

Minutes from the Town of Trenton Town Board Meeting

Date and Time: August 1, 2006 – 7:30 P.M.

Place: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joe Gonnering, Supervisor John Norman, Supervisor Ed Doerr, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Town Attorney Deb Hoffmann.

Prior to the Meeting, notice was properly posted on the Town Bulletin Boards and mailed to the West Bend Daily News and WBKV AM/FM.

Chairman Gonnering called the Meeting to order at 7:44 P.M.

Gonnering asked everyone to join in the Pledge of Allegiance prior to beginning the meeting.

Approval of Minutes – Town Board Meeting of 7/18/06:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of 7/18/06. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by Ed Doerr and seconded by John Norman to accept the agenda as printed. Carried unanimously.

Resolution 8-1-2006, Amending Town Ordinances, Section 8-1-7, Speed Limit on Washington Drive Rustic Road Section:

It was moved by John Norman and seconded by Ed Doerr to approve Resolution 8-1-2006, lowering the speed limit on Washington Drive, in the Rustic Road section, from 45 mph to 35 mph. Carried unanimously.

Approval of Newburg Fire Department Contract, 2007-2009:

Attorney Hoffmann said that she had contacted the Fire Department regarding additional language on indemnification etc. in the contract. Hoffmann asked that this matter be tabled to the Town Board Meeting of 8/15/06 to allow her time to contact fire department officials. Moved by Norman, seconded by Doerr to table action on contract approval to the Town Board Meeting of 8/15/06. Carried unanimously.

Computer, Internet, Email Use:

Attorney Hoffmann handed out copies of a policy used by another Wisconsin municipality. Discussion followed. The Board members were in agreement that a policy should be put in place as a part of the employee handbook currently in development. Hoffmann asked that the Board members read the policy and bring suggested changes to a future meeting. Chairman Gonnering asked that this matter be placed on the agenda of the first meeting in January 2007 to allow time to complete the employee handbook as well.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Attorney Hoffmann reported that the Zellmer complaint has received a September 2006 court date.

Deputy Clerk/Treasurer Cindy Komro reported that she will be finishing the newsletter this week, and hopefully going to press this week. A target date of 8/15/06 has been set for mailing. Joe Gonnering asked if a brief article about slowing down in work zones on roadways could be added to the newsletter. Komro will be posting Wallace Lake Sanitary District information on the web site.

Treasurer Monica Diaz reported that she had received information from Official Payments on paying property taxes via credit card and debit card payments, but the fees to be charged for the transactions do not match what was quoted. Diaz will contact the company to clear up the discrepancy. Diaz said she would be absent from the 8/15 Town Board meeting.

Clerk Barb Davies reported that the Town of Richfield's petition for incorporation has cleared a court challenge and may now be forwarded to the state's new five-person review panel.

Chairman Gonnering told the Board that Newburg would be holding a Public Hearing on Thursday at 7:00 PM regarding a change in some zoning in the village. The rezoning would involve the Newburg Sportsmen's Club, currently zoned nonconforming special use. Gonnering asked any interested parties to attend the hearing.

The County has accepted the new/revised vision triangle for Southview Circle. Burt Naumann has asked for the legal description of the new park to set the corner posts for the park. Deb Hoffmann will fax the legal description to Burt, and will also check with a surveyor for a quote on setting the posts.

Supervisor Ed Doerr reported that he had attended the recent County Visioning Workshop held as part of the SmartGrowth planning process. Attendance at the workshop was not what the County had hoped for. Many of the workshop offerings will be repeated at Trenton's 9/21 Town SmartGrowth meeting. Doerr noted that lots of trucks have been using Washington Drive in conjunction with this week's work on the culvert replacement under CTH M at Deer Creek.

Supervisor John Norman reported that he had received a call from Joan Baumgartner re: how far will Charter Cable run cable from the road to a residence as a part of its contract with the Town. Norman read a letter recently received from the County Emergency Government Director regarding NIMS.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$387,325.44, and payroll of \$11,630.95. Carried unanimously. The 8/15/06 tax settlement check is included in the bills.

Other business:

None.

Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

Action on Authorization Allowing Town Officials to Attend Seminars:

None.

Action on any Ordinance, Resolution, Report or Recommendation already Pending Before the Town Board:

None.

Adjournment:

It was moved by Ed Doerr and seconded by John Norman to adjourn the Meeting at 8:31 PM. Carried unanimously.

Respectfully submitted,

Barbara J. Davies
Town Clerk

Affidavit of Posting:

These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 STH 33 East, West Bend, WI on Thursday, August 3, 2006.

Barbara J. Davies, Town Clerk