

Minutes from the Town of Trenton Town Board Meeting

Date and Time: August 21, 2007 – 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 7:30 P.M.

Chairman Gonnering asked the citizens in attendance to join in saying the Pledge of Allegiance.

Approval of Minutes – Town Board Meeting of August 7, 2007:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the August 7, 2007 Town Board Meeting. Carried unanimously.

Comments and Questions from the Audience:

Ed Doerr said that he would not be available for the September 4, 2007 Town Board Meeting.

Accept/Review Agenda:

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

Extreme Contractors – Request for Signature, Wholesale License:

Milestone Motors, a division or tenant of Extreme Contractors, has requested a signature on a state wholesale license for the sale of motor vehicles. Frank Mayer stated that the property is zoned B-2, and sale of motor vehicles is a permitted use in B-2 zoning. It was moved by Ed Doerr and seconded by John Norman to approve Town signature (Chairman Joe Gonnering) on Milestone Motors' application for a Wholesale License. Carried unanimously.

Jamestowne East, Architectural Approval, New House:

Frank Mayer told the Board that the Plan Commission had approved the house plans for lot 51. It was moved by John Norman and seconded by Ed Doerr to approve the house plans for lot 51 as recommended by the Plan Commission. Carried unanimously.

Quality Storage re: Architectural Approval:

Frank Mayer stated that the Plan Commission had denied Quality Storage's request for the architectural part of the building. No Town Board action is required.

Cat Contract, Washington County Humane Society – Remainder 2007, 2008 (Tabled 7/17/07):

The Humane Society's Proposal was distributed to the Board Members on July 17. Puppyland is no longer accepting cats from Town residents. Marnie Brown, Executive Director of the Humane Society, said she would be happy to answer any questions the Board might have. Supervisor Ed Doerr asked Newburg Trustee Phil Beitz what arrangements Newburg has in place. Beitz said that Newburg currently has no arrangements with a humane society for surrender of stray or unwanted cats but is looking into the matter. Brown noted two proposals: one price if the Humane Society picks up a cat (\$55), a lower price if a Town resident takes the cat to the Humane Society (\$38). The Board members were in agreement that Town residents would need to take cats

to the Humane Society. It was moved by John Norman and seconded by Ed Doerr to approve contracting with the Humane Society for surrender of cats for the remainder of 2007 and 2008. Carried unanimously. \$350 has been budgeted for animal control for 2007; Brown indicated that the Humane Society would accept that amount as payment for the remainder of 2007. The 2008 amount to be budgeted, \$722, is based on an estimate of 18-20 cats expected to be surrendered.

Zellmer Certiorari Appeal (Tabled 7/17/07):

No ruling has been received as of 8/21/07. Chairman Gonnering asked that this matter be tabled to 9/18/07.

Garbage and Recycling Collection Proposals, 2008 and Later Years:

Proposals have been received from Veolia and Waste Management. The Board discussed both proposals at length. Waste Management has quoted a 3-year contract; Veolia has quoted a 5-year contract. The Clerk will contact Dennis Fechter at Veolia to see if a 3-year contract is available, and what effect it would have on the quoted prices. The Board asked that this matter be tabled to the Town Board Meeting of 9/18/07.

TRIP Funds Application:

Joe Gonnering said that the meeting on TRIP projects is set for 8/29/07 at 7:00 PM at the County Highway office, but he is unable to attend. The Town got TRIP funds in the last cycle of applications so will not be eligible this year. Gonnering said he would like a representative from the Town to attend the meeting anyway. John and Ed will check their calendars to see if either one can attend.

Plan Commission Recommendations:

None.

Annexation Petitions:

None.

Reports:

Jim Wollner reported receipt of the renewal contract for the winter weather advisory service. There are three options to choose from. Wollner reported water problems throughout the Town.

Frank Mayer reported that he is in the process of issuing permits for the 11<sup>th</sup> new home this year. The Greater Milwaukee Foundation has purchased a home in the Wallace Lake area.

Cindy Komro handed out a few sections of the draft employee handbook for the Board members to review. Komro reported that she had reworked the newsletter to include several last-minute articles. Supervisor Norman will review it and take it to the printer.

Monica Diaz reported an inquiry from Carol Puerling of the Sand Drive Sanitary District regarding a past tax levy.

Barb Davies reported a complaint regarding a natural lawn that will be scheduled for the 9/4/07 Town Board Meeting..

Chairman Joe Gonnering asked that resolution approval of grant submission for the 2008 state recycling grant be placed on the 9/4/07 Town Board Agenda. A larger grant opportunity may be available in partnership with Newburg. Board of Review materials (9/11/07) has been distributed. An 18" gas pipeline is going in along CTH G. AT&T digital telephone and TV has been installed in some areas of the western part of the Town. Southview Circle paving is in progress. Gonnering discussed some ditch issues with the Board.

Supervisor Ed Doerr reported lots of weed complaints. He had several comments on the drug-free work policy section of the draft handbook. A pre-employment drug test is required for all new employees.

Supervisor John Norman said he had met with Cindy re: the employee handbook. Norman said he had called Pointer Marketing to be sure that they use the most recent Town resident database available from the County for this edition of the newsletter.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$39,860.31 and payroll of \$10,600.26. 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 8:30 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, August 24, 2007.

Barbara J. Davies, Town Clerk