

**Town of Saukville
TOWN BOARD MINUTES
October 19, 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, Treasurer Danielson and Clerk Lear.

Also present: Erhard Jobs, Rita Pavlik, Gloria Arredondo, Debra Golec, Tom Ravn and Ozaukee Press Journalist, Mark Jaeger.

3. Approval of the minutes of the September 21, 2010 Town Board Meeting

Motion by Smallish, second by Rutkowski to approve the minutes of the September 21, 2010 Town Board meeting. Motion carried unanimously.

4. Discussion/action on appointing Meghan Beverung, 3835 County Road I, as an alternate election inspector for the remainder of the term ending December 31, 2011

Motion by Smallish, second by Rutkowski to appoint Meghan Beverung, 3835 County Road I as an alternate election inspector for the remainder of the term ending December 31, 2011. 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

Doug deGroot of Usagain presented the "Our Promise to You," agreement to provide clothing recycling services at Town Hall. He said they have been in business since 1999, they operate in 14 states and are insured for up to \$1 million. The agreement is month to month, with weekly pick-up, likely on a Monday or Wednesday. They will pay the Town \$.02 per pound for clothing collected, paid quarterly. Usagain collects 54 million pounds from 8,000 boxes in 14 states each year. Motion by Smallish, second by Rutkowski to enter into a month by month agreement for the placement of one clothing recycling box at the Town Recycling Center. Motion carried unanimously.

6. Discussion/action on the request for a Temporary CLASS "B"/"CLASS B" Retailers License (Picnic License) made by Riveredge Nature Center, 4458 County Road I, for their Mystery Dinner to be held on October 30, 2010

Motion by Rutkowski, second by Smallish to approve a Temporary CLASS "B"/"CLASS B" Retailers License (Picnic License) made by Riveredge Nature Center, 4458 County Road I, for their Mystery Dinner to be held on October 30, 2010. Motion carried unanimously.

7. Discussion/action on the request from WisDOT Contractor, Bruce Ommen, for approval of the proposed detouring of traffic onto Northwoods to Sunset and over to STH 32 to facilitate closing STH 33 to allow for the removal of the existing CTH LL bridge. Night closures for this work are limited to two nights

Motion by Smallish, second by Rutkowski to approve the detouring of traffic onto Northwoods to Sunset and over STH 32 to facilitate closing STH 33 for the removal of the existing CTH LL bridge. Motion carried unanimously.

8. Town Hall

a. Office Report – Clerk

Clerk Lear reported preparations are underway for the November 2nd Fall Election. Also the 2011 Budget and the Schwengel Conditional Use Permit.

b. Website Report

Supervisor Rutkowski reported he made a change in the website regarding office hours. The Board discussed the change of computer network servers at Town Hall. They agreed by consensus to ask Ozaukee County to take over hosting our network, storing our documents.

c. Chairman's Report

Chairman Jobs announced a PACE Program meeting planned for November 17, 2010 at Town Hall. She also announced the Town will be receiving a DVD of the Ozaukee County Comprehensive Plan.

d. Correspondence

Chairman Jobs distributed an article from the Wisconsin Towns Association regarding Town funding and the maintenance of roads.

9. Financial Reports

a. Treasurer's account balances report

Treasurer Kay Danielson reported account balances of \$213,257.45. She also announced her plans to retire effective the end of October 2010. She said, "She had enjoyed her fourteen years of service to the Town and appreciated the opportunity to serve." She said, "Her body was failing her and she feels she is not physically able to collect taxes anymore." She thanked the Town Board and Clerk Chris Lear for the "good ride." She said, "It has been fun and the people of the Town have been wonderful." Chairman Jobs read her letter of resignation into the record. (Attached)

b. Clerk's budget status report

Clerk Lear reported the 2010 Budget is tracking according to plan in most accounts.

c. Review and approval of claims

The Board discussed the September invoice from the Ozaukee County Highway Department. The charges include: \$681 for storm damage; \$858 for Storage; \$2,220 for Records/Reports; \$150 for sign repair on Blue Goose Rd.; \$10,953 for Hawthorne Drive paving; \$41,636 for paving on Shady Lane; and chip sealing on two roads for \$31,898. Motion by Rutkowski, second by Smallish to pay claims in the amount of \$39,469. Motion carried unanimously.

11. Town Constable's Report

No report

12. Items from the floor

Rita Pavlik asked the Board to take a look at East Hawthorne Road, it need gravel edging.

13. Adjournment

Motion by Smallish, second by Rutkowski to adjourn. Motion carried unanimously. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Christopher B. Lear, Clerk