

**Town of Saukville  
TOWN BOARD MINUTES  
May 18, 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, Clerk Lear.

**Also Present:** Erhard Jobs, Rita Pavlik, Steve and Michelle Brandt, Attorney Michael Herbrand and Marvin Hoffmann.

**3. Approval of the minutes of the April 20, 2010 Town Board Meeting and May 3, 2010 Town Board Road Tour Meeting**

Motion by Rutkowski, second by Smallish to approve the minutes of the April 20, 2010 Town Board Meeting and the May 3, 2010 Town Board Road Tour 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**

Chairman Jobs reported there will be a Special Board Meeting Thursday, May 20, 2010 in order to visit the Engeldinger property. The meeting will begin at 6:30 p.m.

**5. Discussion/action on the recommendation by the Plan Commission for approval of the request for a Conditional Use Permit to build an accessory building over 2,500 square feet, to house animal pens/stall and hay storage, in an A-1 Zoning District at 4180 Singing Hill Road, (Tax Key # 08-007-15-001.00) brought by property owners Steve and Michelle Brandt**

Chairman Jobs read the agenda notice. Motion by Smallish, second by Rutkowski to approve a Conditional Use Permit to build an accessory building up to 3,696 square feet for the purposes of housing animal pens, hay storage, garage space for storing agricultural equipment and finished "Tack Room" area. Motion carried unanimously.

**6. Roads Report**

**a. Discussion/action on possible road repair projects for 2010**

Motion by Rutkowski, second by Smallish to spend up to \$3,000 from Account #53322 for Pot Hole and Kettle Patching on East Sauk Road (by the Stop Sign); Northwoods Road; Riverview Trail; Woodview Lane (Kettle Patching); Cold Springs Road (Kettle Patching); River Hills Road; and Blue Goose Road (South of Hwy 33). Motion carried unanimously.

Motion by Smallish, second by Rutkowski to spend up to \$4,500 from Account #53321 for Shouldering on Lakeland Road; Singing Hill Road (at curve); Forest Lane (at entrance); Cedar Sauk Road; Rolling Meadows Drive; Hillcrest Road (east of Hwy I); and River Hills Road (at the Cul-de-sac). Motion carried unanimously.

Motion by Jobs, second by Rutkowski to spend up to \$7,500 from Account #53322 for three days of Crack Filling on various newer roads as selected by Ozaukee County. This includes joint grinding, blowing and sealing with rubber, possibly prior to Chip Sealing. Motion carried unanimously.

Motion by Rutkowski, second by Smallish to spend up to \$50,000 from Account #53315 for Shouldering (\$1,800) and Paving (\$28,500) three patches on Shady Lane; Hawthorne Road for Shouldering (\$700) and Paving (\$10,500) a patch west of Blueberry Road; and for Shouldering and

Paving one patch on Meadowlark Road up to a grand total of \$50,000 for all three projects. Motion carried unanimously.

Motion by Rutkowski, second by Smallish to spend up to \$13,000 from Account #53322 for Chip Sealing on Birchwood Road (South of Hwy 33). Motion carried unanimously.

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

Chairman Jobs reported she spoke with Andrew Struck, receiving confirmation he will attend the June 8, 2010 Plan Commission meeting.

**8. Town Hall**

**a. Office Report – Clerk**

Clerk Lear reported the 2009 Financial Report was completed and submitted to the State; the 2009 Workers Compensation Audit was completed and submitted to Rural Insurance; Conditional Use Permit application activity has been running high, as well as Site Plan Review applications. In the future, all miscellaneous Recycling Center revenue will be deposited as Miscellaneous Income for the Town.

**b. Website Report - Supervisor Rutkowski**

Supervisor Rutkowski reported a reorientation of website hosts. The T-1 line is ready to be installed as soon as the conduit project is completed. Ozaukee County technical support will soon help us install software that provides for putting meeting minutes into PDF format for use on the website.

**c. Town Hall Building Report**

**1. Discussion/action on the RFP's submitted for re-roofing the Gym**

Motion by Smallish, second by Rutkowski to award the re-roofing project to Dehling & Voigt, their Alternate Quote #1 in the amount of \$14,885, plus \$2.25 per square foot for any rotten wood repair. Color selection was for the cream colored roof. Motion carried unanimously.

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

**9. Financial Reports**

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

Treasurer Danielson reported a balance of \$255,954.40 in Town checking and money market funds.

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

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

**c. Review and approval of claims**

Motion by Rutkowski, second by Smallish to approve the Treasurer's and Clerk's reports and pay claims in the amount of \$11,297.89. Motion carried unanimously.

**10. Town Constable's Report**

No Report

**11. Items from the floor**

Rita Pavlik reported that the home next door, while it has been under demolition for several months, there is still a large pile that remains. Clerk Lear will call Bruce Field in the morning.

**12. Adjournment**

Motion by Smallish, second by Rutkowski to adjourn. Motion carried unanimously. The meeting adjourned at 9:12 p.m.

Respectfully submitted,

**Christopher B. Lear, Town Clerk**