

**Town of Saukville  
TOWN BOARD MINUTES  
May 19, 2009 7:00 p.m.**

**Present:** Chairman Jobs, Supervisors Smallish & Rutkowski, Constable Golec.

**Also Present:** Erhard Jobs, Ozaukee Press Journalist Mark Jaeger, Bonnie Schaefer, Debra Golec, Tom Uttech, Marvin Hoffmann and Tom Ravn.

**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 April 21, 2009 Town Board Meeting.** Motion by Mr. Rutkowski, seconded by Ms. Smallish to approve the minutes of the April 21, 2009 Town Board meeting, with one amendment, changing the term of Tom Ravn to the Plan Commission from two years to one year. Motion passed unanimously.

**Discussion/action on An Ordinance Regarding the Board of Review of the Town of Saukville, Its Organization and Membership**

Chairman Jobs stated, now that the Town has an appointed Clerk, there is a need to have an appointed resident to replace him. This ordinance will put in place a mean to accomplish that. Ms. Smallish moved and Mr. Rutkowski seconded to approve Ordinance 2009-01. The motion was approved unanimously.

**a. Appointment of a resident citizen member and a resident alternate member to the Board of Review, two year term May 2009 – May 2011**

Chairman Jobs recommended appointment of Barbara Swietlik to a two year term, May 2009 – May 2011; and Al Heon as Alternate. Ms. Smallish moved approval of the proposed appointment. Mr. Rutkowski seconded the motion. The motion was approved unanimously.

**Roads Report**

**a. Road tour conducted May 4, 2009**

Chairman Jobs reported the Town Board recently toured the Town roads. County Highway Foreman, Bill Tackes supplied the Town with a list of maintenance needs, along with his recommendations. Rough pricing was included. We will do grading on gravel roads and filling of potholes as usual. The Board agreed to wait until later in the year for further maintenance, being mindful of the tight budget.

**b. Discussion/action on possible agreement with the Town of Port Washington regarding Northwoods Road maintenance.**

Chairman Jobs stated what precipitated this agreement was the YMCA and annexations. Ozaukee County has proposed a maintenance agreement between three governmental

entities, the Town of Port Washington, Town of Saukville and the Village of Saukville. This is a preliminary agreement; a formal proposal will come at a later date. Mr. Rutkowski stated he liked the approach of the proposal. There was consensus approval, pending receipt of a formal proposal.

## **Recycling Report**

None

## **Plan Commission Report**

### **a. 2035 Comprehensive Plan**

Chairman Jobs gave a summary of the Plan Commission discussion from May 12, 2009. She and Town Clerk, Chris Lear met with Andrew Struck, Ozaukee County Director of Parks and Planning. It is clear that the Comprehensive Plan must first be amended before a rezoning can be approved. The Plan Commission has learned that we can no longer create 5 acre parcels without first amending the Town Land Use Map, which is incorporated into the Plan. Mr. Struck will be invited to the next Plan Commission meeting to further explain the impact of the Comprehensive Plan. Chairman Jobs stated the plan puts a lock on the Town, blocking any growth. It is like stepping back in time. The only growth would be around the Village of Saukville, an area that would possibly be annexed to the Village of Saukville in the future.

## **Town Office Report**

Town Clerk, Chris Lear reported that his training on QuickBooks under Accountant Kathy Golsteyn is going well. It may take a total of three training sessions to complete. The Open Book meeting with Assessor Don Peters will be on Saturday, May 23, 2009 at 9:00 a.m. During the next month there will be quite a bit of activity in the renewal of Liquor Licenses. He also announced the upcoming Riveredge River Valley Ride, to be held in the Town on Sunday, June 28, 2009, beginning at 7:00 a.m. A map is available, should anyone want to see the course.

## **Financial Reports**

**a. Treasurer's account balances report.** Town Clerk, Chris Lear reported the current balance in checking and savings accounts totals \$85,368.98. The Town's total assets to date are \$85,713.68.

**b. Clerk's budget status report.** Town Clerk, Chris Lear presented the Profit and Loss Budget Performance for January through May 2009.

**c. Review and approval of claims.** Claims for the period ending May 19, 2009 totaled \$18,682.87. Ms. Smallish moved, seconded by Mr. Rutkowski, to approve the Treasurer's and Clerk's reports and approve the Claims Report as presented. Motion passed unanimously.

## **Town Constable's Report**

Town Constable, Steve Golec stated that on Monday, May 11, 2009 he observed a snow plow for sale in the right of way at 4071 Lakeland Road near Shady Lane. He contacted the County Sheriff's office. The Deputy who responded said as long as no fog line is evident on the pavement, and there is no shoulder on the road, we can presume the plow is in the right

of way. He contacted the owner and he moved it the next day. On an unrelated matter he received reports that at 3324 Hwy O numerous vehicles are parked on the property. He believes the situation is improving and the problem may take care of itself.

### **Correspondence**

None

### **Items from the floor**

Chairman Jobs reported that the recent Annual Meeting was well attended, with seven in attendance. Marvin Hoffmann asked if the Town Board would be reading the minutes of the most recent Plan Commission meeting as part of the Town Board discussions. Chairman Jobs responded it would be improper to do that, since the minutes would not be official and approved until one month later. Bonnie Schaefer stated she wants the Board to know that she and her husband Tony are committed to rehabilitating the historic home at 4760 St. Finbars Rd. They also want to restore the barn. Their original plan was to have the property as a mother-in-law house. The zoning code will not allow this.

**Adjournment** Ms. Smallish moved to adjourn, second by Mr. Rutkowski. Motion approved unanimously. Meeting adjourned at 7:59 p.m.

**Respectfully submitted,**

**Christopher B. Lear, Town Clerk**