

Town of Saukville
TOWN BOARD MINUTES
January 19, 2010

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 Golec and Clerk Lear.

Also Present: Erhard Jobs, Rita Pavlik, David Weinhold, Gloria Arredondo, Tom Ravn, Don Dohrwardt and Nancy Sharp Szatkowski.

3. Approval of the minutes of the: December 15, 2009 Town Board Meeting and December 22, 2009 Special Town Board Meeting

Motion by Rutkowski, second by Smallish to approve the minutes of the December 15, 2009 regular Town Board meeting and the December 22, 2009 Special Town Board meeting, with the stipulation that the words, "and will advise the Board on any needed repairs.", be removed from the last sentence of the Town Hall Building Report. Motion carried unanimously.

4. Discussion/Action on Resolution 2010 -01 A Resolution Supporting the Final Report of the Joint Ozaukee Sheboygan County Library Planning Committee on the Plan for County Library Service in Ozaukee and Sheboygan County 2011 to 2015

David Weinhold presented the Final Report of the Joint Ozaukee Sheboygan County Library Planning Committee on the Plan for County Library Service in Ozaukee and Sheboygan County – 2011 to 2015. The Plan recommends a phase in for increased library funding, working toward the goal of 100% funding for serving non-librarian residents based on a formula outlined in WI Statutes 43.12. This is further described on the third slide of Mr. Weinhold's handout.

Don Dohrwardt, and Nancy Sharp Szatkowski, both members of the Committee presented a document on Library funding, which they suggested Town Supervisors could learn more about at an informational session to be hosted by Ozaukee County on February 3, 2010. They suggested no action be taken until after that meeting. Motion by Smallish, second by Rutkowski to table Resolution #2010-01 until the February 16, 2010 Town Board meeting. Motion carried unanimously.

5. Recycling Report

Chairman Jobs expressed her concern over a change in the price per bag charge for trash. The charge has changed from a per 30 and 35 gallon bag charge to Small, Medium and Large bags. Smallish stated she had done some research on this and found that this change has not been authorized by the Recycling Committee. Jobs will contact Arrow Disposal for more information.

6. Roads Report – Road side tree trimming

Motion by Smallish, second by Rutkowski to authorize five days of roadside tree trimming, at an estimated cost of \$1,000 per day. The County is to use two days right away on the areas of greatest need and wait to use the other three until after the annual road inspection. Motion carried unanimously.

7. Plan Commission Report – Progress on amending the 2035 Comprehensive Plan

Chairman Jobs reported that Clerk Lear has prepared a preliminary document for review by the Board. Jobs and Lear will meet with Andrew Struck, Director of Parks and Planning to review the document and plan implementation.

8. Town Office Report

Clerk Lear reported that he had been in touch with Bruce Fields of the Fields Trust, owners of property discussed at previous Board meetings located on Riverview Trail. There is a raze order on the structure there. Mr. Fields has committed to razing the building by March 1, 2010. Lear is working on the Year End Financial Report. There will be no Spring Primary Election. Copies of the Zoning Code have been prepared for Board members and the Town Building Inspector.

9. Website Report

Supervisor Rutkowski asked for any input the Board or Clerk may have for the website. The T1 line discussed at last month's Board Meeting is ready for transfer. He needs someone in authority to authorize it at a cost of \$500. By consensus, the Town Board authorized Supervisor Rutkowski to proceed.

10. Town Hall Building Report

Chairman Jobs reported that a skylight is leaking water in Town Hall. Greg Lemke has been contacted for repair. Tom Ravn has completed the pipe insulation project.

11. Financial Reports

a. Treasurer's account balances report: Treasurer Danielson distributed the 2009 Tax Settlement Report. Current Assets on hand are \$1,930,326.74.

b. Clerk's budget status report: Clerk Lear reported on the January through December Clerk's Budget Report. We await December invoices needing to be charged to fiscal 2009.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the Treasurer's and Clerk's Reports, and to approve Claims in the amount of \$11,764.91. Motion carried unanimously.

12. Town Constable's Report

Constable Golec reported the van previously parked by the road at 1638 E. Hawthorne Drive has been removed. Jack Morrison, Captain of the Ozaukee County Water Safety Patrol will be running a special Emergency Management course after the Spring Election.

13. Correspondence

None

14. Items from the floor

Rita Pavlik stated that the We Energies crews had been trimming trees on Riverview Trail.

15. Adjournment

Motion by Rutkowski to adjourn, second by Smallish. Motion carried unanimously. The meeting adjourned at 8:32 p.m.

Respectfully submitted,

Christopher B. Lear, Town Clerk