

Town of Saukville
TOWN BOARD MINUTES (As Amended)
February 17th, 2009 7:00 p.m.

Present: Chairman Kadow, Supervisors Smallish & Niehaus, and Treasurer Danielson.

Also Present: Town Accountant Kathy Golsteyn, Erhard and Barbara Jobs, Ozaukee Press Journalist Mark Jaeger, Art Jentsch, Albin Van de Boom, and J. Thomas Ravn.

Pledge of Allegiance

Call to Order. Chairman Kadow called the meeting to order at 7:00 p.m. and read the following notice.

This 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.

Approval of the minutes of the December 10th, 2008 and January 20th, 2009 Town Board Meetings. Motion by Mr. Niehaus, seconded by Ms. Smallish to approve the minutes of the December 20th, 2008 Town Board meeting. Motion passed unanimously. Motion by Ms. Smallish, seconded by Mr. Niehaus to approve the minutes of the January 20th, 2009 Town Board meeting. Motion passed unanimously.

Zoning Administrator Report

- a. **Consideration and possible action regarding a recommendation from the Plan Commission on a request for a Conditional Use Permit to operate a home business, a land surveying business at 2079 Cold Springs road, Saukville, WI. This request brought by David J. and Mary L. Leininger.** Mr. Niehaus moved, Ms. Smallish seconded to approve the Conditional Use Permit for David J. and Mary L. Leininger as presented. Motion approved unanimously.

Discussion regarding a noise complaint made by Art Jentsch, 3364 N. HWY O. After discussion, it was decided to ask a representative from Charter Steel to attend a future Town Board meeting. Chairman Kadow read a letter regarding the noise situation from one year ago.

Town Constable's Report Nothing significant to report.

Roads Report The Board discussed the status of snow fencing in the Town. It was noted that \$475.83 was spent on snow fence on Mink Ranch Road.

Recycling Report. Ms Smallish reported that the center is working well.

County Board Update. The Board discussed the need for an ordinance to address storm water management in the Town. The intersection of Highway I and Hillcrest was discussed. Ozaukee County is expected to draft an ordinance.

Elections/Appointments Mr. Niehaus presented his opinions on the status of the appointment of a Town Clerk. He stated he has been very satisfied with the performance of Chris Lear as temporary Deputy Clerk. Accordingly, after hearing input from others, he feels confident that Mr. Lear would serve the Town well as Clerk. If the Board agrees, he will meet with Mr. Lear to propose making the appointment an official appointment as Town Clerk. Chairman Kadow stated the appointment should be designated as being for a three year term. Mr. Niehaus moved, Ms. Smallish seconded to offer the Town Clerk position to Christopher B. Lear. Motion was approved unanimously.

Town Office Report A letter from Robert Stuber about NIMS accountability was discussed. A task force is needed to study this, with the goal of implementation as soon as possible. The need to complete the zoning manual was discussed. New ordinances and resolutions need to be included. Ms. Smallish and Barbara Jobs volunteered to update the manual. A newsletter is needed before the elections in April. County health and safety should be addressed in the newsletter. The Town website needs updating as well. Perhaps Curt Rutcowski will help with this.

Financial Reports

- a. **Treasurer's account balances report** Treasurer Danielson reported \$559,318.25 in the checking/savings account and total assets of the Town as \$559,418.25.
- b. **Clerk's budget status report.** Kathy Golsteyn presented the final 2008 Budget Report.

- c. **Review and approval of claims.** Claims total \$90,313.00. Mr. Niehaus moved, seconded by Ms. Smallish to approve claims as presented. Motion passed unanimously.
- d. **Discussion and possible action on the electronic payment of claims.** Ms. Golsteyn reported that claims are now being paid electronically.

Emergency Management

- a. **Emergency Management Director appointment.** No action.

Correspondence. None.

Items from the floor. Albin Vande Boom 2237 Hillcrest Road, stated he is having a problem with four trees in his right of way that are dying. The regularly shed lard limbs which fall into the roadway creating a hazard to public safety. He asked if cutting down the trees is a responsibility of the Town? It was noted that the Town is responsible for trees in the legal right of way. To determine this, you measure 33 feet from the center of the road. Anything outside the 33 feet is likely the property owner's responsibility. Mr. Niehaus said he would contact Bill Tackes of the Ozaukee County Highway Department. Barbara Jobs mentioned that Shady Lane has recently been fixed with gravel.

Adjourn. Motion to adjourn made by Ms. Smallish, seconded by Mr. Niehaus. Motion passed unanimously.

Adjournment Mr. Niehaus moved to adjourn, second by Ms. Smallish. Motion approved unanimously. Meeting adjourned at 7:52 p.m.

Minutes taken by Chris Lear, Deputy Clerk