



TOWN OF SAUKVILLE
Ozaukee County
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Terry Hoffman, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
Tuesday, June 17, 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 May 20, 2003 Town Board Meeting.**
Niehaus moved to approve; Wollmer seconded; motion carried unanimously.
- 4. Discussion/action on application's for 2003-2004 Operator's Licenses.**
Clarke presented the current list of applicants, which is on file, and indicated that all were in order. Niehaus moved to accept all applicants; Wollmer seconded; motion carried unanimously.
- 5. Discussion/action on Liquor Licenses for 2003-2004.**
Clarke presented the applicants for Liquor Licenses for the next licensing period. Hoffman moved to approve; Wollmer seconded; motion carried unanimously.
- 6. Discussion/action on new Plan Commission member.**
Hoffman indicated that he was working on the appointment and hopes to have a proposal by next month.
- 7. Status of legal action challenging assessment of the Bog Golf Course.**
Hoffman described a suit regarding this assessment and indicated that our insurance company has accepted responsibility for defending the town. Niehaus questioned how long it would be until the suit would be settled. Hoffman guessed it would be at least several months. Clarke indicated that the town was charged with defending the suit, but would lose only 6% of the disputed amount. Niehaus questioned whether the other jurisdictions should join the suit? Hoffman thought that the town was statutorily responsible for the defense.
- 8. Public Safety Reports**
 - a. Building Inspector's Report**
Hoffman read a summary of the report, which is on file. Niehaus questioned whether the building inspector verifies the appropriateness of the zoning for permits. Hoffman and Clarke assured him that he does.
 - b. Town Constable's Report**
Dickmann reported on several inspections he made during the last month, but he found no overt violations requiring action. Danielson reported on a possible junk car violation on Shady Lane. Dickmann said he would check on the situation.
- 9. Roads Report**
 - a. Discussion/action on request for "hidden driveway" sign- Richard Wallner.**

Mr. Wallner asked the board to consider a sign warning motorists of his “hidden” driveway, as there have been some close calls. Niehaus said he would inspect the situation in the next two days and make a recommendation to town staff.

b. Discussion/action on weight limit on Lakeland Dr. and Shady La.

Hoffman described a recommendation from the Plan Commission to post such signs to prevent heavy trucks from taking a short cut to Highway I and damaging roadway. Niehaus moved to approve the ordinance; Wollmer seconded; motion carried unanimously.

c. Discussion/action on maintenance list from annual road inspection.

Danielson reported on a complaint by Henry Saupe regarding the placement a speed limit signs on Meadowlark Road which block his access to his field. Danielson indicated that she would call the Village of Fredonia to have them move the signs. Clarke reported that the Luedke’s of Orchard Lane requested that their gravel road be paved to prevent dust and complained of the traffic on the road. Dickmann reported that construction trucks are proceeding through the dead end on this road to connect with a Village Street. Hoffman suggested placing a barricade at the dead end. Hoffman stated that the town has no plans in the immediate future to blacktop the road and asked that they be contacted and told same. The board felts that the dust and traffic could be mitigated by barricading the dead end. Hoffman will contact the Village to set of the barricade.

Hoffman then described a letter from the County estimating maintenance work identified on the road inspection. He recommended proceeding with completing the work on East Sauk Road for \$15,750. He stated that he awaiting competing bid from Scott Construction on the other paving and chip sealing. Hoffman moved to approve the East Sauk Road project only; Niehaus seconded; motion carried unanimously.

10. Recycling Report

Clarke reported on receipt of the recycling grant from the State.

11. Town Office Report

a. Status of replacement of Board Assistant.

Hoffman introduced the new Administrative Assistant to the board.

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. He indicated that, due to questions of jurisdiction between the County and the Town on non-metallic mining, only on of five quarry permit fees had been paid. Hoffman asked Clarke to pursue the collection. A discussion on the building inspection fees and charges ensued and Niehaus asked the staff to ensure that the inspector doesn’t provide services that should be provided privately. He also wanted to insure that the inspector doesn’t indicate an

opinion either favorable or unfavorable to applicants with respect to the approval of the request.

c. Review and approval of claims

Clarke presented the following claims for approval:

Date	Num	Name	Memo	Amount	Balance
6/17/2003	4039	Martin R. Marchek	Planning services	(688.80)	(688.80)
*** Missing numbers here ***					
Ho6/17/2003	4055	Clarke, Jean D		(511.68)	(1,200.48)
6/17/2003	4056	Clarke, Walter H.		(751.28)	(1,951.76)
6/17/2003	4057	Danielson, Kay		(360.97)	(2,312.73)
6/17/2003	4058	Dickmann, Mark R.		(76.95)	(2,389.68)
6/17/2003	4059	Franceschi-De Groot, Cynthia M		(78.96)	(2,468.64)
6/17/2003	4060	Hoffman, Terry M		(487.64)	(2,956.28)
6/17/2003	4061	Kadow, Jim		(23.08)	(2,979.36)
6/17/2003	4062	Niehaus, William		(309.37)	(3,288.73)
6/17/2003	4063	Pierson, Ginny		(23.08)	(3,311.81)
6/17/2003	4064	Rutkowski, Curtis		(23.09)	(3,334.90)
6/17/2003	4065	Smallish, Kathryn A		(23.08)	(3,357.98)
6/17/2003	4066	Walls, Debra		(166.23)	(3,524.21)
6/17/2003	4067	Wollmer, Michael G		(252.58)	(3,776.79)
*** Missing numbers here ***					
6/17/2003	4070	Danielson, Kay	Petty Cash	(21.81)	(3,798.60)
6/17/2003	4071	Postmaster	Postage	(37.00)	(3,835.60)
6/17/2003	4072	Internal Revenue Service	39-1128950	(445.90)	(4,281.50)
6/17/2003	4073	PEBSCO		(20.00)	(4,301.50)
6/17/2003	4074	Wisconsin Department of Revenue	568734	(94.47)	(4,395.97)
6/17/2003	4075	Arrow Disposal & Recycling	May	(1,200.00)	(5,595.97)
6/17/2003	4076	Boehlke		(405.00)	(6,000.97)

		Bottled Gas Corp.			
6/17/2003	4077	Bonestroo, Rosene, Anderlik & Assoc., Inc	Rolling Meadows Subdivision	(194.82)	(6,195.79)
6/17/2003	4078	Fleet Capital Leasing	Copier lease	(139.00)	(6,334.79)
6/17/2003	4079	Fuchs, Snow, O'Connell & DeStefanis, S.C.	General Services	(218.75)	(6,553.54)
6/17/2003	4080	Lakeland Cartage & Lakeland Sales	Snow Plowing	(150.00)	(6,703.54)
6/17/2003	4081	Marnett Business Center, Inc.	Maintenance	(15.94)	(6,719.48)
6/17/2003	4082	Ozaukee County Clerk	April 2 election expenses	(427.12)	(7,146.60)
6/17/2003	4083	Ozaukee County Hwy Dept.	March 2003	(2,413.35)	(9,559.95)
6/17/2003	4084	Ozaukee County Tech Resources Dept.	LAN support	(137.50)	(9,697.45)
6/17/2003	4085	Peters Assessment Service	June 2003	(3,500.00)	(13,197.45)
6/17/2003	4086	Port Publications		(163.52)	(13,360.97)
6/17/2003	4087	Race's Lawn Service		(175.00)	(13,535.97)
6/17/2003	4088	RK Construction & Inspection, LLC	MAY	(2,303.18)	(15,839.15)
6/17/2003	4089	SBC	414 675-9217 556 2	(189.76)	(16,028.91)
6/17/2003	4090	We Energies		(141.26)	(16,170.17)

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

13. Correspondence

Hoffman discussed the following correspondence:

- a. A flyer from the WTA describing a coordination position which is vacant.
- b. A newsletter from the Town of Cedarburg
- c. A letter requesting participation in a July 4th parade in the Village of Saukville.

- d. An announcement from Riveredge regarding this weekends bike race with map.
- e. A meeting at the county regarding the new Lion's Den park.

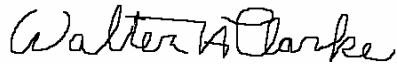
14. Items from the floor

Wollmer questioned the status of the assessment. Staff indicated that they had heard nothing currently.

Ginny Pierson questioned the lack of landscaping at the new Rolling Meadows subdivision? Niehaus and Wollmer commented that work should have begun by now and hoped that the developer would honor his commitment to use native plant species in the buffer zone. Kate Smallish commented that the developer might be considering white pine, which is not what was intended. Hoffman indicated that this will be placed on the next Plan Commission agenda for investigation.

15. Adjourn

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



Walter H. Clarke, Town Clerk