



Ozaukee County
3762 Lakeland Drive
Saukville, Wisconsin 53080
262-675-9217
TOWN OF SAUKVILLE

TOWN BOARD MINUTES

Tuesday, February 18, 2003

7:30 p.m.

1. Call to Order

Present: Chairman Hoffman, Supervisors Niehaus and Wollmer, Clerk Clarke, Treasurer Danielson, Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the January 21, 2003 Town Board Meeting.

Niehaus moved to approve without modification; Wollmer seconded; motion carried unanimously.

For the benefit of the road vendors, Hoffman asked to consider items 10 a. and b. first. The board concurred.

4. Public Safety Reports

a. Building Inspector's Report

None

b. Town Constable's Report

He reported on some farm animals loose, one junk car and one dog complaint which were handled satisfactorily.

5. Discussion/action on recommendation by the Plan Commission to approve an amendment to Section 3.0702 of the Zoning Code entitled "Detailed Standards for Accessory Uses in the A-1, A-2, A-3, A-4, A-5, R-1, R-3 and R-4 districts."

Hoffman described the background of the amendment, which would require a primary residence to be started before a secondary structure could be constructed. After brief discussion, Niehaus moved to accept the changes; Wollmer seconded; motion carried unanimously.

6. Discussion/action on recommendation by the Plan Commission to approve an amendment to the Zoning Code to measure setbacks from the centerline of R.O.W. for existing buildings and additions.

To help residents along roads that have been widened after their homes were constructed to be in compliance with the zoning code, Hoffman recommended adopting the change that would measure setbacks from the centerline of the road/ROW. Niehaus so moved; Hoffman seconded; motion carried unanimously.

7. Discussion/action on The Bog's claim for excessive taxes.

Hoffman described a letter received on January 30, 2003 from attorney Robert L Feind, Jr., representing The Bog golf club asking for a refund of excessive tax in the amount of \$47,889.95. Hoffman noted that the board of review had rejected a similar challenge in 2002 and recommended that the board deny this claim. He so moved; Wollmer seconded. Niehaus questioned the procedure if the claim is denied. Hoffman indicated that the claim would need to go the circuit court. By voice vote, the motion carried unanimously.

8. Status on County’s attempt to re-title gravel pit bonds from town to themselves.

Hoffman stated that under state law, the county has no jurisdiction if the municipality has an appropriate non-metallic mining zoning code in place. Niehaus opined that the law is clear on this matter and the board would not have the authority to change the bonding even if it thought it was appropriate. Hoffman and Wollmer agreed.

9. Status of health insurance buying group-Supervisor Niehaus

Niehaus described an effort by a group of companies to band together to address the unusual rise in health care insurance rates in SE Wisconsin. As the town does not provide health insurance, the matter is informational only.

10. Roads Report

a. Fahrner Asphalt Sealers Inc. pricing information-Bill Glatz

b. Struck & Irwin Paving, Inc. pricing information

Mr. Levine and Mr. Glatz addressed the board jointly and discussed their capabilities and procedures. The board asked a number of questions regarding road maintenance and the relative economic advantages/disadvantages to private versus county road maintenance. The vendors and the board agreed to work together this spring to see if agreements could be negotiated.

c. Discussion/action on schedule for annual road inspection.

It was tentatively scheduled for April 15, 2003 at 2:30. Hoffman went on to discuss state mandated bridge inspections on the town’s single bridge on Cedar Sauk Rd. Hoffman asked the board’s permission to allow the county to handle the inspection for the first year. They agreed.

11. Recycling Report

None

12. Facilities Report

Hoffman described a problem with the heating system that has been fixed.

13. Financial Reports

a. Treasurer’s account balances report

Danielson presented the report, which is on file.

b. Clerk’s budget status report

As Clarke was called away to close the polls, Danielson submitted the report, which is on file.

c. Review and approval of claims

Danielson presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
1/23/2003	3885	Internal Revenue Service	39-1128950	(347.60)	(347.60)
1/23/2003	3886	PEBSCO		(20.00)	(367.60)
1/23/2003	3887	SBC	414 675-9217 556 2	(133.38)	(500.98)
1/29/2003	3888	State of Wisconsin	Chapter 70.114 PILT	(34.44)	(535.42)
1/29/2003	3889	Ozaukee	Chapter	(385.04)	(920.46)

		County	70.114 PILT		
1/29/2003	3890	Northern Ozaukee School District	Chapter 70.114 PILT	(1,826.85)	(2,747.31)
1/29/2003	3891	MATC	Chapter 70.114 PILT	(345.64)	(3,092.95)
2/18/2003	3892	Peters Assessment Service	February	(3,500.00)	(6,592.95)
2/18/2003	3893	Curtis Rutkowski		(23.09)	(6,616.04)
2/18/2003	3894	Cynthia M Franceschi-De Groot		(708.24)	(7,324.28)
2/18/2003	3895	Ginny Pierson		(23.08)	(7,347.36)
2/18/2003	3896	Jill Hepburn		(23.09)	(7,370.45)
2/18/2003	3897	Jim Kadow		(23.08)	(7,393.53)
2/18/2003	3898	Kathryn A Smallish		(23.08)	(7,416.61)
2/18/2003	3899	Kay Danielson		(393.71)	(7,810.32)
2/18/2003	3900	Mark R. Dickmann		(23.08)	(7,833.40)
2/18/2003	3901	Michael G Wollmer		(181.62)	(8,015.02)
2/18/2003	3902	Terry M Hoffman		(358.63)	(8,373.65)
2/18/2003	3903	Walter H. Clarke		(751.28)	(9,124.93)
2/18/2003	3904	William Niehaus		(204.72)	(9,329.65)
2/18/2003	3905	Daniel R. Berndt	Tax refund	(14.73)	(9,344.38)
2/18/2003	3906	Owen Madson, Jr.		(172.17)	(9,516.55)
2/18/2003	3907	Kay Danielson	Petty Cash	(74.77)	(9,591.32)
2/18/2003	3908	Internal Revenue Service	39-1128950	(372.62)	(9,963.94)
2/18/2003	3909	PEBSCO		(20.00)	(9,983.94)
2/18/2003	3910	Arrow Disposal & Recycling	Dec 2002	(1,200.00)	(11,183.94)
2/18/2003	3911	Boehlke Bottled Gas Corp.		(999.00)	(12,182.94)
2/18/2003	3912	CITIBANK USA		(18.74)	(12,201.68)
2/18/2003	3913	Fleet Capital Leasing	Copier lease	(139.00)	(12,340.68)
2/18/2003	3914	Fuchs, Snow, O'Connell & DeStefanis,		(550.00)	(12,890.68)

		S.C.			
2/18/2003	3915	Isselman Insurance Agency	Surety Bond-Cindy	(50.00)	(12,940.68)
2/18/2003	3916	Marnett Business Center, Inc.	Maintenance	(20.75)	(12,961.43)
2/18/2003	3917	Ozaukee County Hwy Dept.	Dec 2002	(4,073.04)	(17,034.47)
2/18/2003	3918	Port Publications	Public hearing	(29.49)	(17,063.96)
2/18/2003	3919	We Energies		(158.08)	(17,222.04)
2/18/2003	3920	KC Cleaning/Kay Danielson	February	(180.00)	(17,402.04)
2/18/2003	3921	Postmaster	Postage	(37.00)	(17,439.04)
2/18/2003	3922	Ozaukee County Hwy Dept.	Jan 2003	(8,115.50)	(25,554.54)
2/18/2003	3923	SBC	414 675-9217 556 2	(132.60)	(25,687.14)

Hoffman move to approve the reports and pay all claims; Niehaus seconded; motion carried unanimously.

14. Correspondence

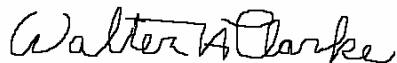
None

15. Items from the floor

Dickmann and the board briefly discussed the status of the revaluation.

16. Adjourn

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



Walter H. Clarke, Town Clerk