

Town of Saukville
TOWN BOARD MINUTES
April 20, 2010 7:00 p.m.

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 State 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, Ginny Pierson and Debra Golec.

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

Motion by Rutkowski, second by Smallish to approve the minutes of the March, 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

At the request of Ruth Engeldinger, this agenda item will be tabled until the May 18, 2010 meeting.

5. Discussion/Action on the recommendation by the Chairman for Plan Commission appointees for a one year and a three year term

Motion by Smallish, second by Rutkowski to approve appointment to the Plan Commission, Tom Ravn to a three year term, April 2010- April 2013, and Gloria Arredondo to a one year term, April 2010 – April 2011. Motion carried unanimously.

6. Roads Report – prevailing wage law impact on the town

Chairman Jobs spoke regarding an Ozaukee Press article on new a State Statute requiring municipalities to pay the prevailing wage comparable to private sector for highway construction work. She has learned that matching funds for local road improvements provided by Ozaukee County do not have to be spent on one project; it can be spread over several smaller projects. The annual Road Tour by Supervisors will be Monday, May 3, 2010 at 7:30 a.m. The Board discussed the need to grade the Town's gravel roads. There was a consensus that grading needs to be done in the spring and fall of each year.

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

Chairman Jobs expressed her disappointment with the lack of progress on amending the 2035 Comprehensive Plan. There has been no documented response from the County Planning and Parks Director Andrew Struck regarding the amending process information discussed at their meeting held January 22, 2010. Chairman Jobs will be attending an Ozaukee County Park and Open Space Plan meeting on Monday, April 26, 2010 and will try to bring the matter up to Andrew Struck at that time.

8. Town Hall

a. Office Report – Clerk

Clerk Lear reported the Spring Election went very well. He thanked Chairman Jobs for her assistance that day. Work in the office includes the 2009 Recycling Report, the 2009 Financial Report Form CT, preparation for the Board of Review and the Annual Road Tour.

b. Website Report - Supervisor Rutkowski

Supervisor Rutkowski reported the website is up to date. We await the installation of the T-1 line.

c. Town Hall Building Report – Gym roof

A temporary patch has been applied to the Southwest corner of the roof. Requests for Proposals for a roof replacement will soon be sent to area firms. They will be due on May 18, 2010 in time for consideration at our next Board Meeting.

d. Chairman’s Report and Correspondence

Chairman Jobs informed the Board of the Wisconsin Towns Association, Ozaukee County Unit meeting is being held this evening. She also gave the Board information the Town of Grafton’s opposition to increased library funding, as well as a letter from WDOT on funding of local highway projects.

9. Financial Reports

a. Treasurer’s account balances report

Treasurer Danielson reported a balance of \$237,690 in Town checking and money market funds.

b. Clerk’s budget status report

Clerk Lear gave the April report. All budget accounts are balanced.

c. Review and approval of claims

1. Discussion/action to approve \$1,513.92 payment to Ozaukee County for Rescinded Taxes.

Motion by Rutkowski, seconded by Smallish, to approve claims of \$50,249.86, in addition a payment for rescinded taxes on the Richard and Patricia Schmidt property in the amount of \$1,513.92, also acceptance of the Treasurer’s balance report and Clerk’s budget status report for filing. Motion carried unanimously.

10. Town Constable’s Report

No report. Constable Golec noted that the Saukville Fire Department recently sent out notices to property owners, asking them to notify the Department, via the Fire Department’s non-emergency phone number, if they will be conducting a controlled brush or a bonfire.

11. Items from the floor

Rita Pavlik reported the home immediately southeast of her property has been razed. A second dumpster was placed there today. Both buildings are down.

12. Adjournment

Motion by Rutkowski, second by Smallish to adjourn. Motion carried unanimously. The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Christopher B. Lear, Town Clerk