

Town of Saukville
TOWN BOARD MINUTES
August 17, 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 and Constable Golec.

Also present: Rita Pavlik

3. Approval of the minutes of the July 20, 2010 Town Board Meeting

Motion by Rutkowski, second by Smallish to approve the minutes of the July 20, 2010 Town Board meeting. Motion carried unanimously.

4. Town Hall

a. Office Report – Clerk

Clerk Lear noted that Hughes.net is no longer providing internet service, we have only one more invoice to pay.

b. Website Report

No Report

c. Chairman's Report

1. Technology Use Policy

Chairman Jobs recommended the Town establish a Technology Use Policy. She is recommending this action because it is recommended by the Wisconsin Towns Association. She stated this is to prepare for possible open records purposes. Motion by Smallish, second by Rutkowski that Town Officials may not use Town email addresses for personal use. There may be exceptions for Town Officials to use Town computers or internet access for personal use on rare occasions. Motion carried unanimously.

d. Correspondence

Chairman Jobs informed the Board the Town recently received an email confirmation that the Village of Fredonia will be erecting a sign at the end of Towner Drive which marks the entrance of their industrial park. She also noted a recent Journal Sentinel article regarding the decline of State property values. A letter from the WDOT was received regarding the LRIP program. And a Journal Sentinel article on the Conditional Use Permit for the Paulus farm by the Town of Fredonia was discussed.

5. Financial Reports

a. Treasurer's account balances report

Treasurer Danielson reported a balance on hand of \$154,677.68.

b. Clerk's budget status report

Clerk Lear reported that we are within budgeted accounts, with no concerns at this time.

c. Review and approval of claims

Motion by Smallish, second by Rutkowski to approve the reports and pay claims in the amount of \$109,582.50. Motion carried unanimously.

6. Town Constable's Report No report.

7. Items from the floor

Chairman Jobs reported there is a property on the east side of Blue Goose and north of Hwy 33 that is in need of maintenance. She will be calling a Closed Session next Board Meeting regarding the John Taylor Golf Inc. Assessment case.

8. Adjournment

Motion by Smallish, second by Rutkowski to adjourn. Motion carried unanimously. Meeting adjourned at 8:03 p.m.

Respectfully submitted,
Christopher B. Lear, Town Clerk