



TOWN OF SAUKVILLE  
 Ozaukee County  
 3762 Lakeland Drive  
 Saukville, Wisconsin 53080  
 Ph: 262-675-9217  
 Fax: 262-675-0604  
 Jim Kadow, Chairman  
 Walter H. Clarke, Clerk  
 Kay Danielson, Treasurer

**TOWN BOARD MINUTES**  
**May 15, 2007**  
**7:00 p.m.**

1. **Call to Order**  
 Present: Chairman Kadow, Supervisors Smallish and Niehaus, Treasurer Danielson and Zoning Administrator Walls  
 Absent: Clerk Clarke and Constable Rutkowski
2. **Pledge of Allegiance**
3. **Approval of the minutes of the April 17, 2007 Town Board Meeting**  
 Smallish moved to approve the minutes as written; Niehaus seconded; motion carried unanimously.
4. **Zoning Administrator Report**  
 None
5. **Town Constable's Report**  
 None
6. **Roads Report**  
 None
7. **Recycling Report**  
 Smallish noted that the "scrap metal" dumpster appears to disappear periodically. She is looking for another provider in case our current provider ceases to provide the service.
8. **County Board Update**  
 Niehaus reported that the board provided monetary assistance of \$500,000 for Modern Equipment to relocate their facilities within Port Washington. The board is looking also at consolidating facilities for law enforcement. They are negotiating with workers at the county nursing home. He also reported on the formation of a committee of 25 citizens chosen at random to provide future direction suggestions to the board. They are also looking at obtaining federal funding for prisoners' healthcare as they await trial.
9. **Town Office Report**  
 Danielson briefly discussed the recent remodeling. The contractor cautioned that the chimney needs works but the cracks on the exterior on the building are cosmetic. She also suggested several minor items which need to be addressed. She recommended allocating \$300 for the work. The board informally agreed to spend an additional \$300 with the chimney as first priority. She also reported on some landscaping she has initiated.
10. **Financial Reports**
  - a. **Treasurer's account balances report**  
 Danielson presented 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**  
 Danielson presented the following claims for payment:

Date	Num	Name	Memo	Amount	Balance
4/19/2007	5593	at&t	414 675- 9217 556 2	(140.72)	(140.72)

4/18/2007	5731	OWLT/Land Conservation Ozaukee	Donation	(1,000.00)	(1,140.72)
4/19/2007	5745	Wisconsin Towns Association	Town Officials Workshop	(165.00)	(1,305.72)
4/25/2007	5746	Northshore Masonry and Restoration LLC	Partial payment restroom repairs	(4,355.00)	(5,660.72)
5/15/2007	5771	Barrington, Jody M		(862.39)	(6,523.11)
5/15/2007	5772	Clarke, Walter H.		(712.77)	(7,235.88)
5/15/2007	5773	Danielson, Kay		(388.50)	(7,624.38)
5/15/2007	5774	Golsteyn, Kathryn L		(32.33)	(7,656.71)
5/15/2007	5775	Hoffman, Terry M		(32.32)	(7,689.03)
5/15/2007	5776	Kadow, Jim		(677.53)	(8,366.56)
5/15/2007	5777	Korb, Todd R		(32.32)	(8,398.88)
5/15/2007	5778	Maze{ }, Ruth		(225.34)	(8,624.22)
5/15/2007	5779	Niehaus, William		(442.28)	(9,066.50)
5/15/2007	5780	Pierson, Ginny		(32.32)	(9,098.82)
5/15/2007	5781	Rutkowski, Curtis		(115.44)	(9,214.26)
5/15/2007	5782	Smallish, Kathryn A		(507.48)	(9,721.74)
5/15/2007	5783	Uttech{ }, Tom		(32.32)	(9,754.06)
5/15/2007	5784	Walls, Debra		(1,179.53)	(10,933.59)
5/14/2007	5786	Phyllis Carrier	Road sign hardware	(105.10)	(11,038.69)
5/14/2007	5787	Wisconsin Secretary of State	Walls-notary fee	(20.00)	(11,058.69)
5/14/2007	5788	Danielson, Kay	Petty Cash	(98.94)	(11,157.63)
5/14/2007	5789	Postmaster	Postage	(41.00)	(11,198.63)
5/14/2007	5790	Arrow Disposal & Recycling		(1,200.00)	(12,398.63)
5/14/2007	5791	Boehlke Bottled Gas Corp.		(766.20)	(13,164.83)
5/14/2007	5792	Bublitz Plumbing & Heating, Inc.	Restroom Repairs	(1,926.51)	(15,091.34)
5/14/2007	5793	Corporate Express	Office Supplies	(86.48)	(15,177.82)
5/14/2007	5794	F.D. Mayer & Son	April 2007	(1,983.35)	(17,161.17)
5/14/2007	5795	Fuchs, DeStefanis & Boyle, S.C.		(375.00)	(17,536.17)
5/14/2007	5796	KT2/ISPMadeEasy.com	Web Design training	(65.00)	(17,601.17)
5/14/2007	5797	Northshore Masonry and Restoration LLC	Storage Room & recycling signs	(1,090.00)	(18,691.17)
5/14/2007	5798	Ozaukee County Hwy	March	(10,975.61)	(29,666.78)

		Dept.	2007		
5/14/2007	5799	Peters Assessment Service	pmt 5 of 6	(1,750.00)	(31,416.78)
5/14/2007	5800	Port Publications		(94.42)	(31,511.20)
5/14/2007	5801	Ritger Law Office		(2,604.00)	(34,115.20)
5/14/2007	5802	University of Wisconsin Extension	Wisline training for Smallish-BOR	(15.00)	(34,130.20)
5/14/2007	5803	We Energies		(224.32)	(34,354.52)
5/14/2007	5804	Wisconsin Department of Administration	10 State Seals	(266.00)	(34,620.52)
5/14/2007	5805	Nationwide Retirement Solutions	4952-291-46-6523	(60.00)	(34,680.52)

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

11. **Correspondence**

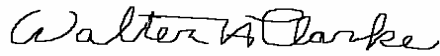
None

12. **Items from the floor**

None

13. **Adjourn**

Kadow move to adjourn; Smallish seconded; motion carried unanimously.



Walter H. Clarke, Town Clerk