

**TOWN OF SAUKVILLE
ANNUAL TOWN MEETING
MINUTES
APRIL 15, 2014**

1. Call to Order/Attendance

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

Present: Chairman Barb Jobs, Supervisor Curt Rutkowski, Treasurer Gloria Arredondo, Clerk Susan Churchill

Excused: Supervisor Kate Smallish; Constable Darryl Habeck

Also present: Town Residents Rita Pavlik, Al Gosewehr, and Joe Jobs; Walter Grotelueschen, Town Building Inspector and Zoning Administrator; Jeff Gonzalez and Mr. Chesak, Representatives of the Newburg Fire Department; Gary Fisher of Rural Insurance; and Carol Willick of G-2 Insurance.

2. Pledge of Allegiance. Chairman Jobs led the Pledge of Allegiance.

3. Approval of the minutes of the April 10, 2012 Annual Town Meetings

Motion by Supervisor Curt Rutkowski, seconded by Chairman Jobs, to approve the minutes of the April 10, 2012 Annual Town meeting. Motion carried unanimously.

4. Building Inspector's Annual Report

Walter Grotelueschen, Building Inspector and Zoning Administrator for the Town of Saukville, presented a report of Town of Saukville Permits Issued for 2013. This included 1 new home, 3 remodels, 5 additions, 6 sheds, 18 electrical permits, 14 plumbing permits, 8 HVAC permits, 3 fire damage repairs, 2 culvert installations, 2 decks and 1 general repair.

5. Fire Departments's Annual Report.

The Newburg Fire Department was represented by Jeff Gonzalez, who reported on incidents in the Newburg jurisdiction: 11 crashes, 1 brush fire, and 3 structure fires. He reported on the poor performance of their dry hydrants and the resulting damage to one of their trucks. Other issues reported on: a new fire truck is on order, expected end of May and it is the first time in the history of the Department that it has been necessary to finance a truck; a 12' rescue boat has been obtained through donations and funds from the Fireman's Picnic and raffle tickets; the "long driveway program" whereby posts indicate where hoses should be placed in order to get water to a house on a long driveway; and the "Knoxbox" program whereby department personnel can gain entrance to commercial buildings when there is no one present. Mr. Gonzalez also announced the dates of this year's Fireman's Picnic, May 30, 31, and June 1, as well as their ongoing Bingo fundraising events.

6. Town Chairman's Annual Report

Chairman Jobs distributed her 2013 Annual Report and highlighted it for the audience. "My fifth year as Town Chairman has again been a challenge in these stressful economic times." It is a month by month summary of the 2013 Town Board Minutes. Chairman Jobs asked those in attendance to read the additional details from the three page report on their own, and invited them to offer any questions or input they may have.

7. 2012 Financial Summary Report

Chairman Barb Jobs commented on a written report distributed to the audience, noting that due to careful budgeting and spending, 2013 ended with a net income of \$5,540.

8. Entertain motions, discussion and issues raised the electorate present

Allan Gosewehr expressed concern about the poor condition of town roads, in particular gravel that is running down the shoulder of the road which prevents him from mowing grass at the edge of his mother's lawn. Gosewehr also noted that Hawthorne Road appears not to have been totally repaired last year. Supervisor Rutkowski explained that the road was purposely not done completely because some sections require different types of repairs than others, and that repairs would continue to be made as appropriate. Mr. Gosewehr questioned the extent of whether double-cut ditch cutting would be done and also whether there was a plan for dealing with dead trees along the sides of roads. Supervisor Rutkowski responded that Jim's Maintenance will do the ditch cutting, and that both Jim's Maintenance and Lone Wolf Tree Service were on call for removing fallen trees from roads.

9. Set Annual Meeting date for 2014

Pursuant to State Statute s. 60.11(2), Annual Town meetings shall be held on the third Tuesday of April (with certain exceptions which would cause an increase in cost). Therefore, the 2015 Annual Meeting will be held on Tuesday, April 21, 2015 at 7:00 p.m..

10. Adjournment Motion to adjourn by Allan Gosewehr, second by Rita Pavlik . Motion carried unanimously. The meeting adjourned at 7:30 p.m., to be followed immediately by the regular April Town Meeting.

Respectfully submitted,
M. Susan Churchill, Clerk