



TOWN OF SAUKVILLE
Ozaukee County
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Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES
October 17, 2006
7:00 p.m.

1. Call to Order

Present: Chairman Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, Zoning Administrator Walls, and Constable Dickmann

2. Pledge of Allegiance

3. Approval of the minutes of the September 19, 2006 Town Board Meeting.

Niehaus moved to approve as submitted; Smallish seconded; motion carried unanimously

4. Discussion on town road maintenance with Ozaukee County Highway Department supervisor Bill Tackes.

Mr. Tackes discussed maintaining town roads using the Paser rating system. The Paser system categorizes road conditions from 1 to 10 with 10 being a new road. He stated that performing a "chip seal" on a road when its condition drops to the 7 to 9 range will extend the life of the road by about 10 years. Total life for a well maintained road would be 20 to 30 years versus 10 to 15 years for a road which is not chip sealed. He estimated that an overlay would cost about \$100 thousand per mile and pulverization and reconstruction could be double that amount. He gave the board a pavement management program from Bonestroo & Associates which describes the Town of Grafton's maintenance program. Niehaus asked about gravel road maintenance and Tackes replied that dust and erosion from rain storms is an issue. He cited St. Augustine Rd. as an example. Kadow asked Tackes to re-grade the road before winter. Tackes then described another road treatment known as "scratch and seal" which could be used for more severely degraded roads. Niehaus asked about repairs of road edges? Tackes described straight cutting the asphalt and adding new asphalt. Truck damage can be mitigated by paving the shoulder around truck driveways. A brief discussion of the Hwy I and Hwy 33 intersection rebuild ensued and Tackes thought work would begin in 2007. Discussion then turned to cost of county versus private contractor and Tackes opined that the county was slightly less expensive as they were non-profit but paid higher benefits to workers. Smallish initiated a dialog regarding the effect of higher oil prices on cost and Tackes noted that paving oil increased about 4 fold over the year. The county locked in a hedge at about two fold. Tackes said he appreciated town work to keep his workers busy in summer. He noted that the county is staffed to cover winter snow removal and the summer road works helps keep the staff busy.

5. Discussion/possible action on a request for a Conditional Use Permit to keep equine livestock on an 8 acre A-5 parcel (08-015-06-008.00) located at 4040 Hwy I. Request brought by property owner Ken & Janet Futh.

Kadow stated that the Plan Commission had recommended approval and move to approve; Niehaus seconded; motion carried unanimously.

6. Discussion/possible action on a request for a Conditional Use Permit to keep equine livestock on a 5 acre A-5 parcel (08-027-07-006.00) located at 3066 Hwy I. Request brought by property owner Rock Lance.

Kadow stated that the Plan Commission had recommended approval and move to approve; Smallish seconded; motion carried unanimously.

7. Discussion/possible action on a request for concurrent re-zone and land division of 5 acres of a 50 acre A-2 parcel (08-34-07-000.00) at 2782 Hwy I to create one 5 acre A-5

parcel and one 45 acre A-2 parcel. Request brought by property owner Dave & Mary Beth Wick.

Item is tabled until original CSM is provided.

8. Discussion/action on 2007 Assessor's Contract.

Clarke presented the proposed contract for assessment in 2007 which reflected a 6 % increase in fees. After brief discussion, Niehaus said he considered the increase reasonable and moved to approve; Smallish seconded; motion carried unanimously.

9. Discussion/action authorizing Urbanized Area Exemption Request from MS4 Permit Program.

Kadow summarized a proposed letter to the DNR requesting exemption from the MS4 permit program citing the town's lack of concentrated urban population, few business, few paved parking lots or other impermeable surfaces other than roads, and mostly agricultural uses. Walls related that she had contacted the DNR and found that the exemption would likely be granted given our circumstances. She thanked Niehaus for asking for the exemption, which will likely save the town considerable consulting and engineering fees. Niehaus moved to approve the exemption letter; Smallish seconded; motion carried unanimously

10. Discussion/action to adopt 2035 Town of Saukville Land Use Map and Plan.

Kadow reviewed the development of the map and plan and the public review and plan commission recommendation. Kadow moved to approve the 2035 Land Use Map and Plan; Niehaus seconded; motion carried unanimously.

11. Building Inspection and Zoning Reports

a. Monthly update

Walls updated the board on the Parnitzke land access issue to Woodview Lane. She also described an alleged zoning violation on Knollwood Road regarding equine livestock. She then described a situation on Lakeland Road in involving loud gunfire late at night and reckless 4-wheeling on the town road. Kadow indicated that he witnessed the reckless 4-wheeling also. The board asked Walls to draft a letter to Sheriff Straub reporting the situation.

b. Impact fee limitation

Tabled

12. Town Constable's Report

Kadow asked Dickmann to talk with the 4-wheelers (above) and strongly suggest they not travel on the road as it is illegal. Mr. Tackes indicated that the county had to chase them off of their asphalt plant grounds. Dickmann then reported on dealing with junk vehicles on East Sauk Rd. Town staff will send a warning letter. Kadow asked Clarke to put the item on November's board agenda. Kadow then discussed an encroachment on Highview Rd. and a tentative resolution.

13. Roads Report

None

14. Recycling Report

Smallish reported that the 2007 grant application has been signed and sent.

15. County Board Update

Niehaus discussed the state of the county budget.

16. Town Office Report

a. Update on renovation of town meeting room.

Kadow stated that only minor details remain to be done and he thanked ex-supervisor Wollmer for his efforts in the matter.

17. 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
10/17/2006	4505	Danielson, Kay	Petty Cash	(68.21)	(68.21)
10/17/2006	4506	Bonestroo, Rosene, Anderlik & Assoc., Inc	Land Use Planning	(1,737.75)	(1,805.96)
10/17/2006	4507	KT2/ISPMadeEasy.com		(321.76)	(2,127.72)
10/17/2006	4508	Tapco	House number signs	(437.00)	(2,564.72)
10/12/2006	5485	Postmaster	Postage	(39.00)	(2,603.72)
10/17/2006	5486	Barrington, Jody M		(604.70)	(3,208.42)
10/17/2006	5487	Clarke, Walter H.		(704.67)	(3,913.09)
10/17/2006	5488	Danielson, Kay		(360.97)	(4,274.06)
10/17/2006	5489	Dickmann, Mark R.		(76.96)	(4,351.02)
10/17/2006	5490	Hoffman, Terry M		(32.32)	(4,383.34)
10/17/2006	5491	Kadow, Jim		(492.01)	(4,875.35)
10/17/2006	5492	Niehaus, William		(313.99)	(5,189.34)
10/17/2006	5493	Pierson, Ginny		(32.32)	(5,221.66)
10/17/2006	5494	Smallish, Kathryn A		(277.28)	(5,498.94)
10/17/2006	5495	Walls, Debra		(1,382.41)	(6,881.35)
10/13/2006	5496	Walls, Debra	Computer & Office Supplies	(217.27)	(7,098.62)
10/13/2006	5497	CITI CARDS		(1,396.87)	(8,495.49)
10/13/2006	5498	Aire Serv of Ozaukee County		(3,200.00)	(11,695.49)
10/13/2006	5499	Albiero Plumbing, Inc	repair leaking line	(125.40)	(11,820.89)
10/13/2006	5500	Arrow Disposal & Recycling	September 2006	(1,200.00)	(13,020.89)
10/13/2006	5501	Dierkes Law Office, LLC		(685.25)	(13,706.14)
10/13/2006	5502	F.D. Mayer & Son	August 2006	(873.96)	(14,580.10)
10/13/2006	5503	Fuchs, Snow, O'Connell & DeStefanis, S.C.		(75.00)	(14,655.10)
10/13/2006	5504	Lanier Worldwide, Inc.	sheet count	(77.01)	(14,732.11)
10/13/2006	5505	Port Publications	Public Notices	(102.87)	(14,834.98)
10/13/2006	5506	Race's Lawn Service	Lawn Service	(86.00)	(14,920.98)
10/13/2006	5507	Ritger Law Office		(5,322.50)	(20,243.48)
10/13/2006	5508	Veterans of Foreign Wars	Care of Sizer and Katharina Cemetery	(100.00)	(20,343.48)
10/13/2006	5509	We Energies		(155.22)	(20,498.70)

10/13/2006	5510	Wolfe & Son LLC		(3,792.69)	(24,291.39)
10/13/2006	5511	James Kadow	Heater	(45.52)	(24,336.91)
10/13/2006	5512	James Adams	Boardroom work	(450.00)	(24,786.91)
10/13/2006	5513	Internal Revenue Service	39- 1128950	(906.32)	(25,693.23)
10/13/2006	5514	Nationwide Retirement Solutions		(60.00)	(25,753.23)
10/13/2006	5515	Don's Electric		(205.14)	(25,958.37)

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

18. Correspondence

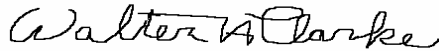
None

19. Items from the floor

None

20. Adjourn

Kadow moved to adjourn; Smallish seconded; motion carried unanimously



Walter H. Clarke, Town Clerk