

**Town of Saukville**  
**SPECIAL TOWN BOARD MINUTES**  
**December 22, 2009**

**1. Pledge of Allegiance**

**2. Call to Order/Attendance**

Chairman Jobs called the meeting to order at 8:00 a.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 and Clerk Lear.

**Also Present:** Bill Janeshak, Shed Forman, Ozaukee County Highway Department.

**3. Discussion/action on the possible selection of a 2010 – 2011 project under the Town Road Improvement Program, (TRIP) must be bid competitively and cannot be performed by the County**

Mr. Janeshak explained the fundamentals of the Town Road Improvement Program (TRIP). County tax dollars are budgeted on a two year cycle, where three Towns receive funding for a two year period, and then in the next two year cycle the other two Towns receive funding. It alternates like that every four years. In the fall of 2013 the Town will need to submit a new application.

Motion by Smallish, second by Rutkowski to approve the TRIP Application for resurfacing a 2,000 feet X 22 feet wide portion of roadway on Blueberry Road, starting at Meadow Lark Road and proceeding south, with a 2 inch overlay of hot mix, asphalt and gravel shoulders after resurface work. Motion carried unanimously.

**4. Items from the floor – None.**

**5. Adjournment**

Motion by Rutkowski, second by Smallish to adjourn. Motion carried unanimously. The meeting adjourned at 8:45 a.m.

Respectfully submitted,

**Christopher B. Lear, Town Clerk**