

TOWN BOARD MINUTES

Tuesday, April 15, 2003

7:30 p.m.

1. Call to Order

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

2. Pledge of Allegiance

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

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

4. Discussion/action on application for an Operator's License.

Danielson presented the application for Barbara Jordan. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.

5. Discussion/action on request by Fredonia Fire Department for a road sign on "Brandi Lane" which is a private road.

Hoffman described a letter from the Fredonia fire department requesting a road sign. Hoffman stated that because this is a private road, the town should not pay for a sign. Hoffman agreed to contact the landowners and report back at the May meeting regarding the possibility that they would pay for a sign. Hoffman moved to table the item until next month to consider more information; Wollmer seconded; motion carried unanimously.

6. Discussion/action on request by UWM urban geography student Dan Bialzik for a summer internship in the area of planning/mapping.

Hoffman remarked that there is no money in the budget for this. Wollmer agreed. He will ask the clerk to contact Bialzik to see if there is some voluntary tasks he could perform to gain meaningful experience.

7. Discussion/action on renewal of contract with Race's Lawn Service.

Hoffman moved to approve the continuation of the contact for \$35 per cut; Wollmer seconded; motion carried unanimously.

8. Discussion/action on new "Standing Consent Agreement" between We Energies and the Town of Saukville.

Hoffman reviewed the background of this item. Hoffman moved to accept the new standing consent agreement which gives the utility authority to operation and maintain lines and facilities within the town at distribution voltages up to and including 69 kilovolts without special permit. Wollmer seconded; motion carried unanimously.

9. Public Safety Reports

a. Building Inspector's Report

None

b. Town Constable's Report

None

10. Roads Report

Hoffman read a letter regarding the reconstruction of I43 for information only. The road inspection is scheduled for the week of May 28. Also, some patching may be required on Birchwood Rd. north of Hwy 33.

11. Recycling Report

Wollmer reported that the DNR has accepted the recycling grant application and will grant the town \$4,216.67 in June. He also described a new grant encouraging cooperative community recycling between communities and will keep the board apprised.

12. Facilities Report

Danielson reported on some maintenance activities at the town hall.

13. Financial Reports**a. Treasurer's account balances report**

Danielson presented the report, which is on file.

b. Clerk's budget status report

Danielson presented 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
3/25/2003	3924	SBC		(143.59)	(143.59)
3/25/2003	3925	Ozaukee County Treasurer	Amount applied to prior years taxes Dechant	(77.26)	(220.85)
*** Missing numbers here ***					
4/1/2003	3967	No No's Restaurant	Election- Lunch	(50.00)	(270.85)
4/1/2003	3968	No No's Restaurant	VOID: Election- Dinner	0.00	(270.85)
4/8/2003	3969	W. H. Clarke	Election dinner No No's	(32.75)	(303.60)
4/8/2003	3970	Rural Mutual Insurance	Umbrella Insurance	(500.00)	(803.60)
4/11/2003	3971	Robert Albrecht	Elections	(70.00)	(873.60)
4/11/2003	3972	Donna Heon	Elections	(50.00)	(923.60)
4/11/2003	3973	Dorthy Gall	Elections	(70.00)	(993.60)
4/11/2003	3974	Gladys Jung	Elections	(70.00)	(1,063.60)
4/11/2003	3975	Kate Smallish	Elections	(70.00)	(1,133.60)
4/11/2003	3976	Loraine Wetzel	Elections	(70.00)	(1,203.60)
4/11/2003	3977	Louise Schmeling	Election	(70.00)	(1,273.60)
4/11/2003	3978	Milford Jung	Election	(70.00)	(1,343.60)
4/11/2003	3979	Pam Beverung	Election	(70.00)	(1,413.60)
4/11/2003	3980	Shirley x. Kohlwey	Election	(70.00)	(1,483.60)
4/11/2003	3981	Norma Vincevineus	Election	(70.00)	(1,553.60)

4/11/2003	3982	Internal Revenue Service	39-1128950	(454.64)	(2,008.24)
4/11/2003	3983	PEBSCO		(20.00)	(2,028.24)
4/11/2003	3984	Ozaukee County Treasurer	Lottery Credit	(7,299.79)	(9,328.03)
4/11/2003	3985	Northern Ozaukee School District	Lottery Credit	(27,672.71)	(37,000.74)
4/11/2003	3986	Port Washington-Saukville School District	Lottery Credit	(4,143.20)	(41,143.94)
4/11/2003	3987	MATC	Lottery Credit	(6,014.83)	(47,158.77)
4/11/2003	3988	Kay Danielson	Petty Cash	(100.00)	(47,258.77)
4/11/2003	3989	KC Cleaning/Kay Danielson	Janitorial services	(180.00)	(47,438.77)
4/11/2003	3990	Postmaster	Postage	(37.00)	(47,475.77)
4/11/2003	3991	Albiero Plumbing, Inc	repair sinks	(260.98)	(47,736.75)
4/11/2003	3992	Best Heating & Air Conditioning Inc.	Service boiler	(375.00)	(48,111.75)
4/11/2003	3993	Boehlke Bottled Gas Corp.		(253.65)	(48,365.40)
4/11/2003	3994	Fleet Capital Leasing	Copier lease	(139.00)	(48,504.40)
4/11/2003	3995	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(2,662.50)	(51,166.90)
4/11/2003	3996	Isselman Insurance Agency	Bonds-Clerk Treasurer Constable	(255.00)	(51,421.90)
4/11/2003	3997	Marnett Business Center, Inc.	Maintenance	(19.41)	(51,441.31)
4/11/2003	3998	Peters Assessment Service	April 2003	(3,500.00)	(54,941.31)
4/11/2003	3999	Port Publications		(144.32)	(55,085.63)
4/11/2003	4000	TSR Solutions, Inc.	Recover from failed hard drive	(230.00)	(55,315.63)
4/11/2003	4001	Walter	Lightbulbs	(34.32)	(55,349.95)

		Clarke	for Town Hall		
4/11/2003	4002	We Energies		(87.43)	(55,437.38)
4/11/2003	4003	Wester Electric	Voting lights	(494.40)	(55,931.78)
4/11/2003	4004	Wisconsin Towns Association	2003-2004 Dues	(490.00)	(56,421.78)
4/15/2003	4007	Curtis Rutkowski		(23.09)	(56,444.87)
4/15/2003	4008	Cynthia M Franceschi-De Groot		(799.90)	(57,244.77)
4/15/2003	4009	Ginny Pierson		(23.09)	(57,267.86)
4/15/2003	4010	Jill Hepburn		(23.09)	(57,290.95)
4/15/2003	4011	Jim Kadow		(23.09)	(57,314.04)
4/15/2003	4012	Kathryn A Smallish		(23.09)	(57,337.13)
4/15/2003	4013	Kay Danielson		(375.72)	(57,712.85)
4/15/2003	4014	Walter H. Clarke		(751.28)	(58,464.13)
4/15/2003	4015	Mark R. Dickmann		(76.95)	(58,541.08)
4/15/2003	4016	Michael G Wollmer		(252.58)	(58,793.66)
4/15/2003	4017	Terry M Hoffman		(434.98)	(59,228.64)
4/15/2003	4018	William Niehaus		(281.67)	(59,510.31)

Hoffman moved to approve the financial reports and to pay all claims;
Wollmer seconded; motion carried unanimously.

14. Correspondence

Hoffman reported on the following:

- A proposal from Bonestroo & Associates to digitize maps, Wollmer asked that Bonestroo be invited in for a proposal.
- A requirement from the state to use the PASER system in road evaluation.
- An invitation for Hoffman to serve on an excellence in government committee by UWEX.
- A letter from Sheriff Straub concerning the Harleyfest asking the town to be cautious in approving campgrounds for the festival given the limited resources of his department.
- A letter from Rep. Gottlieb inviting the town to participate in a 2-year leadership conference.
- A notice from the commissioner of railroads announcing hearing on a railroad crossing in Tendick Park.

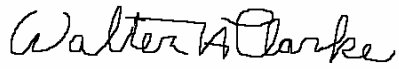
- A packet from the Northern Ozaukee School District, received monthly, outlining the activities of the school board.
- A letter requesting \$750 for the Ozaukee County Economic Development Commission.

15. Items from the floor

A citizen asked if the town could dispose of litter and rubbish he picks up along town highways. Hoffman said the town would be glad to take the bags and expressed appreciation for his efforts.

16. Adjourn

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



Walter H. Clarke, Town Clerk