

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
FEBRUARY 15, 2011**

1. Call to Order/Attendance

Chairman Jobs called the meeting to order at 7:00 p.m.

Present: Chairman Barb Jobs, Supervisors Smallish and Rutkowski.

Also present: Clerk Chris Lear, Constable Steve Golec, Erhard Jobs, Gloria Arredondo, Albin and Violet Vande Boom, Jim Rychtik and Marvin Hoffman.

2. Pledge of allegiance

3. Public Notice

Chairman Jobs 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.

4. Approval of the minutes of the January 18, 2011 Public Hearing and Town Board meeting

Motion by Smallish, second by Rutkowski to approve the minutes of the Town Board meeting of January 18, 2011. Motion carried unanimously.

5. Discussion/action on the recommendation from the Plan Commission to approve the request by property owners Tony and Bonnie Schaefer for a land division of Parcel #08-004-07-001.00, 42 acres, A2, into a 5 acre parcel with the farmhouse and a 37 acre parcel with the barn, located at 4760 St. Finbars Road, conditioned upon the demolition and removal of structures G and S, G and S are the closest structures to the southern most property line of the 5 acre parcel as noted on the survey map and the submittal of a Certified Survey Map for the required signatures.

Chairman Jobs stated that at the request of the Schaefers will be on the March 15, 2011 Town Board meeting agenda, as documents required are not ready for consideration.

6. Town Hall

a. Office Report – Clerk

Clerk Lear reported his office is primarily occupied with the January Tax Settlement and preparations for the Spring Primary Election on February 15, 2011.

b. Website Report

Supervisor Rutkowski reported that progress in being made on updating minutes.

c. Chairman's Report/Correspondence

Chairman Jobs reported on her activities on the Ozaukee County Farmland Preservation Plan Citizens Advisory Committee. Saukville will be hosting a Wisconsin Towns Association meeting on April 14, 2011. She reported on LP gas usage at Town Hall. The Town has benefited from decreasing usage over the last two years. 2008 usage was 6,644 gallons; 2009 -5,727 gallons and 2010 - 4,940 gallons. Jobs distributed a newspaper article on the paving of roads and deteriorating infrastructure. She also distributed a newspaper article announcing a new program for the disposal of outdated drugs. Finally, Jobs announced the date for the annual River Valley Ride, being Sunday, June 26, 2011. A portion of the ride goes through the Town of Saukville.

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7. Financial Reports

a. Treasurer's account balances report

Clerk Lear reported a balance of \$887,028, anticipating the February Tax Settlement.

b. Clerk's budget status report

Clerk Lear reported an accurate report won't be available until March because the collection of taxes skews the income statistics this time of year.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish, to approve the Treasurer's report, the Clerk's report and approve the payment of claims in the amount of \$32,329.21. Motion carried unanimously.

8. Town Constable's Report

No report.

9. Items from the floor

Jim Rychtik of Rychtik Construction asked to be considered in the future for the Town snow plowing work. Chairman Jobs informed him the Town just entered into a two year agreement with Ozaukee County.

10. Motion to Adjourn to Closed Session

a. Pursuant of Section 19.85 (1) (g) 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: (Bell Trustee's Deed purported creation of new lot)

No action.

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

a. Action on items in closed session

Motion by Rutkowski, second by Smallish to follow the advice of Counsel with regard to the Bell Trustee Deed purported creation of a new lot. Motion carried unanimously.

12. Adjournment

Motion by Smallish, second by Rutkowski to adjourn. Motion carried unanimously. The meeting adjourned at 7:47 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk