

TOWN BOARD MINUTES

Tuesday, March 18, 2003

7:30 p.m.

1. Call to Order

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

2. Pledge of Allegiance

3. Approval of the minutes of the February 18, 2003 Town Board Meeting.

Hoffman moved to approve as presented; Niehaus seconded; motion carried unanimously.

4. Discussion/action on applications for Operator's Licenses and Class B

Retailer's Licenses for Riveredge Nature Center.

Clarke presented bartender license applications for Donald Gilmore and Richard Fowler and three temporary Class B liquor licenses for Riveredge Nature Center. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.

5. Discussion on the status of a moratorium on the development of new "Animal Feeding Operations" in the Town of Saukville and possible amendments concerning same to the zoning ordinance.

Hoffman discussed the status of this proposal. Hoffman moved that it be scheduled for public hearing before the April plan commission; Wollmer seconded motion carried unanimously.

6. Discussion/action on jurisdiction for sand and gravel pits located in the Town.

Hoffman discussed the confusing actions taken by the County in that they are asking pit operators for a surety bond and other documentation that is duplicative with that required by the town. While he awaiting a legal opinion from the town attorney, he is fairly sure that the town has jurisdiction for the regulation of these operations in that a comprehensive ordinance was passed by the town several years ago. Hoffman moved to table until April whereupon the board will have the legal opinion from counsel.

7. Discussion/action on per diem policy.

Clarke suggested that because of the several memberships requiring attendance by the town chair or his representative, that it would be appropriate to pay per diems for these as equitable compensation for the extensive additional time required. He suggested that a per diem be paid for attendance at the LOGIN, Wisconsin Towns Association, and Town Chairmen's meetings. Wollmer stated that while he considered most activities volunteer public service, he agreed that certain functions above and beyond the normal expectations may qualify for nominal payments. He recommended limiting them to a specific list. Niehaus agreed and stated that the list should be adjusted from time to time to reflect changing obligations. Wollmer moved to pay a per diem for the three meetings above; Niehaus seconded; motion carried unanimously.

8. Public Safety Reports

a. Building Inspector's Report

Hoffman read the report into the record. The report is on file.

b. Town Constable's Report

Dickmann reported on a complaint about horses on St. Finbars Rd. and work on plugged culverts. He also reported on a call about loose cows.

9. Roads Report

Hoffman mentioned the frozen culvert problems that are being worked on. He also mentioned the annual road inspection on April 15th. Steve Paulus of the County Highway Department asked about the status of orders to work on a culvert on Hawthorne Rd. Hoffman replied that the fax request had not been received but he had instructed the County to go ahead with ditching.

10. Recycling Report

Wollmer mentioned a new grant for recycling offered through the DNR and he will investigate.

11. Facilities Report

Clarke reported on a plumbing leak and a light out at the peak of the roof in the auditorium. This limits light in the voting booths. Clarke proposed installing a fluorescent light above the voting booths. Hoffman moved to give Clarke the authority to install a new light and have the plumbing repaired.

12. Financial Reports

a. Treasurer's account balances report

Danielson presented the report, which is on file.

b. Clerk's budget status report

Clarke presented the report, which is on file.

c. Review and approval of claims

Clarke presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
3/18/2003	3926	Curtis Rutkowski		(23.08)	(23.08)
3/18/2003	3927	Cynthia M Franceschi-De Groot		(525.74)	(548.82)
3/18/2003	3928	Ginny Pierson		(23.09)	(571.91)
3/18/2003	3929	Jill Hepburn		(23.08)	(594.99)
3/18/2003	3930	Jim Kadow		(23.09)	(618.08)
3/18/2003	3931	Kathryn A Smallish		(23.09)	(641.17)
3/18/2003	3932	Mark R. Dickmann		(23.09)	(664.26)
3/18/2003	3933	Michael G Wollmer		(181.63)	(845.89)
3/18/2003	3934	Terry M Hoffman		(358.62)	(1,204.51)
3/18/2003	3935	Walter H. Clarke		(751.28)	(1,955.79)
3/18/2003	3936	William Niehaus		(204.71)	(2,160.50)
3/18/2003	3937	Kay Danielson		(380.71)	(2,541.21)
3/18/2003	3938	Village of	Final payment	(2,000.00)	(4,541.21)

3		Fredonia	on Meadowlark Road		
3/18/2003	3939	Internal Revenue Service	39-1128950	(340.74)	(4,881.95)
3/18/2003	3940	PEBSCO		(20.00)	(4,901.95)
3/18/2003	3941	Wisconsin Department of Revenue	568734	(57.17)	(4,959.12)
3/18/2003	3942	Kay Danielson	Petty Cash	(48.81)	(5,007.93)
3/18/2003	3943	Postmaster	Postage	(37.00)	(5,044.93)
3/18/2003	3944	Robert Albrecht	Elections	(70.00)	(5,114.93)
3/18/2003	3945	Dorothy Gall	Elections	(70.00)	(5,184.93)
3/18/2003	3946	Kate Smallish	Elections	(70.00)	(5,254.93)
3/18/2003	3947	Lorraine Wetzel	Elections	(70.00)	(5,324.93)
3/18/2003	3948	Louise Schmeling	Election	(70.00)	(5,394.93)
3/18/2003	3949	Milford Jung	Election	(70.00)	(5,464.93)
3/18/2003	3950	Shirley x. Kohlwey	Election	(70.00)	(5,534.93)
3/18/2003	3951	Norma Vincevineus	Election	(70.00)	(5,604.93)
3/18/2003	3952	Arrow Disposal & Recycling		(2,400.00)	(8,004.93)
3/18/2003	3953	Best Heating & Air Conditioning Inc.	Service boiler	(769.32)	(8,774.25)
3/18/2003	3954	Boehlke Bottled Gas Corp.		(792.08)	(9,566.33)
3/18/2003	3955	Fleet Capital Leasing	Copier lease	(139.00)	(9,705.33)
3/18/2003	3956	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(1,550.00)	(11,255.33)
3/18/2003	3957	KC Cleaning/Kay Danielson		(180.00)	(11,435.33)
3/18/2003	3958	Lakeland Cartage & Lakeland Sales	Snow Plowing	(150.00)	(11,585.33)

3/18/2003	3959	Marnett Business Center, Inc.	Maintenance	(11.47)	(11,596.80)
3/18/2003	3960	Ozaukee County Hwy Dept.	Jan 2003	(10,985.12)	(22,581.92)
3/18/2003	3961	Ozaukee County Tech Resources Dept.	2-Excel Training	(30.00)	(22,611.92)
3/18/2003	3962	Peters Assessment Service	March	(3,500.00)	(26,111.92)
3/18/2003	3963	RK Construction & Inspection, LLC	January/February 2003	(1,459.38)	(27,571.30)
3/18/2003	3964	Rural Mutual Insurance	WC 0035450-05	(4,563.00)	(32,134.30)
3/18/2003	3965	Safety & Buildings Division	10 state seals	(250.00)	(32,384.30)
3/18/2003	3966	We Energies		(158.08)	(32,542.38)

13. Correspondence

Hoffman reported on a letter from Ozaukee County Emergency Management planning an update to plans to reflect terrorism.

He also read a survey on housing starts for the town. He then read a proposal that would require municipalities to assess manufacturing property. This function is currently being done by the state and would essentially be an un-funded mandate.

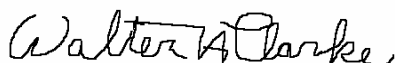
Wollmer inquired into the construction on the radio tower on Birchwood Rd and Hwy 33. Hoffman suggested contacting the building inspector.

14. Items from the floor

Ken Krause of Lakeland Rd. asked why the notice for the meeting was later than usual. Clarke responded that he had been out of town but had made the posting well within the 24-hour criteria.

15. Adjourn

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



Walter H. Clarke, Town Clerk