

Town of Saukville
TOWN BOARD MINUTES
July 20, 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.

Excused: Constable Golec and Clerk Lear

Also present: Erhard Jobs, Mike Paulus, Phil Steinke, Ed Liesenberg, Rita Pavlik, Ruth Engeldinger and Al Hospel.

3. Approval of the minutes of the June 15, 2010 Town Board Meeting

Motion by Smallish, second by Rutkowski to approve the minutes of the June 15, 2010 Town Board Meeting. Motion carried unanimously.

4. Discussion/action on new and renewal operator's license (bartenders) and Cigarette/Tobacco Products License applications received for the period of present to June 30, 2011, Operators: Michelle Porterfield, Donald Gilmore Jr., Tammy Lorge, Jessie Streff, and Roger Thein, Cigarette Tobacco Products : John Taylor Golf, Inc. dba. The Bog

Motion by Smallish, second by Rutkowski to approve Operator's Licenses for the present to June 30, 2011 for Michelle Porterfield, Donald Gilmore Jr., Tammy Lorge, Jessie Streff, and Roger Thein, and a license to sell Cigarette and Tobacco Products for John Taylor Golf, Inc. dba. The Bog. Motion carried unanimously.

5. 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

Motion by Rutkowski, second by Smallish to approve a Land Use Restriction Agreement for Ruth and Karen Engeldinger, 2236 Cedar Sauk Road, which provides for use of an accessory structure, providing that it will not be used as a residence and that no sleeping in the structure is allowed, per the approved and recorded Agreement. Building Inspector Wally Grotelueschen and Supervisor Smallish will inspect and take photographs to establish proof of compliance. Motion carried unanimously.

6. Discussion/action on the recommendation by the Plan Commission for approval of the request for a Conditional Use Permit to allow accessory structures totaling over 2,500 square feet in size, to house animal pens/stalls, hay and wool storage, in an A-1 (Open Space Subdivision) zoning district at 1248 Rolling Meadows Court, (tax key #08-057-0010.001) brought by property owner Phil Steinke

Motion by Smallish, second by Rutkowski to approve the request for a Conditional Use Permit to allow accessory structures totaling over 2,500 square feet in size. The new accessory structure, 1,250 square feet will house animal pens/stalls, hay and wool storage, in an A-1 (Open Space Subdivision) zoning district at 1248 Rolling Meadows Court, (tax key #08-057-0010.001) Total square feet of accessory buildings will be 4,652 square feet, brought by property owner Phil Steinke. Motion carried unanimously.

7. Discussion/action on an agreement between Ozaukee County and the Town of Saukville for preparation of proposed technical map amendments to the Town of Saukville Comprehensive Plan:2035

Motion by Smallish, second by Rutkowski to approve an Agreement between Ozaukee County and the Town of Saukville for Preparation of Proposed Technical Map Amendments to the Town of Saukville Comprehensive Plan: 2035. Motion carried unanimously.

8. Discussion/action on the need for a, MOU, Memo of Understanding between the County of Ozaukee and the Town of Saukville for the, SVRS, Statewide Voter Registration System

Motion by Rutkowski, second by Smallish to approve a Memo of Understanding between the County of Ozaukee and the Town of Saukville for the Statewide Voter Registration System. Motion carried unanimously.

9. Discussion/action on the recommendation by Ozaukee County Clerk Julie Winkelhorst, that the Town of Saukville elect Dominion Voting Systems, Inc. as its provider for Premier Voting Equipment System Products services and parts

Motion by Rutkowski, second by Smallish to approve the use of Dominion Voting Systems, Inc. as the Town's provider of Premier Voting Equipment System Products services and parts. Motion carried unanimously.

10. Town Hall

a. Office Report – Clerk

It was noted that Clerk Lear was on vacation, therefore, there was no report.

b. Website Report

Rutkowski asked that the Hughes invoice not be paid until Clerk Lear checks on our status in receiving emails.

c. Chairman's Report and Correspondence

Chairman Jobs has received correspondence from Gayle McCoy, 642 Maple St. #134, Grafton, WI requesting a "Horse with Rider" caution road sign be placed on Willow Road, facing West for eastbound traffic off Hwy 57. A short discussion ensued, noting the speed limit has already been reduced to 45 miles per hour on Willow Road... There is an existing caution sign raising awareness of farm related activity. The consensus was to notify the Sheriff's Department that we had received complaints on people exceeding the speed limit on Willow Road. Chairman Jobs will notify Ms. McCoy and the Sheriff's Department of the consensus of the Board.

Chairman Jobs provided copies of a recent news story regarding a Town of Fredonia CUP for dairy farmer Mike Paulus.

Chairman Jobs provided copies of a recent news story telling of how some Town governments are struggling to budget for improvements to roads, which receive extra wear and tear from farm related vehicles.

11. Financial Reports

a. Treasurer's account balances report

Treasurer Danielson reported account balances of \$248,929.69.

b. Clerk's budget status report

Clerk Lear is on vacation. No report.

c. Review and approval of claims

Motion by Smallish, second by Rutkowski to approve the reports and pay claims in the amount of \$11,900.82.

Motion carried unanimously.

12. Town Constable's Report

None.

13. Items from the floor

It was noted that the street signs and post at Knollwood and Blue Goose Roads are missing, also the street sign only at Hwy Y and West Hawthorne. They should be replaced.

Ed Liesenberg wanted to know if he would receive any gravel on his driveway, in conjunction with the recent chip sealing project. Chairman Jobs will follow up.

14. Adjournment

Motion to adjourn by Rutkowski, second by Smallish. Motion carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Christopher B. Lear, Clerk