

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
MARCH 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, Rita Pavlik, Gloria Arredondo, Al and Rita Hospel, Bonnie and Tony Schaefer, Carol Willick, Albin and Violet Vande Boom, Marvin Hoffmann and Debra Golec.

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 February 15, 2011 Town Board meeting

Motion by Smallish, second by Rutkowski to approve the minutes of the February 14, 2011 Town Board meeting. 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.

Motion by Smallish, second by Rutkowski to approve the land division as proposed. Motion carried unanimously.

6. Discussion/action on Liability and Worker's Compensation Quotes

The Town Board considered two insurance quotes, one from Rural Mutual Insurance Company and one from Trident Insurance Services. Carol Willick of G2 Insurance Services representing Trident was there to answer questions of the Board. Motion by Rutkowski, second by Smallish to purchase the Town's Liability and Worker's Compensation Insurance from Trident at a cost of \$3,465 for Liability and \$1,129 for Workers Compensation Insurance for the period April 1, 2011 to April 1, 2012. Motion carried unanimously.

7. Discussion/action on requests for Operator's licenses made by Pamela Tesker and Bernadette Teska (McCarthy's)

Motion by Smallish, second by Rutkowski to approve Operator's licenses for Pamela Tesker and Bernadette Teska. Motion carried unanimously.

8. Discussion/action on the request for Temporary CLASS "B"/"CLASS B" Retailer's Licenses made by Riveredge Nature Center, Inc. for the following events: Pancake Breakfast April 3, 2011, Annual meeting/volunteer picnic June 8, 2011, Bike Ride June 26, 2011, Mystery Dinner October 29, 2011

Motion by Rutkowski, second by Smallish to approve the Temporary CLASS "B"/"CLASS B" Retailer's Licenses. Motion carried unanimously.

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9. Town Hall

a. Office Report – Clerk

Clerk Lear reported that outside normal business, the focus of the Clerk's Office has been on year-end financials and preparations for the Spring Election.

b. Website Report

Supervisor Rutkowski reported on his work posting Town Board Agendas. Most of 2010 agendas have been posted. There is still work to be done in the years between 2007 and 2010.

c. Chairman's Report/Correspondence

The Wisconsin Town's Association will hold their April 14, 2011 meeting in the Town of Saukville, at Town Hall. Arrangements have been made for a speaker from Riveredge Nature Center. The Ozaukee County Parks and Open Space Plan will be presented on March 24, 2011 at Meequon Golf Club.

Chairman Jobs addressed the impact of recent State level budget cuts on the Town. The Recycling Grant will be eliminated or reduced at a cost of approximately \$5,000. The State will likely limit the Town to a 0% tax increase for two years. The State Shared Revenues and Transportation Aids will be cut back, costing the Town about \$30,000.

The Ozaukee County Farmland Preservation Plan Citizen's Advisory Committee recently appointed Lee Schloenvogt as Chairman. See the Planning Commission minutes for further details. Chairman Jobs questioned the high cost of the Ozaukee County Road Maintenance Invoice. She found the County charges 4% of whatever the invoice is for preparing it. The higher the invoice, the more the Town pays for preparation of the invoice.

10. Financial Reports

a. Treasurer's account balances report

Clerk Lear reported total assets of \$354,547.08.

b. Clerk's budget status report

Clerk Lear stated the report shows the Town budget is in excellent condition at this relatively early time in the fiscal year.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the Treasurer's and Clerk's reports and claims in the amount of \$41,186.76. Motion carried unanimously.

11. Town Constable's Report

Constable Golec reported he received a phone call from a resident on Woodview Lane regarding a neighbor who was plowing snow across the street. He contacted the Ozaukee County Sheriff's Department on the matter. They believe this is a matter for Town Ordinances.

12. Items from the floor

Marvin Hoffmann asked what the current total is on Town highway miles. He recalled it had been about 42 when he left Town office years ago. Chairman Jobs stated she thought it was approximately 39 miles, but that she would check State reporting documents for certain.

13. 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 a new lot) and (County/Town Agreement)

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Chairman Jobs read the agenda declaration. Motion by Smallish, second by Rutkowski to adjourn into executive session. Roll call: Smallish aye; Rutkowski aye; and Jobs aye. Three vote aye, zero vote nay. Motion carried unanimously. The meeting convened into executive session at 8:12 p.m.

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

Motion by Smallish, second by Rutkowski to reconvene into open session. Roll call: Smallish aye; Rutkowski aye; and Jobs aye. Three vote aye, zero vote nay. Motion carried unanimously. The Board reconvened at 9:35 p.m.

a. Action on items in closed session

Motion by Rutkowski, second by Smallish to take the advice of Counsel on the Bell's Trustee Deed. Motion carried unanimously.

15. Adjournment

Motion by Rutkowski, second by Smallish to adjourn. Motion carried unanimously. The meeting adjourned at 9:39 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk