

Town of Saukville
TOWN BOARD MINUTES
April 21, 2009 7:00 p.m.

Present: Chairman Jobs, Supervisors Smallish & Rutkowski, Treasurer Danielson.

Also Present: Town Accountant Kathy Golsteyn, Erhard Jobs, Ozaukee Press Journalist Mark Jaeger, Ray and Sharon Frank, Gloria Arredondo, Ruth Maze and Rita Pavlik.

Pledge of Allegiance

Call to Order. Chairman Jobs 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 March 17, 2009 Town Board Meeting. Motion by Ms. Smallish, seconded by Mr. Rutkowski to approve the minutes of the March 17, 2009 Town Board meeting. Motion passed unanimously.

Zoning Administrator Report No Report

Town Constable's Report Constable Golec is excused due to a training class he is attending.

Roads Report Kate Smallish reported the County is currently grading our gravel roads.

Quarry Committee Report Ms. Smallish reported there will be a meeting on April 29, 2009 at Town Hall where they will review the Ozaukee County file.

Recycling Report. Ms. Smallish reported there have been more items dumped illegally. We have two signs posted citing the prohibition against illegal dumping.

County Board Update No report.

Elections/Appointments

Chairman Jobs recommended the appointment to the Plan Commission of Kate Smallish to a two year term, April 9, 2009 to April 8, 2011; Tom Uttech be reappointed to a three year term, April 9, 2009 to April 8, 2012; and Tom Ravn appointed to a one year term, April 9, 2009 to April 8, 2010. Ms. Smallish moved,

Mr. Rutkowski seconded to approve the appointment recommendations of Chairman Jobs. Motion approved unanimously.

Town Office Report No report

Financial Reports

Treasurer's account balances report. Kay Danielson reported the current balance in checking and savings accounts totals \$89,295.91. The Town's total assets to date are \$90,772.57. She was asked what interest rate we receive. Newburg State Bank is 1.75% and she will check on Port Washington State Bank.

Clerk's budget status report. Kathy Golsteyn presented the Profit and Loss Budget Performance for January through April 2009. We anticipate receiving a refund of \$447.27 from the Urban Town's Association because we mistakenly joined that organization, when we thought we were paying our annual Town's Association dues.

Review and approval of claims. Claims for the period ending April 21, 2009 totaled \$43,859.19. Mr. Rutkowski moved, seconded by Ms. Smallish approve claims as presented. Motion passed unanimously.

Emergency Management No report

Correspondence None

Items from the floor. Members discussed the cost of propane.

Adjournment Mr. Rutkowski moved to adjourn, second by Ms. Smallish. Motion approved unanimously. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Christopher B. Lear
Town Clerk