



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

TOWN BOARD MINUTES

March 20, 2007

7:00 p.m.

1. **Call to Order**
Present: Chairman Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, Constable Rutkowski, Zoning Administrator Smallish, Chief Election Inspector Maze
2. **Pledge of Allegiance**
3. **Approval of the minutes of the February 20, 2007 Town Board Meeting.**
Danielson suggested that the minutes include, under item 6, that Blue Heron has paid the first installment of their protested tax. Smallish moved to approve with Danielson's amendment; Kadow seconded; motion carried unanimously.
4. **Discussion/possible action on a minor land division of a 40 acre A-1 parcel (08-019-07-000.00) located at 3504 Co. Rd. Y into two twenty acre A-1 parcels brought by Marc & Donna Frey.**
Kadow reviewed the history of the item asked for comment. Niehaus and Smallish stated that they were familiar with the request and Niehaus moved to approve; Kadow seconded; motion carried unanimously
5. **Discussion/action regarding donation to Land Conservation Partnership of Ozaukee County.**
Kadow reviewed the history and status of the initiative and indicated that he is a firm supporter of pursuing the purchase of development rights and a way to preserve farmland. A brief discussion ensued wherein it was indicated that the money would fund the creation of this organization. Stating that the goals of this organization were congruent with those of the citizens of the town, Kadow moved to approve the sum of \$1,000 to fund the new organization; Smallish seconded; motion carried unanimously.
6. **Discussion/action on resolution to recognize new town Eagle Scouts.**
Niehaus moved to recognize Jake Lange, Matt Clarke, and Ben Bublitz for their efforts and achievement; Smallish seconded; motion carried unanimously. Kadow asked staff to include an article on their accomplishments in the next newsletter. Danielson asked the town to consider a paid add in the paper or a letter to the editor. Kadow directed staff to consider same.
7. **Building Inspection and Zoning Reports**
 - a. **Monthly update.**
Walls indicated that permit activity has been extremely slow. One new house permit was given out but not yet returned. Land near the Girl Scout Camp was purchased.
8. **Town Constable's Report**
Rutkowski reported on following up on a snow plowing complaint.
9. **Roads Report**
Smallish stated she had nothing to report at this time.
10. **Recycling Report**
Smallish will be reviewing the recycling grant application. Kadow thanked Smallish for the new signs. Smallish will make another sign concerning illegal dumping.
11. **County Board Update**
Niehaus reported on the recent "Youth Government Day" and stated that he was impressed by the young people who participated. He also discussed proposals for relocating of refurbishing

the county fairgrounds in Cedarburg. He feels that the Cedarburg location is optimal at this time.

12. Town Office Report

a. Status of restroom repairs.

Kadow reviewed progress and discussed minor additions he has authorized.

13. 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
2/22/2007	5599	Terry Cottrell	Snow Plowing	(120.00)	(120.00)
2/22/2007	5600	Judi Ashley	Elections	(90.00)	(210.00)
2/22/2007	5601	Ken Hypki	Election	(90.00)	(300.00)
2/22/2007	5602	Heon, Donna	Elections	(90.00)	(390.00)
2/23/2007	5647	Hal & Sheri Coffen	Tax overpayment	(54.74)	(444.74)
2/27/2007	5661	Northshore Masonry and Restoration LLC	Partial payment restroom repairs	(3,000.00)	(3,444.74)
3/20/2007	5662	Nationwide Retirement Solutions	4952-291-46-6523	(60.00)	(3,504.74)
2/22/2007	5663	Violet Vande Boom	Election	(90.00)	(3,594.74)
2/22/2007	5664	Loretta Paape	Election	(90.00)	(3,684.74)
2/22/2007	5665	Barbara Jobs	Election	(90.00)	(3,774.74)
3/20/2007	5693	Barrington, Jody M		(735.87)	(4,510.61)
3/20/2007	5694	Clarke, Walter H.		(712.77)	(5,223.38)
3/20/2007	5695	Danielson, Kay		(377.57)	(5,600.95)
3/20/2007	5696	Hoffman, Terry M		(32.33)	(5,633.28)
3/20/2007	5697	Kadow, Jim		(573.01)	(6,206.29)
3/20/2007	5698	Korb, Todd R		(32.32)	(6,238.61)
3/20/2007	5699	Maze{ }, Ruth		(304.76)	(6,543.37)
3/20/2007	5700	Niehaus, William		(354.49)	(6,897.86)
3/20/2007	5701	Pierson, Ginny		(32.32)	(6,930.18)
3/20/2007	5702	Rutkowski, Curtis		(76.97)	(7,007.15)
3/20/2007	5703	Smallish, Kathryn A		(277.28)	(7,284.43)
3/20/2007	5704	Uttech{ }, Tom		(32.32)	(7,316.75)
3/20/2007	5705	Walls, Debra		(1,286.47)	(8,603.22)
3/20/2007	5706	Maze, Ruth	Election Supplies	(45.25)	(8,648.47)
3/20/2007	5707	Danielson, Kay	Petty Cash	(79.62)	(8,728.09)
3/20/2007	5708	Kadow, Jim	Newburg Meeting Refreshments	(48.42)	(8,776.51)
3/20/2007	5709	Arrow Disposal & Recycling	February 2007	(1,200.00)	(9,976.51)
3/20/2007	5710	at&t	414 675-9217 556 2	(135.76)	(10,112.27)
3/20/2007	5711	Best Heating & Air Conditioning Inc.	fuse on gym air handler & pneumatic	(901.62)	(11,013.89)

			control pressure regulator		
3/20/2007	5712	Boehlke Bottled Gas Corp.		(2,383.05)	(13,396.94)
3/20/2007	5713	Bolder Graphics, Inc	Business Cards	(194.50)	(13,591.44)
3/20/2007	5714	CITI CARDS		(275.60)	(13,867.04)
3/20/2007	5715	Corporate Express		(280.14)	(14,147.18)
3/20/2007	5716	Fuchs, DeStefanis & Boyle, S.C.		(212.50)	(14,359.68)
3/20/2007	5717	Isselman Insurance Agency	Surety Bond for Walls, Clarke, Danielson	(440.00)	(14,799.68)
3/20/2007	5718	KT2/ISPMadeEasy.com	Move Web site	(65.00)	(14,864.68)
3/20/2007	5719	Office Max		(3.70)	(14,868.38)
3/20/2007	5720	Ozaukee County Hwy Dept.		(30,743.63)	(45,612.01)
3/20/2007	5721	Peters Assessment Service	pmt 3 of 6	(1,750.00)	(47,362.01)
3/20/2007	5722	Port Publications	Public Notices	(54.02)	(47,416.03)
3/20/2007	5723	Recognition Specialists, Inc.	name plates	(8.15)	(47,424.18)
3/20/2007	5724	Rural Mutual Insurance	WC 0035450-05	(6,585.00)	(54,009.18)
3/20/2007	5725	Terry Cottrell	Snow Plowing	(300.00)	(54,309.18)
3/20/2007	5726	We Energies		(215.21)	(54,524.39)
3/20/2007	5727	Postmaster	Postage	(39.00)	(54,563.39)
3/20/2007	5728	Wisconsin Department of Revenue	568734	(269.76)	(54,833.15)
3/20/2007	5729	Northshore Masonry and Restoration LLC	Partial payment restroom repairs	(4,000.00)	(58,833.15)

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

14. Correspondence

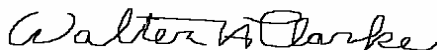
Kadow discussed a flyer he distributed on the Land Conservation Partnership of Lancaster County, PA on March 28th at the UW-Washington County. Kadow and Niehaus recommended the program highly.

15. Items from the floor

None

16. Adjourn

Kadow moved to adjourn; Niehaus seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk