

Town of Saukville
TOWN BOARD MINUTES
August 18, 2009, 7:00 p.m.

Present: Chairman Jobs, Supervisors Smallish and Rutkowski, Treasure Danielson, Constable Golec and Clerk Lear

Also Present: Erhard Jobs, Bonnie Schaefer, Rita Pavlik, Paul Fahey, Walt Grotelueschen and David Geidel

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 July 21, 2009 Town Board Meeting

Motion by Smallish, second by Rutkowski, to approve the July 21, 2009 Town Board meeting minutes as written. Motion carried unanimously.

Fire Services Contract

Discussion/action on a new Fire Services Contract

Newburg Fire Chief, Dave Geidel presented the proposed three year contract. Newburg Fire Department administers the various contracts covering the Town, including the collection of contributions and the distribution of funding. This contract continues the current practice of putting aside 5% into a reserve fund for the purpose of purchasing capital equipment. He noted our ISO rating is excellent at 5.0.

Motion by Smallish, second by Jobs to approve the three year fire protection contract. Motion carried unanimously.

Roads Report

Jobs reported that the Town of Port Washington has signed the cooperative agreement for the maintenance of Northwoods Road. We forwarded the signed agreement to Bill Tackes, Ozaukee County Highway Dept.

Jobs reported on trees hanging over Town roads from the July Town Board meeting. Bill Tackes says some towns set aside a certain amount to do the most necessary for the amount we allow. The Town will wait until later in the fiscal year to see if funds remain to address the maintenance of trees.

Recycling Report

Smallish reported that Arrow Disposal is requesting an additional \$100.00 per month for their services in trash and recycling removal. Their representative will be invited to address the Board at the next meeting.

Plan Commission Report

Discussion/Action on the recommendations from the Plan Commission regarding amending the Town of Saukville 2035 Comprehensive Plan

Motion by Smallish, second by Jobs to remove the policy "Discourage urban land uses within 500 foot buffer, amend Map VIII 7-b and delete Map VIII-8. Motion carried unanimously.

Motion by Jobs, second by Smallish to:

1. Remove **Countryside Estate Residential** from the 2035 map and replace it with **Rural Neighborhood Residential**. (Chapter VIII of the Land Use Element) Figure VIII-2 and amend the 2035 map VIII-8.
2. Place the first five land use plan categories (A-1, A-2, A-3, A-4 and A-5, Town of Saukville zoning districts) into the Land use category **Nonurban: Agricultural**. Change the verbiage to read: The farmland protection

category allows for all agricultural used and requires a minimum parcel size of 5 acres and greater or a LESA score of 6.4 or greater. The plan encourages continuation of agricultural activity in this area, including dairy farming, row crops and niche agriculture such as orchards and organic farming. A land division which creates a one house per 5 to 20 acre density must conform with the A-5 or A-4 Town of Saukville Zoning Ordinance requirements.

3. Delete the non-defined and subjective term: Spot Zoning.

4. Remove references to Closed Subdivision from the 2035 map.

Smallish summarized the written document which was distributed outlining the motion and reasoning behind each. Rutkowski stated that he could not support the motion because it undermines the intent of a carefully crafted 2035 Comprehensive Plan.

Roll call vote: Smallish aye; Rutkowski nay; and Jobs aye. Motion carried two votes aye, one vote nay.

Motion by Smallish, second by Rutkowski to review all Comprehensive Plan 2035 maps in Chapter VIII to make sure the maps are consistent with current uses in the Town of Saukville. Motion carried unanimously.

Town Office Report

Website Report Rutkowski said he recently met with former Town employee Jody Barrington and learned much about the website. He learned we do not utilize the “Coffeecup” software as he had previously believed. The Town, instead uses software called Adobe “GoLive”, which he is in hopes of gaining access to soon.

Clerk Lear reported that he recently attended the State of Wisconsin Pacer/WISLER training session He thanked Chairman Jobs and Supervisor Smallish for filling in during his vacation and also for their work on the annual recycling report.

Financial Report

Treasurer’s account balances report: Treasurer Danielson reported the total checking and savings balance for the Town is \$120,900.80. Since the closing of August financials, \$26,754 was received from the State for “First Dollar Credit” funds. We will transfer this to Ozaukee County who will then distribute the funds to various taxing entities. \$9,500 was transferred into PWSB checking to cover this month’s bills. She also reported that on August 20th the Town will receive over \$100,000 from the annual tax settlement.

Clerk’s budget status report: Clerk Lear reported on the executive summary of the Clerk’s Budget Report. With only a few exceptions, all accounts are tracking with the annual budget.

Review and approval of claims: Motion by Rutkowski, second by Smallish to approve the Treasurer’s Report, the Clerk’s Budget Status Report and Claims for the Month of August 2009. Motion carried unanimously.

Town Constable’s Report Nothing to report.

Correspondence Clerk Lear reported that the letter to the Field Trust has been sent. This was after it was returned with the wrong address.

Items from the floor

Rita Pavlik asked about the filling of a pothole on East Hawthorne Drive. We will follow up with the County Highway Department.

Adjournment

Rutkowski moved, Smallish seconded to adjourn at 8:05 p.m. Motion carried unanimously.

Christopher B. Lear, Town Clerk