

Town of Saukville
TOWN BOARD MINUTES
October 20, 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, Constable Steve Golec, Clerk Lear was excused.

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

3. Approval of the minutes of the September 15, 2009 Town Board Meeting

Motion by Rutkowski, seconded by Smallish to approve the September 15, 2009 Town Board meeting minutes. Motion carried unanimously

4. Discussion/Action on the request by the Eastern Shores Library System that the Town go on record supporting the 85% funding level by Ozaukee County, to cover the cost of non-librariated patrons

A brief discussion ensued on the merits of library services, resulting in a motion by Smallish, seconded by Rutkowski, to approve resolution Number 2009-02, a resolution on library funding. Motion carried unanimously by roll call vote.

5. Recycling Report

a. Arrow Disposal- Chairman Jobs expressed the need to have exact figures reported to the Town on refuse and recycling materials. This is important for the annual recycling grant report to the WDNR. Ms. Smallish visited the Arrow Disposal office in Port Washington in order to ascertain a connection between the monies received at our recycling center and our monthly billing from Arrow Disposal. The unknown factor is the amount of money received each Saturday. The Town needs documentation. Chairman Jobs will pursue this further in preparation for budget discussions.

6. Roads Report

Chairman Jobs mentioned a recent Journal/Sentinel article regarding the cut back of snowplowing to certain Towns in Sheboygan County. A County wide used tire collection event will soon be offered.

7. Plan Commission Report

Chairman Jobs reported that work is progressing on the amendment to the 2035 Comprehensive Plan.

8. Town Office Report

Clerk Lear has been gone on vacation three days. Chairman Jobs has been filling in for him.

9. Website Report

Mr. Rutkowski reported that after the last Town Board meeting, he met with Jody Barrington. He received the files used to create the website that we have. The next step is to get the software that is used in conjunction with those files. It is an Adobe product. To his knowledge we don't own a copy of the software, probably at a cost of \$50 to \$150. The board would like him to pursue this purchase.

10. Financial Reports

a. Treasurer's account balances report: Treasurer Danielson reported total checking and savings balances of \$136,655.79. There is a liability reported under tax collections of \$65.79 due to an unpaid Personal Property tax.

b. Clerk's budget status report: Treasurer Danielson gave the report for Clerk Lear.

c. Review and approval of claims: Smallish moved to approve the three reports as of October 20, 2009. Rutkowski seconded the motion. Motion approved unanimously.

11. Town Constable's Report

Constable Golec reported that by next month he should have something to report on Emergency Management. He is hoping to receive the plan from Ozaukee County on a disc.

12. Correspondence None

13. Items from the floor

Rita Pavlik asked for a time limit to be placed on her neighbor to raze the condemned building next to her property. Chairman Jobs will refer this to Clerk Lear.

14. Adjournment

Rutkowski moved to adjourn, Smallish seconded. Motion approved unanimously.

Christopher B. Lear, Town Clerk