

Town of Saukville
TOWN BOARD MINUTES
September 21, 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; Constable Golec and Clerk Lear. Treasurer Danielson is excused.

Also present: Tom Ravn, Rita Pavlik and Randy Roesler.

3. Approval of the minutes of the August 17, 2010 Town Board Meeting

Supervisor Rutkowski asked to have the language of the Technology Use Policy changed. He suggested changing the motion to read, "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 by Smallish, second by Rutkowski to approve the minutes as amended. Motion carried unanimously.

4. Discussion/action on the request for a Temporary CLASS "B"/"CLASS B" Retailers License (Picnic License) made by Wellsprings Inc. for their function to be held on October 16, 2010 and Operator's Licenses (bartender) to be issued to Sarah Krenn to serve at MacCarthy's Irish Pub and Frederick Beyer to serve at the Wellspring Inc. function

Motion by Rutkowski, second by Smallish to approve the Temporary CLASS "B"/"CLASS B" Retailers License for Wellspring Inc. Motion carried unanimously.

5. Discussion/action on the request by Doug DeGroot (USagain), for permission to place a recycling bin at the Town of Saukville for use as a collection station

Chairman Jobs stated she has reviewed the materials presented by USagain and finds their proposal having potential for the Town. Supervisor Smallish said we don't have to enter into a contract with them and that they are fully ensured. Supervisor Rutkowski asked if a representative could come to our next meeting for questions. Clerk Lear will call and arrange a presentation at the October Board meeting.

6. Town Hall

a. Office Report – Clerk

Clerk Lear reported the September 14, 2010 Fall Primary Election was completed with no apparent difficulties. He praised the Town Election Inspectors for the fine work they did. He also recommended the Town consider adopting the Ozaukee County Technology Department as host for the Town computer network. We currently maintain our own server, with little knowledgeable oversight. If the County were to act as host and provide maintenance for our computer system, there would be the following advantages: The Town would no longer have to maintain a special personal computer as server for the network. The County would regularly copy our files for back-up. They would host all our files on their server and maintain them. We would receive free anti-virus protection, with daily scanning for viruses. They have SPAM filtering and Internet Filtering. We would save money on technology support calls, because County staff can troubleshoot our problems from their building, not having to travel to Town Hall. Supervisor Rutkowski asked if he could contact the County for details of this proposal and then discuss them next month.

b. Website Report

Supervisor Rutkowski will contact Steve Mirgai to discuss the County networking host proposal.

c. Chairman's Report

Board members discussed dates for the annual Budget Workshop and Public Hearing for the 2011 Town Budget. They decided on Thursday, October 14, 2010 at 7:00 p.m. for the Budget Workshop and Monday, November 15, 2010 at 7:00 p.m. for the Public Hearing.

d. Correspondence None

7. Financial Reports

a. Treasurer's account balances report

Clerk Lear reported the balance on hand \$250,498.63.

b. Clerk's budget status report

Clerk Lear reported that after 9 months, the 2010 Budget balance is \$138,276.00.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the Treasurer's and Clerk's reports and to pay claims in the amount of \$26,696.83. Motion carried unanimously.

8. Town Constable's Report No report

9. Items from the floor

Tom Ravn reported he had contacted Dehling Voigt Inc. with questions about the roof project. They reported that a few wrinkles in the fabric were usual and customary for this type of installation. Mr. Ravn stated that after talking to another contractor about it, he was satisfied with their explanation. He also found some debris around the skylight in the small hallway of Town Hall and cleaned it out. He believes this could have contributed to leakage around the skylight. He has also started the boiler. One circulation pump is running a little hot. He has contacted Bublitz Plumbing and Heating about an estimate for repair and availability. He also lubricated the pump motor and will be changing the oil on the compressor for the thermostat system. Chairman Jobs thanked him for his work and the cost savings the Town has received as a result of it.

10. Motion to Adjourn to Closed Session

Motion to convene to Closed Session pursuant of Section 19.85 (1) (g), stats., conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: (John Taylor Golf Inc. dba The Bog); and pursuant of Section 19.85 (1) (f), stats. in order to discuss social or personal history or disciplinary data, and/or preliminary consideration of specific personnel problems concerning a Town officer, at 7:46 p.m. by Rutkowski, second by Smallish. Motion carried unanimously by roll call vote.

11. Motion to reconvene in open session pursuant to section 19.85 (2)

Motion to reconvene to open session pursuant to section 19.85 (2) at 9:24 p.m. by Smallish, second by Rutkowski. Motion carried unanimously by roll call vote.

a. Action on items in closed session - No action taken.

12. Adjournment

Motion by Rutkowski to adjourn, second by Smallish. Motion carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Christopher B. Lear, Clerk