

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

Present: Chairman Jobs, Supervisors Smallish and Rutkowski, Treasurer Danielson, Constable Golec

Also Present: Rita Pavlik, Erhard Jobs and Ozaukee Press Journalist Mark Jaeger

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 June 9, 2009 Town Board Meeting

It was noted that it is the June 16, 2009 Town Board Meeting minutes that are being considered for approval not June 9, 2009. Motion by Smallish, seconded by Rutkowski, to approve the June 16, 2009 Town Board meeting minutes as written. Motion carried unanimously.

Discussion/action on new and renewal operator's license (bartenders) applications received for the period of July 1, 2009 to June 30, 2010 for Robert Boehm, 600 Deer Pass Rd., Saukville, WI.

Motion by Rutkowski, seconded by Smallish, to approve the operator's license application received for the period of July 1, 2009 to June 30, 2010 for Robert Boehm, 600 Deer Pass Rd., Saukville, WI. Motion carried unanimously.

Roads Report

Agreement with the Town of Port Washington regarding Northwoods Road

Motion by Smallish, seconded by Rutkowski, to approve the Agreement with the Town of Port Washington regarding Northwoods Road. Motion carried unanimously.

Stripping on Cedar Sauk Road

Jobs noted that the Town of Cedarburg residents would like to see the center line and fog lines painted on Cedar Sauk Road east of Highway I. In the past, the town has hired the county to do the painting for the mile on Cedar Sauk Road west of Highway I. East of Highway I was never striped. It was noted that the cost would be \$1,000 per mile. Noting the over run costs of the road budget in 2008, the request will not be given a high priority.

Trimming of trees on St. Augustine Road

The board reviewed a quote of \$1,500 a day to trim tree limbs hanging over St Augustine Road. A short discussion ensued as to the absolute necessity to do the trimming. Smallish thought it should be done if fire trucks are hitting the limbs. Rutkowski requested that all trouble spots be identified before we authorize any cutting. Jobs agreed to talk to County about the issue.

Roadside grass cutting

The need to cut overgrown grass that is encroaching on town roadways was discussed. Motion by Jobs, seconded by Smallish to cut all the Town roads, the roadside grass, one cut to the ditch line in the month of September 2009. Motion carried unanimously.

Recycling Report

Smallish reported that Arrow Disposal has requested a one hundred dollar per month increase due to increased tipping fees. Smallish suggested that an increase of .25 or .50 per bag of garbage be considered. Otherwise, the town could simply pay the \$600.00 extra to cover the rest of the year. A short discussion ensued. Rutkowski questions as to how many bags of garbage are actually paid for during a month and how much cash is collected. It was noted that Arrow does not give an accounting of the number of bags disposed of and the amount received. There was no action on this item.

Plan Commission Report

2035 Comprehensive Plan

Jobs noted that there was a lengthy discussion of the possibility of amending the 2035 Comprehensive plan at the June Plan Commission meeting. She stated that this will be an ongoing discussion at future Plan Commission meetings until a conclusion is reached.

Town Office Report

Jobs reported that she had attended, in place of Clerk Lear who is on vacation, an election related meeting, sponsored by Washington, Dodge and Ozaukee County, held at the Washington County Administrative Center. She noted that there will be a need to purchase new voting machines in the near future. Due to the present machines becoming obsolete and repair parts no longer available. All municipalities were encouraged to budget, an estimated \$8,000, per machine, plus related expenses, if they haven't already done so.

Financial Reports

Treasurer's account balances report

Clerk's budget status report

Review and approval of claims

Danielson reviewed the Treasurer's account balances report and the Clerk's budget status report. The current assets at State Bank of Newburg, Port Washington State Bank and the Local Government Investment Pool total is \$77,283.00. In addition, General Transportation Aids in the amount of \$19,923.31 were received on July 6, 2009. We also received \$77.00 in Computer State Aid for 2009 which will be deposited on July 27, 2009. Plus, a First Dollar Credit Payment of \$26,754.51, of which our portion is \$2,854.26, will be deposited on July 27, 2009. This is a new revenue source. The claims presented for approval were reviewed by the board. Jobs noted that the Ozaukee County bill reflected gravel and grading done in the month of May. She also stated that pot holes on town roads are being currently filled. Motion by Smallish, seconded by Rutkowski, to approve the Treasurer's account balances report and Clerk's budget status report for filing and approve the submitted claims in the amount of \$10,532.70. Motion carried unanimously.

Town Constable's Report - Golec noted that there was nothing to report.

Correspondence – None.

Items from the floor

Rita Pavik questioned if there was any action on the Field Trust. Jobs responded there was none. Rita Pavlik also noted that there is still a large pot hole on East Hawthorne Road just west of Highway 57. Jobs noted that she would check with county on that issue.

Rutkowski requested that a standing item regarding the town website be made part of the board agendas. He has been on an investigative mission to try and learn what was left behind by past employees and where to find it. He also has looked into the location for the hosting of the website. He noted that work on the website is proceeding slowly and that he has found where the files are located, with a previous employee. He has gained passwords and related credentials. He can not log onto the server and looked for files he needs in order to be able to make changes to the website. Unfortunately, they are not currently accessible. The computer in the Town office is the one with the software, which is called "Coffeecup". It was used to generate the Town website that we all see today. That program uses certain files in order to be able to create and publish the website. It creates the files that can be "pushed" out to the website that we pay for. He noted that if the files can not be obtained, the town may have to start over with a website. This would be a time consuming costly endeavor for the town. He intends to pursue recovery of the town files. An update will be given at the next board meeting.

Adjournment

Motion by Jobs, seconded by Smallish, to adjourn the meeting at 8:09 p.m. Motion carried unanimously.

Respectfully submitted

Christopher B. Lear
Town Clerk