

**Town of Saukville**  
**TOWN BOARD MINUTES**  
**September 15, 2009**

**1. Pledge of Allegiance**

**2. Call to Order/Attendance**

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.

**Present:** Chairman Jobs, Supervisors Smallish and Rutkowski, Treasurer Danielson and Clerk Lear.

**Also present:** Erhard Jobs, Rita Pavlik, Wendy Schowalter, Marvin Hoffman, Gloria Arredondo, Linda Pierschalla, David Weinhold and David Nimmer.

**3. Approval of the minutes of the August 18, 2009 Town Board Meeting**

Motion by Rutkowski, second by Smallish to approve the August 18, 2009 Town Board meeting minutes. Motion approved unanimously.

**4. Discussion/action on issuance of a new "Class B" Combination Beer and Liquor License , a new "Class C" Wine License and a Class "B" Beer License for Wendy S. Schowalter, 1470 Garay Lane #11, Port Washington Wisconsin. DBA Celtic Crossing, 3315 Hwy I, Saukville, WI, formerly MacCarthy's.**

Motion by Smallish, second by Rutkowski to approve the licenses once the following conditions are met: All requirements are met according to State Statute; The current owner of the licenses, Fionnbar MacCarthaigh conditionally surrender the licenses in writing or in person; Wendy Schowalter show proof of having attained a Wisconsin Sellers Permit and that all permit fees be paid in full. Motion carried unanimously.

**5. Recycling Report**

Chairman Jobs reported that she and Ms. Smallish recently completed the 2010 application for a Recycling Grant on line, and it was submitted to the State of Wisconsin, Department of Natural Resources.

**a. Arrow Disposal-** Ken Rose, General Manager for Arrow Disposal addressed the Board. He stated that the increase in the 'per bag' fee from \$1.00 to \$1.50 was to absorb additional charges from the Wisconsin Department of Natural Resources (WDNR). Income from recycling at that time was good, but then it went down with the economy. However, it is starting to come back. The State is increasing environmental fees by as much as 500%, retroactive to August 1, 2009. The increased popularity of recycling has caused the weight of garbage bags to increase, which makes the tipping fees higher; this, on top of the new environmental fee. The extra \$800 this has cost Arrow Disposal is proposed to be spread among the municipalities they serve, with \$100 per month to the Towns of Saukville and Port Washington, the remainder going to the various other municipalities they serve. He said that he will fax the Town a copy of the letter from WDNR which explains the increase.

Chairman Jobs stated the Town needs reliable figures for our 2010 budget. Mr. Rose said it is hard to estimate what their cost will be, there are many variables. Arrow will absorb the increase anticipated on October 1, 2009. He doesn't foresee any need to increase the fees more than \$100 per month for next year. The Board discussed keeping the monthly billing at \$1,200 per month, but raising the price per bag by \$.25 to cover the environmental fee. The resulting charge would be \$1.75 for 30 gallons or less, \$2.25 for 30 to 35 gallons, and \$3.25 for larger than 35 gallons. The matter will be placed on the Board agenda next month.

**6. Roads Report**

Chairman Jobs reported an estimate of \$900 from the Ozaukee County Highway Department to repair a 62 ft. by 8 ft. section of East Hawthorne Drive, near the Hwy 57 intersection. Also a Dead End sign on the West end of East Hawthorne is missing and needs replacement. Motion by Smallish, second by Rutkowski to approve the East Hawthorne pavement repair and sign replacement. Motion approved unanimously.

Chairman Jobs distributed a letter from the Town of Cedarburg requesting the Town of Saukville provide pavement markings on the new stretch of pavement on Cedar Sauk Road, between Hwy I and Maple Lane. The cost would be \$500 - \$600. This section of the road has never been marked. Board members expressed a desire to not set a precedent that the budget cannot afford. Motion by Smallish, second by Rutkowski to decline the request. Motion approved unanimously.

Chairman Jobs stated she recently attended a WDOT meeting regarding the planned paving of Hwy 33 in the Town.

**7. Plan Commission Report - None**

**8. Town Office Report**

Clerk Lear reported the training on QuickBooks provided by Kathy Golsteyn is at an end and this months financial reports were prepared by the Clerk, with some oversight by Kult and Golsteyn.

**9. Website Report**

Mr. Rutkowski reported this evening he will be picking up files provided by former Town employee Jody Barrington. This will make possible further progress on this project.

**10. Financial Reports**

**a. Treasurer's account balances report:** Treasurer Danielson reported a balance of \$122,557.13.

**b. Clerk's budget status report:** Clerk Lear reviewed the September report.

**c. Review and approval of claims:** Motion by Smallish, second by Rutkowski to approve the Treasurer's Report, the Clerk's Budget Status Report and Claims for the Month of September 2009 totaling \$9,233.00. Motion approved unanimously.

**11. Town Constable's Report**

**12. Correspondence**

Chairman Jobs reported on a letter of request for a donation, from the Land Conservation Partnership.

**13. Items from the floor**

David Weinhold representing the Eastern Shores Library System and David Nimmer of the Port Washington Public Library addressed the Board. They are asking the Town Board go on record supporting the 85% funding level by the County, to cover the cost of non-librariated patrons. They presented a letter Linda Pierschalla, Director of the Saukville Library and a proposed resolution of support by the Town Board. Chairman Jobs agreed to place this on the Town Board's October agenda.

Marvin Hoffmann commented on the previous discussion on pavement markings for Cedar Sauk. He said that if the Town did provide the markings, we would be inclined to continue providing them in the future.

**14. Adjournment**

Motion to adjourn by Smallish, second by Rutkowski. Motion approved unanimously. The meeting adjourned at 8:17 p.m.

**Christopher B. Lear, Town Clerk**