

**Town of Saukville**  
**TOWN BOARD MINUTES**  
**March 17<sup>th</sup>, 2009 7:00 p.m.**

**Present:** Chairman Kadow, Supervisors Smallish & Niehaus, Constable Rutkowski, Treasurer Danielson.

**Also Present:** Town Accountant Kathy Golsteyn, Erhard and Barbara Jobs, Ozaukee Press Journalist Mark Jaeger, Victor Frank, Rita Pavlik, Joseph Jobs, Ed Liesenberg, 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 February 17th, 2009 Town Board Meeting.** Motion by Mr. Niehaus, seconded by Ms. Smallish to approve the minutes of the February 17th, 2009 Town Board meeting. Amendments were made to remove Constable Rutkowski's name from the Present section; correct the spelling of J.T. Ravn's name; show that Ms. Smallish seconded motion of Clerk position offer; and to show reports by the Treasurer and the Clerk's Budget report. Motion passed unanimously.

**Zoning Administrator Report** No Report

**Town Constable's Report** Nothing significant to report.

**Roads Report** Kate Smallish reported the County road inspection will be in May.

**Quarry Committee Report** Victor Frank, Chairman of the Quarry Committee reported on the meeting of March 13<sup>th</sup>, 2009. The Committee considered a request by Bill Ciriaks to have his quarry bond money returned. Mr. Frank reported the Committee found there has been no significant progress in complying with the Reclamation Plan that Mr. Ciriaks had agreed to a decade ago. **Ms. Smallish moved and Mr. Niehaus seconded to withhold bond money on the Ciriaks quarry. Motion approved unanimously.**

**Recycling Report.** Ms. Smallish reported there have been some tires dumped illegally.

**County Board Update.** Mr. Niehaus reported that Jennifer Rothstein and Tim Kahl has traveled to Pennsylvania to visit farms where Conservation Easements and the purchasing of development rights had been implemented successfully. This, in order to preserve the rural farm character of their townships. A presentation will be made March 18<sup>th</sup>, 2009 at 9:00 a.m. at the County Board meeting. He also stated the County is in the process of replacing signs damaged from snow plowing in December.

**Elections/Appointments**

- a. Mr. Niehaus presented information on the status of the appointment of a Town Clerk. He stated the referendum passed last fall calls for a Clerk to be appointed and begin work when the current term expires in April 2009. Duties for the Town Clerk are outlined in Chapter 60.33 of Wisconsin State Statutes. He feels confident that Mr. Lear would serve the Town well as Clerk. He met with Mr. Lear since the February meeting, and the two settled upon the following employment conditions. Mr. Lear will serve the Town as an hourly, at will employee, receiving no benefits except those required by law. He will be paid \$18.00 per hour. Mr. Niehaus said he checked with comparable neighboring municipalities and found this to be a fair wage for the duties required of the job. Ms. Smallish moved, Chairman Kadow seconded to appoint Christopher B. Lear to the position of Town Clerk. Motion was approved unanimously.
- b. Chairman Kadow moved, Ms. Smallish seconded to appoint Chelene Golownia as Election Inspector for the 2008-2009 year. Motion approved unanimously.

**Town Office Report** No report

**Financial Reports**

- a. **Treasurer's account balances report.** Kay Danielson reported the current balance in checking and savings accounts totals \$109,858.18. The Town's total assets to date are \$111,480.92.
- b. **Clerk's budget status report.** Kathy Golstey presented the Budget Allocation form for 2009.
- c. **Review and approval of claims.** Claims for the period ending March 17, 2009 totaled \$31,387.29. Ms. Smallish moved, seconded by Mr. Niehaus to approve claims as presented. Motion passed unanimously.

**Emergency Management**

**Correspondence** Chairman Kadow read a letter from Terry Hoffman, his resignation from the Plan Commission. Chairman Kadow stated he wanted to publicly thank Terry for his many years of dedicated service to the Town, both on the Town Board and on the Plan Commission.

**Items from the floor.** J. T. Ravn offered to track down the owner of tires that had recently been dumped near the recycling center.

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

**Respectfully submitted,**

**Christopher B. Lear, Town Deputy Clerk**