

TOWN BOARD MINUTES

Tuesday, August 19, 2003

7:30 p.m.

1. Call to Order

Present: Chairman Hoffman, Supervisors Niehaus and Wollmer, Treasurer Danielson, Constable Dickmann, and Administrative Assistant Debra Walls.

2. Pledge of Allegiance

3. Approval of the minutes of the July 15, 2003 Town Board Meeting.

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

Approval of the minutes of the August 13, 2003 Special Closed Session of the Town Board.

Hoffman moved to approve the minutes as presented.

Niehaus seconded; motion carried unanimously.

4. Discussion/action proposed conditional use permit for the operation of a home based worm farm at 3585 Hwy O, tax # 08-023-01-003.00 brought by Steven and Nancy Cain.

Mr. Niehaus moved to approve the conditional use permit with the conditions that apply to any other agriculture use and that the Town Attorney be asked to draw up the conditional use as such. Mr. Wollmer seconded; motion carried unanimously.

5. Discussion/action on a resolution to substitute counsel to defend the town in the matter of a notice of claim of excessive assessment by John Taylor Golf, Inc.

Mr. Hoffman moved to adopt the resolution to substitute counsel to defend the town in the matter of a notice of claim of excessive assessment by John Taylor Golf, Inc. Mr. Niehaus seconded; motion carried unanimously.

6. Discussion/action on a proposed resolution supporting an agreement with the Town of Saukville and Ozaukee County for a grant application to the Wisconsin Department of Administration in the development of a multi-jurisdictional comprehensive plan.

Andrew Struck from the Ozaukee County Planning, Resources and Land Management Department answered questions from Town Board members. Mr. Hoffman moved to table until the September Town Board meeting. Second by Mr. Niehaus. Motion carried unanimously.

7. Discussion/action on a authorizing a challenge to the preliminary Estimate of January 1, 2003 Population from the WDOA.

Ms. Danielson presented reports of new construction within town limits that appear to exceed the population growth estimates of the Wisconsin Department of Administration. Mr. Hoffman made a motion to direct staff to write a challenge to the WDOA census estimates. Seconded by Mr. Wollmer; motion carried unanimously.

8. Public Safety Reports

a. Building Inspector's Report

- i. Mr. Hoffman moved and Mr. Niehaus seconded a motion to forgo the building inspectors report; motion carried unanimously. Mr. Hoffman asked that this item be removed from future Town Board agendas.

b. Town Constable's Report

- i. Mr. Wollmer asked the constable to look into the situation on Hwy 33 where there appear to be more than 20 cars on the property.

9. Roads Report

Mr. Hoffman reported that the Hillcrest work is finished. The shoulders have not been improved. Mr. Hoffman reported that the hidden driveway sign the Board requested for near Hawthorne and Hwy. Y is installed. The Orchard Lane speed limit signs and chloride treatment have not been finished at this time.

10. Recycling Report

Mr. Hoffman reported that Arrow Disposal has requested that an electric light be place in the recycling shed. Staff was directed to obtain pricing on running electrical service to the shed and installing a light.

11. Town Office Report

Mr. Niehaus moved to table a proposal to put a new rubber roof on the Town Hall. Mr. Wollmer seconded. Motion carried.

12. Financial Reports

a. Treasurer's account balances report

Danielson read 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

Date	Num	Name	Memo	Amount	Balance
8/12/2003	4068	Ozaukee County Treasurer	Lottery Credit	(288,644.99)	(288,644.99)
8/15/2003	4069	RK Construction & Inspection, LLC		(1,275.10)	(289,920.09)
*** Missing numbers here ***					
7/24/2003	4115	CITIBANK USA		(151.22)	(290,071.31)
7/24/2003	4116	SBC	414 675-9217 556 2	(136.32)	(290,207.63)
7/24/2003	4117	Port Publications		(106.12)	(290,313.75)
8/20/2003	4118	Clarke, Walter H.		(751.28)	(291,065.03)
8/20/2003	4119	Danielson, Kay		(379.21)	(291,444.24)
8/20/2003	4120	Dickmann, Mark R.		(76.96)	(291,521.20)
8/20/2003	4121	Golsteyn, Kathryn L		(23.09)	(291,544.29)
8/20/2003	4122	Hoffman, Terry M		(515.63)	(292,059.92)
8/20/2003	4123	Kadow, Jim		(23.09)	(292,083.01)
8/20/2003	4124	Niehaus, William		(309.37)	(292,392.38)
8/20/2003	4125	Pierson, Ginny		(23.09)	(292,415.47)
8/20/2003	4126	Rutkowski, Curtis		(23.09)	(292,438.56)

8/20/2003	4127	Smallish, Kathryn A		(23.09)	(292,461.65)
8/20/2003	4128	Walls, Debra		(789.57)	(293,251.22)
8/20/2003	4129	Wollmer, Michael G		(252.58)	(293,503.80)
8/15/2003	4130	Danielson, Kay	Petty Cash	(46.03)	(293,549.83)
8/15/2003	4131	Postmaster	Postage	(37.00)	(293,586.83)
8/15/2003	4132	Internal Revenue Service	39-1128950	(486.80)	(294,073.63)
8/15/2003	4133	PEBSCO		(20.00)	(294,093.63)
8/15/2003	4134	Arrow Disposal & Recycling	June and July	(2,400.00)	(296,493.63)
8/15/2003	4135	Crack Filling Service, Corp.		(18,325.00)	(314,818.63)
8/15/2003	4136	Fleet Capital Leasing	Copier lease	(139.00)	(314,957.63)
8/15/2003	4137	Fuchs, Snow, O'Connell & DeStefanis, S.C.	General Legal Services	(1,787.50)	(316,745.13)
8/15/2003	4138	Kleckner Fire Ext. Serv. Inc.	Check fire extinguishers	(20.00)	(316,765.13)
8/15/2003	4139	Marnett Business Center, Inc.	Maintenance	(8.38)	(316,773.51)
8/15/2003	4140	Newburg Fire Department, Inc.		(58,410.34)	(375,183.85)
8/15/2003	4141	Ozaukee County Hwy Dept.	July 2003	(15,135.53)	(390,319.38)
8/15/2003	4142	Port Publications	Publications	(49.35)	(390,368.73)
8/15/2003	4143	Race's Lawn Service		(105.00)	(390,473.73)
8/15/2003	4144	We Energies		(88.16)	(390,561.89)

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

13. Correspondence

Hoffman reported on the following items:

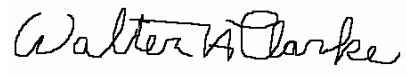
A gravel pit open house invitation

Educational opportunities for Town Officials through the University Extension Service.

14. Items from the floor

15. Adjourn

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

A handwritten signature in cursive script that reads "Walter H. Clarke". The letters are fluid and connected, with a prominent loop at the end of the word "Clarke".

Walter H. Clarke, Town Clerk