

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
MAY 17, 2011**

1. Call to Order/Attendance

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

Present: Chairman Barb Jobs, Supervisors Kate Smallish and Curt Rutkowski, Treasurer Gloria Arredondo and Clerk Chris Lear. **Excused:** Constable Steve Golec

Also present: Rita Pavlik, Donald Vetter, Seetha and Michael Denzien, and Mark Jaeger of the Ozaukee Press

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 April 19, 2011 Town Board meeting

With two correction identified, motion by Rutkowski, second by Smallish to approve the minutes of the April 19, 2011 Town Board meeting. Motion carried unanimously.

5. Discussion/action on the recommendation for approval from the Plan Commission to the Town Board of the request for a division of the property located at 4351 Highway KK, tax key #08-012-04000-00, 62.02 acres, A2 Zoning District, to divide off 5 acres including the house and outbuildings, requested by Trustee Donald Vetter of the Verla Vetter Family Trust

Chairman Jobs read the agenda declaration. Motion by Smallish, second by Rutkowski to approve the division of land located at 4351 Highway KK. Motion carried unanimously.

6. Discussion/action on the notification from Ozaukee County that the Town is responsible for maintenance and any future repairs and replacement of the bridge located on Cedar Sauk Road, previously assigned to Town of Cedarburg since 1965

Chairman Jobs read the agenda declaration. On May 5, 2011 Chairman Jobs met with the following Ozaukee County Highway Department officials: Bob Dreblow, Highway Commissioner, Bill Tackes, Patrol Superintendent and Bill Janeshek, Port Washington Shed Foreman. They met for 2.5 hours. She learned the County has no written agreement on who owns the bridge. The reason it need an inspection at this time, is the Town paved over in 2008. The Town of Cedarburg collects Road Aids for a portion of Cedar Sauk Road .35 of a mile east from Cty Hwy I. The Town of Saukville is responsible for maintenance of Cedar Sauk Road from Cty Hwy I East to Maple Road. In 1986 and 1992 the Town of Cedarburg made repairs to the bridge. Our next step is to meet with Town of Cedarburg officials in an effort to further research ownership rights and responsibility of the bridge.

7. Discussion/action on renewal applications received for the period of July 1, 2011 to June 30, 2012 for a "Class B" Combination Beer and Liquor License by: The Saukville Shooters, LLC dba Mc Carthy's Irish Pub, The Saukville Rifle and Pistol Club, Inc.,

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
MAY 17, 2011**

John Taylor Golf, Inc., dba The Bog, Joseph R. Leinfelder, Riverview Inn and a “Class B” Beer License and “Class C” Wine License by Jodi L. Wisnefske, Hawthorne Hills Golf Course

Chairman Jobs read the agenda declaration. Motion by Smallish to approve the licenses listed on the agenda, with the condition that Jodi’s 19th Tee application is notarized; the Saukville Shooters application be approved by the State and the dba notation for Saukville Shooters LLC be changed from McCarthy’s to Between the Greens. Motion carried unanimously.

8. Discussion/action on new and renewal operator’s license (bartenders) applications received for the period of July 1, 2011 to June 30, 2012 as listed on the distributed information sheet

Motion by Rutkowski, second by Smallish to approve the listed operator’s licenses, contingent on the address for Jessie Streff being included. Motion carried unanimously.

9. Town Hall

a. Office Report – Clerk

Clerk Lear announced May 28, 2011 as the Open Book meeting date from 9:00 to 11:00 a.m. and June 6, 2011 the Board of Review will meet from 6:00 to 8:00 p.m.

b. Website Report

Supervisor Rutkowski stated he is looking for feedback on the website. Chairman Jobs stated she has found that if you search for the website from certain places, the old site pops up.

c. Chairman’s Report/Correspondence

1. Road maintenance / projects for 2011

After considerable discussion on funding for 2011 road maintenance and projects: Motion by Smallish, second by Rutkowski to approve the following road maintenance and road projects in 2011:

Paver Patch Hillcrest Road 1,100 feet by 22 feet, West of County Highway I, at an estimated cost of \$20,000, to be paid from Account # 53322 Potholes & Repair/Maintenance; work preformed by Ozaukee County Highway Department

Overlay River Park Road (East end) 2,700 feet by 20 feet, at an estimated cost of \$44,800 and (West end) 300 feet by 20 feet, at an estimated cost of \$5,000, (Ozaukee County Road Aids matching funds project) and one culvert at an estimated cost of \$1,500, from Account #53315 Highway construction; work preformed by Ozaukee County Highway Department.

Shoulder Knollwood, Hillcrest, Willow and River Park Roads, at an estimated cost of \$1,000, \$1,100, \$1,000 and \$2,700 respectfully, from Account #53321 Shoulders, Culverts & Drainage; work preformed by Ozaukee County Highway Department.

Replace Culvert at Mole Creek on Cold Springs Road, at an estimated cost of \$1,500, from Account # 53321 Shoulders, Culverts & Drainage; work preformed by Ozaukee County Highway Department

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
MAY 17, 2011**

Potholes that various potholes be filled by Ozaukee County Highway Department as needed throughout the Town, at a cost of time and materials to be determined, from Account #53322 Potholes & Repairs/Maintenance.

Grading that all Town gravel roads be graded by Ozaukee County Highway Department as needed, with additional gravel added to areas necessary to improve road drainage at a cost to be determined, from Account #53313 General Maintenance;

Vegetation that Town roads be mowed, shoulder and ditch cut, worst first, not to exceed \$8,500 budgeted for vegetation control from Account #53316 Vegetation; work to be preformed by a source yet to be determined.

Motion carried unanimously.

2. Trucking on Cold Spring Road

Several complaints regarding illegal truck traffic on Cold Springs Road have been received. Board members asked Clerk Lear to contact the Ozaukee County Sheriff's Department about stepping up enforcement efforts. Also, he was asked to inform Charter Steel of the concerns of neighbors.

3. Update on the county highway billing process

Chairman Jobs stated that during her recent meeting with Ozaukee County Highway personnel, she learned more about this subject. The Town received no notice of the recent labor contract increase, because it was delayed in being implemented. So, the result was that when approved and put into effect, the result was a "double whammy" of an increase of \$4.50 per hour for wages and benefits. She learned that equipment storage costs are derived from a set formula, based on a look back of maintenance costs, which has been in place for an unknown time.

10. Financial Reports

a. Treasurer's account balances report

Treasurer Arredondo reported on cash flow from the May 17, 2011 Balance Sheet. Cash on hand totals \$314,909.12.

b. Clerk's budget status report

Clerk Lear reported that all accounts are within budget except for Town Hall Snowplowing and County Highway Department Snow Removal and Salting. Otherwise, all other accounts are tracking according to plan.

c. Review and approval of claims

Motion by Rutkowski to approve the Treasurer's and Clerk's reports and to pay claims of \$18,941.45. Motion carried unanimously.

11. Town Constable's Report - None.

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
MAY 17, 2011**

12. Items from the floor

Michael Denzien reported on potholes on Blueberry Road.

13. Adjournment

Motion to adjourn by Rutkowski, second by Smallish. Motion carried unanimously. The meeting adjourned at 9:07 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk