

**Town of Saukville**  
**TOWN BOARD MINUTES**  
**March 16, 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, Gloria Arredondo, Tom Ravn, Attorney Mark Hanholz and Ruth Engeldinger.

**3. Approval of the minutes of the February 16, 2010 Town Board Meeting**

Motion by Rutkowski, second by Smallish to approve the minutes of the February 16, 2010 Town Board meeting. Motion carried unanimously.

**4. Discussion/Action on possible non-compliance to the Town of Saukville Zoning Code regarding a new structure located at 2236 Cedar Sauk Road built by property owner Ruth Engeldinger**

Attorney Mark Manholz spoke on behalf of Ruth Engeldinger. Mrs. Engeldinger recently constructed an accessory structure for use as a Summer kitchen for cleaning vegetables and dressing chickens. The Building Inspector and Town Assessor have concerns over the potential that, due to the design of the building, it might one day be used for residential purposes. A storage room contains a closet that might be used as a bedroom and the large kitchen contains a gas fireplace and is carpeted. The fixtures look residential in nature. The Town has not issued an Occupancy Permit and is hesitant to do so if some changes are not made. Post-approval monitoring is generally not done, nor is it a regular practice of the Town. The zoning on the property is A-2 Agricultural and the building needs to be used for agricultural purposes. Attorney asked for time to work with the Building Inspector and their architect so that a modification to interior walls can be studied.

**5. Discussion/Action on the establishment of a Town of Saukville Flood Mitigation Policy**

Motion by Smallish, second by Rutkowski to approve the Flood Mitigation Policy. Motion carried unanimously.

**6. Roads Report**

Chairman Jobs reported the County has done some tree trimming the past month and that needed repairs on Shady Lane have been addressed.

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

Chairman Jobs reported she and Clerk Lear met with Andrew Struck, Ozaukee County Director of Parks and Planning on January 22, 2010. He recently told her his Department is 90% complete on our Amendment. They are waiting for a response to a question posed by them to the State of Wisconsin.

**8. Town Hall**

**a. Office Report – Clerk**

Clerk Lear reported on progress made on composing a new welcome message on the website. Recent communications with John Buhler, Technology Resources Director for Ozaukee County have been made regarding information technology support from the county.

**b. Website Report - Supervisor Rutkowski**

Supervisor Rutkowski reported he expects that AT&T will install the new T1 phone line in April. He is having difficulty contacting our Web Host.

**c. Town Hall Building Report**

Supervisor Smallish reported that Greg Lemke will be doing an assessment of the Town Hall roof.

**d. Chairman's Report and Correspondence**

Chairman Jobs informed the Board the Annual Town Meeting will be Tuesday, April 13, 2010, 7:00 p.m. A notice will be published in the Ozaukee Press and the meeting will be posted; communications were recently received from the United States Census Bureau regarding the "Take 10" challenge; the annual River Valley Ride will be Sunday, June 27, 2010; a survey was recently completed showing Town Hall office hours in Ozaukee County; a Town salary survey results were made available; a Farm Bureau Summary on Farmland Preservation Planning under the New Working Lands Program was distributed; notice of a meeting to be held at Saukville Town Hall on April 1, 2010 regarding land preservation programs was given; a recycling agreement was received from Arrow Disposal and the Wisconsin Taxpayers Association Newsletter was recently received.

**9. Financial Reports**

**a. Treasurer's account balances report**

Treasurer Danielson reported a balance of \$289,662.95. \$22,000 was transferred in order to pay bills.

**b. Clerk's budget status report**

Clerk Lear gave a report for March 2010 and for fiscal 2009.

**c. Review and approval of claims**

Motion by Smallish, second by Rutkowski to approve claims of \$22,439.12. Motion carried unanimously.

**10. Town Constable's Report – No Report.**

**11. Items from the floor**

Work is being done on capping the well on the property next door to Rita Pavlik.

**12. Adjournment**

Motion by Rutkowski, second by Smallish to adjourn. Motion carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

**Christopher B. Lear, Town Clerk**