

Town of Saukville
TOWN BOARD MINUTES
March 18, 2008
7:00 p.m.

1. **Call to Order**

The meeting has been given public notice in accordance with Sections 19.83 and 19.84 of the Wisconsin Statutes, to apprise the public and news media of the subject matters intended for discussion, consideration and action.

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

2. **Pledge of Allegiance**

3. **Approval of the minutes of the February 19, 2008 Town Board Meeting.**

Danielson asked to amend the minutes to reflect that she was not against mailing the newsletter but is for considering alternatives to save postage. Niehaus moved to approve the minutes with Danielson's amendment; Smallish seconded; motion carried unanimously.

4. **Resolution to accept the Plan Commission's recommendation to adopt the "Town of Saukville Public Participation Plan" regarding the comprehensive planning process.**

Kadow reviewed the need for the resolution and recommended adoption. Niehaus moved to approve; Smallish seconded; motion carried unanimously.

5. **Reduction in office staffing and hours due to budget cuts.**

Kadow indicated that since the budget had been reduced, the town could no longer support two staff. He stated that he laid-off Jody Barrington indefinitely and has reduced the town hall office hours to three days a week for 3 hours a day. Danielson added that should the office be open more than 9 hours a week it should close on another day.

6. **Zoning Administrator Report**

Walls reported that the notice for public hearing on April 8 for the wind turbine ordinance has been published. She briefly indicated that she is in contact with the county regarding the stream impediment grant and no decision has yet been made to proceed with the application. Kadow questioned the timeline for the comprehensive plan. Walls responded that although the town is prepared to proceed, other municipalities are not yet read and the April hearing has been delayed. He asked that Walls include the date in the next newsletter.

7. **Town Constable's Report**

Niehaus indicated that the constable is following up on a junk car complaint. Removal has been delayed due to the snow.

8. **Roads Report**

Kadow reported that he has a draft of the analysis of what caused the overspending on roads last year and what may be done to prevent it this year.

9. **Recycling Report**

a. **Discussion of recycling costs with Ken Rose**

Smallish introduced Rose of Arrow Disposal who has been handling the towns drop off recycling for 15 years. Rose explained that he was forced to increase his monthly charges to the town by \$150 per month due to increased fuel costs, license costs and tipping expenses. Smallish and Rose have agreed to increase the bag charge to \$1.50 from \$1.00 and rescind the town's increase. The board agreed to Arrow's increase in user fees.

10. **County Board Update**

Niehaus reported on the study of the future disposition of the fair grounds. No changes are anticipated. He also stated that the Squire's Golf Course decision has been delayed.

11. Town Office Report

Walls reported that the air handler in the church area has been repaired and additional circuits have been added to the office per the board's direction last month.

12. 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
2/24/2008	6126	at&t	414 675- 9217 556 2	(136.92)	(136.92)
3/5/2008	6127	Blue Heron Wildlife Sanctuary, Inc.	Refund of 2007 Taxes Payable 2008 (first payment)	(4,240.92)	(4,377.84)
3/18/2008	6131	Barrington, Jody M		(318.61)	(4,696.45)
3/18/2008	6132	Clarke, Walter H.		(590.34)	(5,286.79)
3/18/2008	6133	Danielson, Kay		(392.55)	(5,679.34)
3/18/2008	6134	Hoffman, Terry M		(64.65)	(5,743.99)
3/18/2008	6135	Kadow, Jim		(623.09)	(6,367.08)
3/18/2008	6136	Maze{ }, Ruth		(297.38)	(6,664.46)
3/18/2008	6137	Niehaus, William		(410.96)	(7,075.42)
3/18/2008	6138	Rutkowski, Curtis		(115.44)	(7,190.86)
3/18/2008	6139	Smallish, Kathryn A		(356.10)	(7,546.96)
3/18/2008	6140	Uttech{ }, Tom		(32.32)	(7,579.28)
3/18/2008	6141	Walls, Debra		(718.06)	(8,297.34)
3/15/2008	6143	Maze, Ruth	Election Supplies	(81.88)	(8,379.22)
3/15/2008	6144	Judi Ashley	Elections	(100.00)	(8,479.22)
3/15/2008	6145	Pam Beverung	Election	(25.00)	(8,504.22)
3/15/2008	6146	Heon, Donna	Elections	(25.00)	(8,529.22)
3/15/2008	6147	Barbara Jobs	Election	(25.00)	(8,554.22)
3/15/2008	6148	Margo Kraus	Election	(135.50)	(8,689.72)
3/15/2008	6149	Cindy Malone	Election	(100.00)	(8,789.72)
3/15/2008	6150	Tom Malone		(100.00)	(8,889.72)
3/15/2008	6151	Olds, Melvin	Election	(100.00)	(8,989.72)
3/15/2008	6152	Loretta Paape	Election	(25.00)	(9,014.72)
3/15/2008	6153	Louise	Election	(100.00)	(9,114.72)

		Schmeling			
3/15/2008	6154	Violet Vande Boom	Election	(25.00)	(9,139.72)
3/15/2008	6155	Laura Nielsen	Election	(180.00)	(9,319.72)
3/15/2008	6156	Kathy Watry		(180.00)	(9,499.72)
3/15/2008	6157	Danielson, Kay	Petty Cash	(20.82)	(9,520.54)
3/15/2008	6158	Nationwide Retirement Solutions	4952-291-46-6523	(60.00)	(9,580.54)
3/15/2008	6159	Wisconsin Department of Revenue	568734	(132.47)	(9,713.01)
3/15/2008	6160	Arrow Disposal & Recycling	March	(1,350.00)	(11,063.01)
3/15/2008	6161	Best Heating & Air Conditioning Inc.	Boiler Service	(165.00)	(11,228.01)
3/15/2008	6162	Boehlke Bottled Gas Corp.		(1,996.34)	(13,224.35)
3/15/2008	6163	CITI CARDS		(150.31)	(13,374.66)
3/15/2008	6164	Corporate Express	Office Supplies	(29.30)	(13,403.96)
3/15/2008	6165	F.D. Mayer & Son		(952.65)	(14,356.61)
3/15/2008	6166	Fuchs, DeStefanis & Boyle, S.C.		(789.50)	(15,146.11)
3/15/2008	6167	Northshore Masonry and Restoration LLC	Construct new mailbox	(200.00)	(15,346.11)
3/15/2008	6168	Ozaukee County Hwy Dept.	January 2008	(20,403.18)	(35,749.29)
3/15/2008	6169	Peters Assessment Service	pmt 3 of 6	(1,850.00)	(37,599.29)
3/15/2008	6170	Rural Mutual Insurance	WC 0035450-05	(7,549.00)	(45,148.29)
3/15/2008	6171	We Energies		(288.13)	(45,436.42)
3/15/2008	6172	Wester Electric	Power Pole for Office	(490.00)	(45,926.42)
3/15/2008	6173	Wisconsin Dept. of Commerce	Boiler Inspection Fee	(75.00)	(46,001.42)
3/16/2008	6174	at&t	414 675-9217 556 2	(136.93)	(46,138.35)
3/16/2008	6175	Tapco	House number signs	(186.00)	(46,324.35)

Smallish questioned Ruth Maze's pay and Clarke explained that she was paid by the town for her Chief Inspector Duties and that he had reduced his pay to cover her election assistance duties as directed by the board. Kadow added that while the town attorney did not believe that this was proper procedure, he didn't think it material enough to make an issue. Niehaus explained that her assistance in election was necessary during the transition to a new clerk and that the tax payers are not paying anything extra. He believed that everything is above board and moved it should be approved. Kadow agreed and seconded. Smallish disagreed. Motion to pay Ruth Maze to assist the clerk with elections carried. Smallish then moved to approve the financial reports and to pay all other claims; Niehaus seconded; motion carried unanimously.

13. Correspondence

Kadow indicated that he has prepared his chairman's letter for the next newsletter and distributed an advance copy to the board.

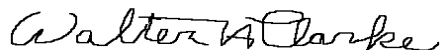
14. Items from the floor

Kadow expressed his thanks to Jody Barrington for a "terrific job" and asked that she stay involved and in touch.

Barbara jobs asked for a yearend report for 2007. Clarke explained that this would be addressed at the annual meeting, but it is essentially the same report as distributed at the December board meeting. Niehaus asked that an advance copy be provided to the board and Jobs prior to the Annual meeting.

15. Adjourn

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



Walter H. Clarke, Town Clerk