

Minutes from the Town of Trenton Town Board Meeting

Date and Time: September 19, 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, Building Inspector/Zoning Administrator Frank Mayer.

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 7:34 P.M.

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

Approval of Minutes – Town Board Meeting of September 5, 2006:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of September 5, 2006. 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.

Creation of Groundwater Ordinances:

Chairman Gonnering said that work is being done at the County level on groundwater ordinances. It was moved by Ed Doerr and seconded by John Norman to table this matter to the Town Board meeting of December 5, 2006. Carried unanimously.

Approval of Newburg Fire Department Contract, 2007-2009:

It was moved by John Norman and seconded by Ed Doerr to approve the contract contingent on receipt of the final document as approved by Town Attorney Deb Hoffmann. Carried unanimously.

Software Fee, Tax Collection Software, Permit Collection at State Bank of Newburg:

It was moved by John Norman and seconded by Ed Doerr to approve payment of the \$150 fee to J. Mauel Software to allow collection of Town taxes at the State Bank of Newburg. Carried unanimously.

Jamestowne East, Architectural Approval – Lot 65:

Frank Mayer noted that the Plan Commission had tabled action on approval to its November meeting because no plans were presented. No action taken.

Scott & Marie Butts, Outlot Determination in Wallace Lake Estates:

Frank Mayer reported that there was no new information to present.

Approve Change in Vision Triangle – Southview Circle:

Steve Kisch introduced himself and his wife, telling the Board that the County had recently approved a change in the size of the “vision triangle” at the exit of Southview Circle onto CTH M. The vision triangle is shown on the Certified Survey Map for Kischs’ property, and it restricts what can be planted or constructed in that area. Kisch presented an amended map to the Board, showing an amended map with the smaller vision triangle.

Kisch requested Board approval for the County-approved change in size of the vision triangle. It was moved by John Norman and seconded by Ed Doerr to approve the change in size for the vision triangle. Carried unanimously.

Refund of Building Permit Fee – DuQuaine:

Frank Mayer reported that Mr. DuQuaine had previously paid for and received a building permit for a new home but has now decided to sell the lot instead of building a home on it. DuQuaine has requested a refund of the building permit fee. Mayer recommended refund of the fee less \$300 for costs incurred. It was moved by John Norman and seconded by Ed Doerr to approve refund of the building permit fee less \$300. Carried unanimously.

Graef Anhalt Schloemer Billing:

The Town has received a bill from August 2005 for road engineering services. Joe Gonnering said he would contact Burt Naumann for clarification on the bill.

Multi-Jurisdictional Advisory Committee:

The Board discussed newly approved procedures for taking attendance at the meetings. John Norman said he could probably fill in for Ed Doerr when Ed cannot attend the meetings.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported issuance of building permits with a valuation of about \$4,475,000 year-to-date. 15 permits for new homes have been issued, down about 20 homes from last year. Zellmers' Conditional Use Permit public hearing will be held before the 10/10/06 Plan Commission meeting. Mr. LeBake (new home on CTH Y) has asked for additional time to raze an existing home. The home has been donated to the Newburg Fire Department, but the Fire Department wants to do an asbestos inspection before they burn it. LeBake has asked for an extension until January 2007. The Board agreed, but the abandoned home must be gone by 1/31/07.

Deputy Clerk/Treasurer Cindy Komro reported on the 9/12/06 election and attendance at the 9/18/06 Mid-Moraine Municipal Court meeting.

Treasurer Monica Diaz reported that she would be getting training on the third-party tax collection software from J. Mauel software. Joe Gonnering asked some questions on the year-to-date expenditures vs. budget. Discussion followed.

Clerk Barb Davies reported receipt of correspondence from Washington County on gypsy moth grant application procedures. Financial statements have been received from Virnig & Associates LLC for 2005.

Chairman Joe Gonnering had nothing further to report.

Supervisor Ed Doerr reminded everyone of the SmartGrowth Visioning Meeting at the Town Hall on 9/21/06.

Supervisor John Norman reported that he is in contact with Charter Cable on behalf of a few residents.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to approve payment of bills totalling \$29,594.67 and payroll of \$12,758.99. Carried unanimously.

Other business:

John and Ellen Trummer said they are selling a house in the Town of Trenton. They would like to sell the house on 1.5 acres and an outlot with an outbuilding (workshop), and would increase the size of the remaining lots. Lengthy discussion with the Board followed. Current zoning is Conservancy. Trummers will follow up with Frank Mayer.

Jim Merkel of West Bend Lakes updated the Board on his plans for the "B2" lot at the front of his property. Discussion with the Board followed. Joe Gonnering recommended that Merkel present his plans to the Plan Commission in October. If a Public Hearing is required, it could be held in November.

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:

Frank Mayer & Cindy Komro have asked for authorization to attend a Zoning Board of Adjustments/Appeals Workshop at a cost of \$30 each. It was moved by John Norman and seconded by Ed Doerr to approve the attendance of Mayer and Komro at the workshop. Carried unanimously.

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 8:55 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, September 22, 2006.

Barbara J. Davies, Town Clerk