

Minutes from the Town of Trenton Town Board Meeting

Date and Time: June 6, 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.

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 Joe Gonnering called the Meeting to order at 7:40 P.M.

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

Approval of Minutes – Town Board Meeting of 5/16/06:

It was moved by Ed Doerr and seconded by John Norman to approve the Minutes of the Town Board Meeting of 5/16/06. Carried unanimously.

Comments and Questions from the Audience:

None

Accept/Review Agenda:

It was moved by John Norman and seconded by Ed Doerr to accept the agenda with the following change: Other business, shown as item #14, will be moved to item #5 on the agenda (before Trip Funds D bids). Carried unanimously.

Approval of Issuance of Class B Combination Liquor Licenses, 7/1/06-6/30/07:

It was moved by John Norman and seconded by Ed Doerr to approve issuance of Class B Combination Liquor Licenses for the period 7/1/06-6/30/07 as follows:

- Stocky's Fast Track LLC, Jeff Stockhausen, Agent
- Paul J. Salinas, El Rey
- Foursome Management Inc., James B.Merkel, Agent
- Pondside Inc., Robert C. Walden, Agent
- L.P.J. LLC of Wisconsin, Richard G. Kapinos, Agent

The approval was carried unanimously.

Other Business (moved from #14 to #5):

Jim Wollner presented the listing of the paving bids submitted by Payne & Dolan. If Wausaukee road is not paved this year, and Scenic Drive is not paved this year, the total cost of the paving work would be \$252,279 (net of \$17,000 TRIP funds grant). Discussion followed. It was moved by Ed Doerr and seconded by John Norman to accept the bid submitted by Payne & Dolan for Orchard Knoll subdivision, Maple Road, N. Oak, Sandy Knoll, Newark Drive, Forseth subdivision, Paradise (patch), Creek Road (patch), S. Church (patch). The total net of the \$17,000 TRIP grant is \$252,279. Carried unanimously.

TRIP Funds D Award:

Payne & Dolan is the only bidder for the project at \$70,207. Washington County will be hired to do the shouldering. It was moved by Ed Doerr and seconded by John Norman to accept the bid submitted by Payne & Dolan at \$70,207. Carried unanimously.

Approve Issuance of Operators Licenses:

It was moved by John Norman and seconded by Ed Doerr to approve issuance of operator's licenses to Jeannine Spence, Kristyn Ostrowski, and Dawn Gatzke. Carried unanimously.

Resolution 6-1-2006, Supporting Agreements between the Town of Trenton and the Wisconsin State Elections Board regarding the use of the State Voter Registration Service:

It was moved by John Norman and seconded by Ed Doerr to approve Resolution 6-1-2006, supporting agreements between the Town of Trenton and the State Elections Board regarding the use of the State Voter Registration Service (SVRS). Carried unanimously.

Issuance of Cigarette License – Foursome Management Inc.:

It was moved by John Norman and seconded by Ed Doerr to approve the issuance of a cigarette license to Foursome Management Inc. (West Bend Lakes Golf & Recreation). Carried unanimously.

Reschedule 7/4/06 Board Meeting:

The 7/4/06 Town Board Meeting will be held Wednesday, July 5 at 7:00 P.M. The Meeting will be held in the conference room if the soccer group is using the Town Hall.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported that he had looked at a residence on MapleDale where a drainage problem has been reported. Burt Naumann will look at the problem. The June County-wide Emergency Response Meeting has been cancelled – a FEMA presenter has been arrested for embezzlement. Eddie Fechter donated a Gilson mower for use in maintaining the park and other property. Bruce Muckerheide looked at the salt shed; it may not be repairable as planned due to the high water table on the Town property.

Treasurer Monica Diaz reported that the Washington County website will now allow online payment of property taxes. A fee does apply. The 2006 recycling grant in the amount of \$20,267.63 has been received. Diaz said she would miss the 6/20/06 Town Board meeting but would have all checks etc. ready for the meeting.

Deputy Clerk/Treasurer Cindy Komro reported attendance at the SVRS training today.

Clerk Barb Davies reported that she would be starting the budget. Discussion followed on deadlines for a fall newsletter.

Chairman Joe Gonnering reported talking to Attorney Deb Hoffmann about the speed limit on Washington Drive. She will report back to the Board. Gonnering reported lots of discussion at the County Board level re: purchase of development rights. The Plan Commission will be reviewing Chapter 5 of the Smart Growth draft at its next meeting.

Weed Commissioner Ed Doerr reported that he had talked to a resident about Canadian thistles. The resident has promised to cut the thistles by 6/20.

Supervisor John Norman reported that he would be absent for the 10/2/06 Town Board Meeting. Norman said he continues to work on NIMS and NIMS testing.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$20,237.04, plus payment for the new truck, \$25,155.87, and payroll of \$15,990.40. Carried unanimously.

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 John Norman and seconded by Ed Doerr to adjourn the Meeting at 9:10 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 Friday, June 16, 2006.

Barbara J. Davies, Town Clerk