

Town of Saukville
TOWN BOARD MINUTES
June 16, 2009, 7:00 p.m.

1. Pledge of Allegiance

2. Call to Order/Attendance

The meeting was called to order at 7:00 p.m.

Present: Chairman Barb Jobs, Supervisors Kate Smallish, Curt Rutkowski, Treasurer Kay Danielson, Constable Steve Golec and Clerk Chris Lear.

Also present: Erhard Jobs, Bonnie Schaefer, Rita Pavlik, Ed Liesenberg, Rick and Pam Tesker, Daniel Stonek, Marvin Hoffmann and Tom Ravn.

3. Approval of the minutes of the May 19, 2009 Town Board Meeting

Motion made by Mr. Rutkowski, second by Ms. Smallish to approve the minutes of the May 19, 2009 Town Board meeting. Motion approved unanimously.

4. Discussion/action on the recommendation by the Plan Commission for approval of the request for a minor land division of parcel (08-009-09-001.00) located at 4255 Cty Hwy I, Saukville, WI. 120 acres, currently zoned A2, for the purpose of creating a new 35.33 acre A2 parcel. The remaining 84.67 acres will retain the original A2 zoning. This request is brought by owner Richard Tesker of Big Hill Investments LLC.

Motion made by Mr. Rutkowski, second by Ms. Smallish to approve the land division as presented. Motion approved unanimously.

5. Discussion/action on the recommendation by the Plan Commission for approval of the request for a minor land division of parcel (08-024-10-001.00) located at 3422 Hwy O, Saukville, WI. 15.149 acres, currently zoned A5, for the purpose of creating two A5 parcels, one 8.781 acre parcel and one 6.368 acre parcel. This request is brought by owners Daniel and Alice Stonek.

Motion made by Ms. Smallish, second by Mr. Rutkowski to approve the land division as presented. Motion approved unanimously.

6. Discussion/action on renewal applications received for the period of July 1, 2009 to June 30, 2010 for a "Class B" Combination Beer and Liquor License by: Fionnabarra P. Mac Carthaigh, dba Mac Carthy's, The Saukville Rifle and Pistol Club, Inc., John Taylor Golf, Inc., dba The Bog, Joseph R. Leinfelder, Riverview Inn and a "Class B" Beer License and "Class C" Wine License by Jodi L. Wisnefske Hawthorne Hills Golf Course

Motion made by Mr. Rutkowski, second by Ms. Smallish to approve the liquor licenses as presented. Motion approved unanimously.

7. Discussion/action on new and renewal operator's license (bartenders) applications received for the period of July 1, 2009 to June 30, 2010 as listed on the attached information sheet.

Motion made by Ms. Smallish, second by Mr. Rutkowski to approve the Operator's Licenses as presented. Motion approved unanimously. (A list of the approved Operator's Licenses is attached to the minutes)

8. Roads Report

a. Discussion/action regarding Meadowlark Road

Supervisors discussed the merits of two options for repair of the road East of Hwy 57. Option #1 is to clean off loose black top and put a 2" overlay on the existing bad spots to hold it together for a year or two. The quoted cost is \$16,000.00. Option #2 is to pulverize the existing black top into a gravel base for a future overlay of a 2 1/2" binder course of black top and followed by a 1 1/2" topping of black top one year later. The quoted cost is \$7,000.00 with additional costs for grading. Ms. Smallish stated the Town should wait until other, more urgent needs are addressed. Mr. Rutkowski would like to see more specifics on dimensions. Chairman Jobs felt the Town can pursue additional options and that this item can be placed back on the agenda at a future Board meeting.

b. Update on possible agreement with the Town of Port Washington regarding Northwoods Road maintenance

Board members discussed a County plan for reapportioning the costs of maintenance of Northwoods Road from Hwy 33 north to Interstate Hwy 43. Supervisors toured the road with County Highway Supervisor Bill Tackes during this years Road Inspection meeting. Board members wanted further measurements on the length of each portion of pavement to be maintained by the Village of Saukville, Town of Port Washington and Town of Saukville. This maintenance agreement will be presented at a future meeting once received from the County.

Treasurer Danielson mentioned the need for brushing of shrubs in the roadway on St. Augustine Road. Chairman Jobs will look into this and report at the July Board meeting.

9. Recycling Report

a. No recycling on Saturday July 4th rescheduled for Thursday July 2nd 4:00-7:30 p.m.

No Report

10. Plan Commission Report

a. 2035 Comprehensive Plan

Chairman Jobs said the Plan Commission meeting was an excellent review of the Comprehensive Planning process. County Director of Parks and Planning Andrew Struck was on hand to present and answer questions. Many people were not fully aware of how the comprehensive planning process works. If all changes on the plan were made, by the year 2035 most of the Town would revert back to agricultural land uses. There are concerns over non-conforming uses in the future, should there be a property fire or weather related damage. There were concerns raised over the future tax base to support the Town Budget.

Motion made by Ms. Smallish, second by Mr. Rutkowski to send the 2035 Comprehensive Plan to the Plan Commission for their review and recommendation for amendment. Motion approved unanimously.

11. Town Office Report

Clerk Lear reported his training under Kathryn Golsteyn is going well. The past two weeks quite a bit of time was spent on preparing Licenses and Permits for Board approval. He also mentioned his vacation schedule will necessitate his absence a few days this summer. Volunteers will fill in as a mean of saving money for the Town.

12. Financial Reports

a. Treasurer's account balances report

Treasurer Danielson reported total current assets of \$83,139.14.

b. Clerk's budget status report

Clerk Lear presented the Profit & Loss Budget Performance report for June 2009.

c. Review and approval of claims

Motion made by Ms. Smallish, second by Mr. Rutkowski to approve the Treasurer's Account Balance report, the Clerk's Budget Status report and claims for the month of June 2009 totaling \$10,646.00. Motion approved unanimously.

13. Town Constable's Report

No Report

14. Correspondence

Ms. Smallish received a note of thanks from the Saukville Historical Society for the Bicentennial Flag they had recently received. Chairman Jobs reported on correspondence from the Town of Port Washington desiring to lower the speed limit to 35 miles per hour on Cedar Sauk Road from Interstate Hwy 43 east to the Town limits. This would only affect the Town on the North side of the road. Know one spoke in opposition to this. The Town will follow their lead.

15. Items from the floor

Mr. Rutkowski mentioned he is making progress on his website work. He hopes to be able to add and change information on the site soon.

16. Motion to Adjourn to Closed Session

a. Motion made by Ms. Smallish, second by Mr. Rutkowski to adjourn to closed session pursuant of Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (Nuisance property at 1903 Riverview Trail) Roll call: Chairman Jobs aye, Supervisor Smallish Aye and Supervisor Rutkowski Aye. Motion approved unanimously. The Board convened to closed session at 8:00 p.m.

17. Motion to reconvene in open session pursuant to section 19.85 (2)

Motion made by Ms. Smallish, second by Mr. Rutkowski to reconvene to open session. Roll call: Chairman Jobs aye, Supervisor Smallish aye and Supervisor Rutkowski aye. Motion approved unanimously. The Board reconvened at 8:20 p.m.

a. Action on items in closed session

No action taken

18. Adjournment

Motion made by Mr. Rutkowski to adjourn, second by Ms. Smallish. Motion approved unanimously. Meeting adjourned at 8:21 p.m.

**Respectfully submitted,
Christopher B. Lear, Town Clerk**