



TOWN OF SAUKVILLE
Ozaukee County
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Saukville, Wisconsin 53080
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Jim Kadow, Chairman
Walter H. Clarke, Clerk
Kay Danielson, Treasurer

TOWN BOARD MINUTES

April 17, 2007

7:00 p.m.

1. **Call to Order**
Present: Chairperson Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, Constable Rutkowski
2. **Pledge of Allegiance**
3. **Approval of the minutes of the March 20, 2007 Town Board Meeting.**
Niehaus moved to approve the minutes as written; Smallish seconded; motion carried unanimously.
4. **2007-2009 Town Officer Oaths of Office**
Clarke indicated that the oaths had been previously administered.
5. **Discussion/action regarding appointments to Plan Commission.**
Kadow moved to reappoint Terry, Hoffman and Kathryn Golsteyn to the Plan Commission; Smallish seconded; motion carried unanimously
6. **Discussion/action regarding appointments to Zoning Board of Appeals.**
Kadow moved to reappoint Jeanie Ware, Roberta Hypki, and Kate Redmond to the Zoning Board of Appeals and to replace Todd Korb with Dave Belfus as alternate; Niehaus seconded; motion carried unanimously.
7. **Building Inspection and Zoning Reports**
 - a. **Monthly update.**
Walls reported on a new home permit on Shady Lane.
8. **Town Constable's Report**
None
9. **Roads Report**
Smallish reported on the recent annual road tour with county highway officials. She will formulate the details into a road maintenance proposal for board consideration at a later date. Kadow reported that the county highway department has recommended that the town close Orchard Lane to Village of Saukville traffic due to complaints on the condition of the shortcut. Niehaus recommended proceeding. Kadow asked to gather more facts and report at the next board meeting. He also stated that the county asked the town to negotiate with the Town of Port Washington and the Village of Saukville to clarify the road maintenance responsibilities on border roads. Recent annexations have rendered the old agreements obsolete. A representative from the county will present their recommendation at a future board meeting.
10. **Recycling Report**
Smallish reported on changes in reporting detail for the annual state recycling grant. She is working with staff and the DNR to comply. She also reported that Arrow Disposal has requested that the town review the use of the dumpster for scrap metal as Lakeland Cartage is likely to remove it in the future. They are also concerned with dumping items when an attendant is not on duty. Smallish is preparing a contingency plan. The board directed Smallish to contact Lakeland to ascertain their intentions. Kadow asked Smallish to modify the prohibition of 24 hour dumping in the scrap metal dumpster to avoid littering town roads. Kadow then asked the board as to whether to allow the Girl Scouts to sell cookies during Saturday recycling hours. The consensus was to allow reasonable solicitations by non-profits if they stay a safe distance from the backing vehicles.
11. **County Board Update**

Niehaus discussed two non-binding resolutions. The first was to oppose increasing the tax on cigarettes which passed with Niehaus dissenting. The seconded resolution regarding decreasing speed limits in the Town of Belgium which passed with Niehaus dissenting.

12. Town Office Report

a. Status of restroom repairs.

Kadow reported that repairs are proceeding and are with planned budget.

b. Memory Upgrades

Clarke reported adding memory cards to Kay and Jody's computers which will improve their performance and extend their useful lives. Cost was about \$200 for both.

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
4/3/2007	5730	Wisconsin Towns Association	Town Officials Workshop- Kate Smallish	(55.00)	(55.00)
4/17/2007	5732	Barrington, Jody M		(753.46)	(808.46)
4/17/2007	5733	Clarke, Walter H.		(712.77)	(1,521.23)
4/17/2007	5734	Danielson, Kay		(374.74)	(1,895.97)
4/17/2007	5735	Hoffman, Terry M		(32.32)	(1,928.29)
4/17/2007	5736	Kadow, Jim		(704.23)	(2,632.52)
4/17/2007	5737	Korb, Todd R		(32.32)	(2,664.84)
4/17/2007	5738	Maze{ }, Ruth		(434.04)	(3,098.88)
4/17/2007	5739	Niehaus, William		(473.00)	(3,571.88)
4/17/2007	5740	Pierson, Ginny		(32.33)	(3,604.21)
4/17/2007	5741	Rutkowski, Curtis		(115.43)	(3,719.64)
4/17/2007	5742	Smallish, Kathryn A		(438.25)	(4,157.89)
4/17/2007	5743	Uttech{ }, Tom		(32.33)	(4,190.22)
4/17/2007	5744	Walls, Debra		(1,166.57)	(5,356.79)
4/16/2007	5747	Danielson, Kay	Petty Cash	(11.27)	(5,368.06)
4/16/2007	5748	Judi Ashley	Elections	(70.00)	(5,438.06)
4/16/2007	5749	Ken Hypki	Election	(70.00)	(5,508.06)
4/16/2007	5750	Heon, Donna	Elections	(70.00)	(5,578.06)
4/16/2007	5751	Violet Vande Boom	Election	(70.00)	(5,648.06)
4/16/2007	5752	Loretta Paape	Election	(70.00)	(5,718.06)
4/16/2007	5753	Louise Schmeling	Election	(70.00)	(5,788.06)
4/16/2007	5754	Arrow Disposal & Recycling		(1,370.00)	(7,158.06)
4/16/2007	5755	Best Heating & Air Conditioning Inc.	Annual PM contract	(465.00)	(7,623.06)
4/16/2007	5756	Boehlke Bottled Gas Corp.		(714.60)	(8,337.66)
4/16/2007	5757	CITI CARDS		(367.56)	(8,705.22)
4/16/2007	5758	Corporate Express		(124.70)	(8,829.92)
4/16/2007	5759	F.D. Mayer & Son	Jan-Mar 2007	(1,238.55)	(10,068.47)

4/16/2007	5760	Fuchs, DeStefanis & Boyle, S.C.		(587.50)	(10,655.97)
4/16/2007	5761	KT2/ISPMadeEasy.com	Move Web site	(99.99)	(10,755.96)
4/16/2007	5762	Martin R. Marchek	Planning services	(234.40)	(10,990.36)
4/16/2007	5763	On Time Printing	Newsletter	(498.48)	(11,488.84)
4/16/2007	5764	Peters Assessment Service	pmt 4 of 6	(1,750.00)	(13,238.84)
4/16/2007	5765	Port Publications	Public Notices	(150.50)	(13,389.34)
4/16/2007	5766	PS Direct	Newsletter Mailing	(273.19)	(13,662.53)
4/16/2007	5767	We Energies		(308.31)	(13,970.84)
4/16/2007	5768	Wisconsin Towns Association	2007 Annual Dues	(575.00)	(14,545.84)
4/16/2007	5769	Nationwide Retirement Solutions	4952-291-46-6523	(60.00)	(14,605.84)
4/16/2007	5770	Maze, Ruth	Election Supplies	(35.32)	(14,641.16)

Clarke noted that the Federal withholding, social security, and Medicare deductions are now being paid electronically and will no longer show up on the claims list as a check. Kadow presented the donation form for the Ozaukee Washington Land Trust for which \$1000 was approved at the March meeting and asked Clarke to add the check to the total. Kadow then moved to approve the claims plus the donation and approve the financial reports; Niehaus seconded; motion carried unanimously.

14. Correspondence

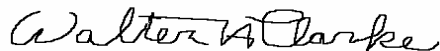
None

15. Items from the floor

None

16. Adjourn

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



Walter H. Clarke, Town Clerk