

**TOWN OF SAUKVILLE
TOWN BOARD MEETING
MINUTES
JULY 19, 2011**

1. Call to Order/Attendance

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

Present: Chairman Barb Jobs, Supervisor Curt Rutkowski, Clerk Chris Lear and Treasurer Gloria Arredondo. Supervisor Kate Smallish joined the meeting at 7:15 p.m. **Absent:** Constable Steve Golec.

Also present: Rita Pavlik, Chris Ford, Lt. John Dudsk, Waubeka Fire Department, Asst. Chief Jim Schlegel, Saukville Fire Department, Chief Brian Schommer, Fredonia Fire Department, Capt. John Schommer, Fredonia Fire Department, Paul Fahey, Newburg Fire Department and Chief David Geidel, Newburg Fire Department.

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 June 21, 2011 Town Board meeting

Motion by Smallish, second by Jobs to approve the minutes of the June 21, 2011 Town Board meeting. Motion carried unanimously.

5. Discussion/action on the request by the Ozaukee County Historical Society, 4880 County Road I, Pioneer Village, for a Temporary Class “B”/”Class B” Retailers License (Picnic License) for an event to be held August 14, 2011

Chairman Jobs read the agenda declaration. Motion by Rutkowski, second by Jobs to approve the Temporary Class “B” Retailers License. Motion carried unanimously.

6. Discussion/action on the request for Operator’s licenses made by Chris R. Veinetske, Ozaukee County, Donald Gilmore Jr. and Tammy Lorge, Riveredge Nature Center

Chairman Jobs read the agenda declaration. Motion by Rutkowski, second by Jobs to approve Operator’s Licenses for Chris R. Veinetske, Donald Gilmore Jr. and Tammy Lorge. Motion carried unanimously.

7. Hear a presentation from the Newburg Fire Department regarding marking of driveways, driveway length and vegetation control of access to properties

Chief Dave Geidel of the Newburg Fire Department presented a request for the Town to approve a new program on driveway signage. The Fire Departments can better serve Town residents in an emergency by marking driveways that measure 1,000 feet or longer. Most of the Departments trucks carry 1,000 feet of large diameter hose, which makes it difficult to decide where to drop hose so the next truck can hook up to it. The Fire Departments have surveyed the Town, measuring various driveways. They found up to 61 driveways that will need signs in the Town. The Board discussed the possibility of charging affected homeowners for the cost of the signs. The Fire Department will provide Clerk Lear with the data and he will send out letters asking the affected property owners to pay for the signs. Motion by Rutkowski, second by Smallish to support the program, asking affected homeowners to pay for their signs. The Town will cover any shortfall. Motion carried unanimously.

8. Town Hall

a. Office Report – Clerk

Clerk Lear summarized his written Clerk’s Monthly Report. Ozaukee County is extending a fiber-optic cable to Town Hall in the coming months, so that our Internet service will change from AT&T to Time

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Warner. Lear asked for August 2nd and 4th off for vacation. Chairman Jobs will man the office on the 2nd and Treasurer Arredondo on the 4th.

b. Website Report

Supervisor Rutkowski reported that all minutes and agendas have been posted to the website.

c. Chairman's Report/Correspondence

1. Road maintenance problem on West Hawthorne Drive

A pothole was reported by Al Gosewehr on July 9th. Chairman Jobs met at the site with a County Sheriff's Deputy. She called Ozaukee County Highway Department. Repair was completed on July 12, 2011.

2. Update on Farmland Preservation/scheduled presentation at the August 16th Town Board meeting

Chairman Jobs will be sending out letters to all known participants of the previous program, encouraging them to attend the August 16th presentation by Andrew Struck.

3. Update on the Cedar Sauk Road/Town of Cedarburg "bridge issue"

Chairman Jobs and Clerk Lear met with Bob Eichner, Public Works Director for the Town of Cedarburg. Chairman Jobs is working on a draft agreement for funding maintenance which she will send to the Town of Cedarburg for their consideration. The goal is to split maintenance costs for the bridge and have the Town of Saukville pay for bridge inspection.

4. Update on the Quarry Committee meeting of July 13, 2011

Chairman Jobs reported the Committee is making great progress by recently inspecting the Hamm, Roeckel and Bloecher pits. A new Quarry Audit document was used.

5. Roadside and ditch vegetation cutting for 2011

The Town found Ozaukee County to be the best provider of this service for 2011. Chairman Jobs will remind the County of our budget limit of \$8,500, with first efforts given to W. Hawthorne, River Park Rd., Cold Springs Rd., Center Rd. and Shady Lane.

Chairman Jobs also shared a letter with the Board on the installation of a new storm sewer pipe at Mole Creek at about 3470 County Road I. An article on farm prices was copied and shared with the Board.

7. Financial Reports

a. Treasurer's account balances report

Treasurer Arredondo reported assets of \$325,829.16.

b. Clerk's budget status report

Clerk Lear reported on the written report. There is normal activity in the budget for this time of year.

c. Review and approval of claims

Motion by Rutkowski, second by Smallish to approve the Treasurer's and Clerk's report and approve Claims totaling \$9,171.08. Motion carried unanimously.

8. Town Constable's Report No Report

9. Items from the floor None

10. Adjournment

Motion by Rutkowski to adjourn, second by Smallish. Motion carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Christopher B. Lear, Clerk