

Town of Saukville
TOWN BOARD MINUTES
April 15, 2008
7:00 p.m.

1. **Call to Order**

Present: Chairman Kadow, Supervisors Niehaus and Smallish, Clerk Clarke, Treasurer Danielson, and Constable Rutkowski.

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.
2. **Pledge of Allegiance**
3. **Approval of the minutes of the March 18, 2008 Town Board Meeting.**

Smallish requested that item 12 be amended to state that she questioned the procedure for paying Ruth Maze rather than the pay itself. Niehaus moved to approve as amended; Smallish seconded; motion carried unanimously.
4. **Zoning Administrator Report**

None
5. **Town Constable's Report**
 - a. **Junk car problem**

Rutkowski asked the board to consider a citation for a junk vehicle on St. Augustine Rd. Niehaus stated that the board has been concerned with this for 2 years and had been more than patient. Discussion ensued as to whether to involve a lawyer. Niehaus moved to approve proceeding with issuance of a citation; Smallish seconded; motion carried unanimously.
6. **Roads Report**

Kadow advised the board that although the town had spent \$103,000 on snow plowing this season, he felt that there was enough in the budget to receive the matching county funds, do brushing, and have about \$14,000 left for minor repairs.

 - a. **Hwy 33 resurfacing**

Kadow informed the board that the town has received draft plans for this year's Hwy 33 resurfacing between Newburg and Saukville. A copy is in the town office. In 10 year, the highway will be rebuilt to 4 lanes.
 - b. **Receipt of TRIP Funding**

Clarke reported that the town had applied for and received the \$12,800 grant from the state to fund the 2007 major construction on River Park Rd.
7. **Recycling Report**
 - a. **Metal dumpster foundation problem**

Smallish stated that the complaint was from the truck driver about the dumpster sinking into the mud, but it was without merit.
8. **County Board Update**

Niehaus briefed the board on the recent election and the status of the Squires Golf Course land.
9. **Town Office Report**

None
10. **Financial Reports**
 - a. **Treasurer's account balances report**

Danielson reviewed the report, which is on file.
 - b. **Clerk's budget status report**

Clarke reviewed 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
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4/9/2008	6176	Ozaukee County Treasurer	Lottery Credit	(7,873.06)	(7,873.06)
4/9/2008	6177	Northern Ozaukee School District	Lottery Credit	(29,101.22)	(36,974.28)
4/9/2008	6178	Port Washington- Saukville School District	Lottery Credit	(4,098.68)	(41,072.96)
4/9/2008	6179	MATC	Lottery Credit	(6,899.78)	(47,972.74)
4/15/2008	6182	Clarke, Walter H.		(586.36)	(48,559.10)
4/15/2008	6183	Danielson, Kay		(360.97)	(48,920.07)
4/15/2008	6184	Hoffman, Terry M		(32.32)	(48,952.39)
4/15/2008	6185	Kadow, Jim		(594.37)	(49,546.76)
4/15/2008	6186	Korb, Todd R		(32.32)	(49,579.08)
4/15/2008	6187	Maze{ }, Ruth		(386.01)	(49,965.09)
4/15/2008	6188	Niehaus, William		(378.63)	(50,343.72)
4/15/2008	6189	Pierson, Ginny		(32.32)	(50,376.04)
4/15/2008	6190	Rutkowski, Curtis		(115.44)	(50,491.48)
4/15/2008	6191	Smallish, Kathryn A		(356.11)	(50,847.59)
4/15/2008	6192	Uttech{ }, Tom		(32.33)	(50,879.92)
4/15/2008	6193	Walls, Debra		(673.97)	(51,553.89)
4/14/2008	6194	Danielson, Kay	Petty Cash	(7.81)	(51,561.70)
4/14/2008	6195	Postmaster	Postage	(41.00)	(51,602.70)
4/14/2008	6196	Maze, Ruth	Election Supplies	(40.39)	(51,643.09)
4/14/2008	6197	Judi Ashley	Elections	(70.00)	(51,713.09)
4/14/2008	6198	Heon, Donna	Elections	(70.00)	(51,783.09)
4/14/2008	6199	Cindy Malone	Election	(70.00)	(51,853.09)
4/14/2008	6200	Olds, Melvin	Election	(70.00)	(51,923.09)
4/14/2008	6201	Loretta Paape	Election	(70.00)	(51,993.09)
4/14/2008	6202	Violet Vande Boom	Election	(70.00)	(52,063.09)
4/14/2008	6203	Laura Nielsen	Election	(112.50)	(52,175.59)
4/14/2008	6204	Kathy Watry		(90.00)	(52,265.59)
4/14/2008	6205	Arrow Disposal & Recycling	April	(1,200.00)	(53,465.59)

4/14/2008	6206	Bear Graphics	Tally Slips	(26.38)	(53,491.97)
4/14/2008	6207	Best Heating & Air Conditioning Inc.		(1,460.00)	(54,951.97)
4/14/2008	6208	Boehlke Bottled Gas Corp.		(1,039.67)	(55,991.64)
4/14/2008	6209	CITI CARDS		(187.94)	(56,179.58)
4/14/2008	6210	Corporate Express	Office Supplies	(6.43)	(56,186.01)
4/14/2008	6211	Department of Workforce Development	694805-000-2	(276.08)	(56,462.09)
4/14/2008	6212	F.D. Mayer & Son	March	(402.95)	(56,865.04)
4/14/2008	6213	Fuchs, DeStefanis & Boyle, S.C.		(1,648.00)	(58,513.04)
4/14/2008	6214	Infinity Telecomm	Phone System	(98.00)	(58,611.04)
4/14/2008	6215	Isselman Insurance Agency	Bond for Walls (notary)	(100.00)	(58,711.04)
4/14/2008	6216	Ozaukee County Clerk	election expenses	(378.63)	(59,089.67)
4/14/2008	6217	Ozaukee County Hwy Dept.	February 2008	(50,428.09)	(109,517.76)
4/14/2008	6218	Peters Assessment Service	pmt 4 of 6	(1,850.00)	(111,367.76)
4/14/2008	6219	Port Publications		(197.55)	(111,565.31)
4/14/2008	6220	We Energies		(248.08)	(111,813.39)
4/14/2008	6221	Wisconsin Department of Natural Resources		(210.00)	(112,023.39)
4/14/2008	6222	Wisconsin Department of Revenue	Business Tax Registration Fee	(10.00)	(112,033.39)
4/14/2008	6223	Wisconsin Towns Association	2008 Annual Dues	(600.00)	(112,633.39)

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

11. Correspondence

a. Resident website concern.

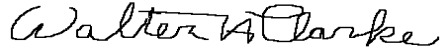
Kadow read a letter from a citizen expressing displeasure at the level of service the website and cited the lack of approval of land divisions for housing for the budget problems. Rutkowski stated the town should put a message on the website stating that no new information will be added.

12. Items from the floor

Danielson indicated that she will repair the sod in the front of the building. They are making progress on the newsletter. Clarke indicated that, in anticipation of his resignation, he had canceled the Town credit card as it was under his personal credit. A citizen questioned when the annual road inspection would take place? Kadow responded that it would be sometime in May. She asked them to repair the potholes on Riverview Trail.

13. Adjourn

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



Walter H. Clarke, Town Clerk