

BOARD OF REVIEW
Tuesday, May 20, 2003
7:30 p.m.

1. Call to Order

Chairman Hoffman called the meeting to order at 7:30 pm. Present: Hoffman, Niehaus, Wollmer, and Clarke

2. Pledge of Allegiance

3. Motion to adjourn to such time as the assessment roll is completed.

Hoffman moved to adjourn until such time as the assessment roll is completed; Niehaus seconded; motion carried unanimously.

4. Adjourn

Meeting was temporarily adjourned at 7:31 p.m.

TOWN BOARD AGENDA
Tuesday, May 20, 2003
(Immediately following the Board of Review)

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 April 15, 2003 Town Board Meeting.

Niehaus moved to approve; Niehaus seconded; motion carried unanimously.

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

Clarke presented a list of applicants from Hawthorne hills. Hoffman objected to granting a contingent license to Shelly Harrison until she turns 18 in June. He then moved to approve all the other applications, with this exception. Wollmer seconded; motion carried unanimously.

5. Discussion/action on a proposal by Jim Karrels to operate a temporary concrete crushing facility at the Hamm sand and gravel pit on Blueberry and Hawthorne Roads to accommodate the construction of Highway 57

Mr. Karrels did not appear. Hoffman noted that the ordinance does not allow crushing in the town. Niehaus observed that he would not be inclined to subject the neighborhood to the dust and noise in even a temporary permit. Niehaus moved to deny the request; Hoffman seconded; motion carried unanimously.

6. Public Safety Reports

a. Building Inspector's Report

Report is on file.

b. Town Constable's Report

Dickmann reported two dog and two junk vehicle calls which were resolved. Hoffman received an unsigned letter complaining about trash on Highway W, which is likely in the Village. Hoffman gave the letter to Dickmann to investigate. A discussion of the Bauman property on Hwy 33 ensued and Dickmann was asked to monitor compliance with previous requests.

7. Roads Report

Hoffman reported that he and Niehaus had conducted the annual road inspection on May 9. They prepared a list of maintenance items that was sent to the County for cost estimates. He requested that the list be placed on next month's agenda for consideration. Niehaus expressed his opinion that the town may have fallen into a pattern of not scrutinizing road maintenance enough and should take steps to become more discriminating in evaluating maintenance. Overall, town roads seem to be in very good shape. Clarke questioned the status of the request by the Fredonia fire chief to place a street sign on a private road (Brandi La.). Hoffman replied that this is not a town responsibility.

8. Recycling Report

Nothing to report.

9. Facilities Report

Danielson reported on the status of her hard disk failure. Clarke asked permission to contact the County help desk for assistance to restore her to the network. The board agreed.

10. 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 approval:

Date	Num	Name	Memo	Amount	Balance
4/30/2003	4005	SBC		(189.40)	(189.40)
4/30/2003	4006	Peters Assessment Service	May 2003	(3,500.00)	(3,689.40)
*** Missing numbers here ***					
5/20/2003	4019	W. H. Clarke	Print cartridge & CD roms	(33.19)	(3,722.59)
5/20/2003	4020	Terry Hoffman	Clock award for Cindy	(31.68)	(3,754.27)
5/20/2003	4021	Kay Danielson	Petty Cash	(46.58)	(3,800.85)
5/20/2003	4022	Internal Revenue Service	39-1128950	(525.16)	(4,326.01)
5/20/2003	4023	PEBSCO		(20.00)	(4,346.01)
5/20/2003	4024	Arrow Disposal & Recycling	March-April	(2,400.00)	(6,746.01)
5/20/2003	4025	Bill's Mailing Service, Inc.	Newsletter	(174.67)	(6,920.68)

5/20/2003	4026	Boehlke Bottled Gas Corp.		(708.75)	(7,629.43)
5/20/2003	4027	CITIBANK USA		(1,300.06)	(8,929.49)
5/20/2003	4028	Fleet Capital Leasing	Copier lease	(139.00)	(9,068.49)
5/20/2003	4029	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(4,492.25)	(13,560.74)
5/20/2003	4030	Marnett Business Center, Inc.	Maintenance	(27.64)	(13,588.38)
5/20/2003	4031	Martin R. Marchek	Planning services	(516.40)	(14,104.78)
5/20/2003	4032	Newburg State Bank	Safe deposit box	(25.00)	(14,129.78)
5/20/2003	4033	Office Max	Office Supplies	(56.97)	(14,186.75)
5/20/2003	4034	Ozaukee County Hwy Dept.		(22,619.71)	(36,806.46)
*** Missing numbers here ***					
5/20/2003	4036	RK Construction & Inspection, LLC	March/April	(2,370.76)	(39,177.22)
5/20/2003	4037	Todd Wurtinger Tree Service	Tree trimming on Hillside Dr.	(400.00)	(39,577.22)
5/20/2003	4038	We Energies		(154.60)	(39,731.82)
*** Missing numbers here ***					
5/19/2003	4040	Curtis Rutkowski		(23.09)	(39,754.91)
5/19/2003	4041	Cynthia M Franceschi-De Groot		(938.65)	(40,693.56)
5/19/2003	4042	Ginny Pierson		(23.09)	(40,716.65)
5/19/2003	4043	Jean D Clarke		(126.98)	(40,843.63)
5/19/2003	4044	Jim Kadow		(23.09)	(40,866.72)
5/19/2003	4045	Kathryn A Smallish		(23.09)	(40,889.81)
5/19/2003	4046	Kay Danielson		(367.96)	(41,257.77)
5/19/2003	4047	Mark R.		(76.97)	(41,334.74)

		Dickmann			
5/19/2003	4048	Michael G Wollmer		(277.28)	(41,612.02)
5/19/2003	4049	Terry M Hoffman		(487.62)	(42,099.64)
5/19/2003	4050	Walter H. Clarke		(751.28)	(42,850.92)
5/19/2003	4051	William Niehaus		(258.58)	(43,109.50)
5/20/2003	4052	On Time Printing	Stationery	(270.10)	(43,379.60)
5/20/2003	4053	SBC	414 675- 9217 556 2	(160.40)	(43,540.00)

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

11. Correspondence

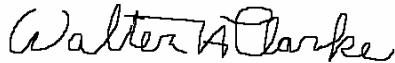
Hoffman reported on a letter regarding the state's road evaluation system "PACER". Hoffman reported the letter of resignation from Cindy DeGroot. Hoffman reported on a small annexation request by Gene Francee on Hill Crest Rd. into the Village.

12. Items from the floor

Ginny Pierson and Ken Hypki thanked the board for denying the crushing request.

13. Adjourn

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



Walter H. Clarke, Town Clerk