(360.97)	(49,256.23)
4/16/02	3436	Mark R. Dickmann		(23.09)	(49,279.32)
4/16/02	3437	Michael G Wolmer		(181.63)	(49,460.95)
4/16/02	3438	Terry M Hoffman		(350.32)	(49,811.27)
4/16/02	3439	Walter H. Clarke		(581.55)	(50,392.82)
4/16/02	3440	William Niehaus		(196.40)	(50,589.22)
4/16/02	3441	Ozaukee County Treasurer	20% of MFL Withdrawal Tax	(521.92)	(51,111.14)
4/16/02	3442	Postmaster	Postage	(34.00)	(51,145.14)
4/16/02	3443	Pam Beverung	Election	(70.00)	(51,215.14)

4/16/02	3444	Norma Vincevineus	Election	(70.00)	(51,285.14)
4/16/02	3445	Lorraine Wetzel	Election	(70.00)	(51,355.14)
4/16/02	3446	Shirley x. Kolhway	Election	(70.00)	(51,425.14)
4/16/02	3447	Louise Schmeling	Election	(70.00)	(51,495.14)
4/16/02	3448	Grace Lynn	Election	(70.00)	(51,565.14)
4/16/02	3449	Gail Leisenberg	Election	(70.00)	(51,635.14)
4/16/02	3450	Lynne Bergschultz	Election	(70.00)	(51,705.14)
4/16/02	3451	Kate Smallish		(70.00)	(51,775.14)
4/16/02	3452	Robert Albrecht	Election	(70.00)	(51,845.14)
4/16/02	3453	WI State Lab of Hygiene	Water test	(19.50)	(51,864.64)
4/16/02	3454	Peters Assessment Service	4 of 6	(1,300.00)	(53,164.64)
4/16/02	3455	Internal Revenue Service	39-1128950	(435.06)	(53,599.70)
4/16/02	3456	PEBSCO		(197.91)	(53,797.61)
4/16/02	3457	Allan Gosewehr	Tree Trimming	(150.00)	(53,947.61)
4/16/02	3458	Arrow Disposal & Recycling	March	(1,200.00)	(55,147.61)
4/16/02	3459	Best Heating & Air Conditioning Inc.	Preventative maintenance Inspection	(370.00)	(55,517.61)
4/16/02	3460	Bill's Mailing Service, Inc.	Newsletter	(60.29)	(55,577.90)
4/16/02	3461	Boehlke Bottled Gas Corp.		(667.58)	(56,245.48)
4/16/02	3462	Bonestroo, Rosene, Anderlik & Assoc., Inc	Mapping	(199.25)	(56,444.73)
4/16/02	3463	D & P Inspections, Ltd.		(489.44)	(56,934.17)
4/16/02	3464	Fleet Capital Leasing	Copier lease	(139.00)	(57,073.17)
4/16/02	3465	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(425.00)	(57,498.17)
4/16/02	3466	Marnett Business	Maintenance	(34.26)	(57,532.43)

		Center, Inc.			
4/16/02	3467	Ozaukee County Hwy Dept.	March	(9,829.34)	(67,361.77)
4/16/02	3468	Port Publications	Annual Town Meeting Notice	(115.04)	(67,476.81)
4/16/02	3469	Summ Donuts	Meals for election workers	(64.25)	(67,541.06)
4/16/02	3470	Wisconsin Department of Revenue	late fee	(10.00)	(67,551.06)
4/16/02	3471	Wisconsin Electric		(218.10)	(67,769.16)
4/16/02	3472	Wisconsin Towns Association		(490.00)	(68,259.16)

Niehaus questioned claim 3457 as it related to a previous discussion of tree trimming. He felt it should be paid as it was authorized by an elected official, but the board should make it clear that in the future that such tasks should be done only by the insured contractors. Hoffman agreed, but asked the board to delay payment until the matter could be discussed with the constable at the next board meeting. Hoffman moved to approve the Treasurer's and the Clerk's reports and to pay all claims with the exception of 3457; Wollmer seconded; motion carried unanimously.

12. Correspondence

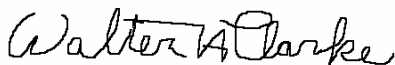
Hoffman indicated that he had received a fax that Harold Dobberpuhl had passed away and the board expressed their condolences.

13. Items from the floor.

None

13. Adjourn

Hoffman moved to adjourn; Wollmer seconded; motion carried unanimously.



Walter H. Clarke , Town Clerk