

Minutes from the Town of Trenton Town Board Meeting

Date and Time: June 5, 2007 – 7:30 P.M.

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

Present: Chairman Joe Gonnering, Supervisor Ed Doerr (arr. 7:40 P.M.), Supervisor John Norman, 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 7:30 P.M.

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

Approval of Minutes – Town Board Meeting of May 15, 2007:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of May 15, 2007. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by John Norman and seconded by Joe Gonnering to approve the Agenda as presented.

Open and Award Bids, 2007 Roadwork (Tabled 5/15/07):

Roads most in need of repair were discussed. Jim Wollner reported that the culvert, shoulders, and roadbed had been repaired at a previously discussed low spot on S. Church Road; a similar problem may exist on School Road.

Crackfilling: It was moved by Ed Doerr and seconded by John Norman to award the crackfilling bid to N & R Asphalt. Carried unanimously.

Asphalt Paving: Wollner said that he had talked to engineer Burt Naumann, who recommends the “superpave” asphalt over the grade 2 binder quoted by both bidders. Wollner said he would like to see a finish course of asphalt put down on some of the roads now paved with just the binder course. Discussion followed on which roads should be selected based on the amount budgeted for roadwork. It was moved by John Norman and seconded by Ed Doerr to accept Payne & Dolan’s bid for Wallace Lake Road (2 sections), Oak Road, Maple Road, Whispering Pines, and Scenic Drive. Carried unanimously. Patch work will be done on several other roads.

Approve Holding Tank Agreement, Metro Milwaukee Builders representing Blue Lotus Farms, 5501 CTH M: It was moved by Ed Doerr and seconded by John Norman to approve the Holding Tank Permit for Blue Lotus Farms. Carried unanimously.

Approve Issuance of Class BLB Combination Liquor Licenses:

It was moved by Ed Doerr and seconded by John Norman to approve the issuance of Class BLB Combination Liquor Licenses for the period 7/1/07-6/30/08 to Foursome Management Inc., Stocky’s Fast Track LLC, Pondside Inc., Paul J. Salinas (El Rey), and Buck Family LLC. Carried unanimously.

Issuance of Operators' (Bartender) Licenses:

It was moved by John Norman and seconded by Ed Doerr to approve the issuance of operators licenses for the two-year period 7/1/07-6/30/09 to: Robert Merkel; Thomas Merkel; David Meidl; Chris Merkel; and David Roehrig (Roehrig contingent on record check). Carried unanimously.

Approve Issuance of Cigarette License:

It was moved by Ed Doerr and seconded by John Norman to approve the issuance of Cigarette License to West Bend Lakes Golf & Recreation for the period 7/1/07-6/30/08. Carried unanimously.

Purchase of Utility Vehicle for Park/Town Hall Grounds:

Jim Wollner said that four quotes had been received: a 2wd "mule" 600; a John Deere gator; a Ranger Polaris; and a 4-wheeler 9hp vehicle from Lochen's. A 6' snowplow could be used on any of the vehicles. The vehicle will be purchased with funds from the Park Fund and will be used for ball diamond maintenance etc. It was moved by John Norman and seconded by Ed Doerr to purchase the 2007 "Mule 600" from Midwest Sports. Carried unanimously.

Approve Participation in the WisDOT Salt Bid:

It was moved by Ed Doerr and seconded by John Norman to approve participation in WisDOT's salt bid the 2007-2008 winter season. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner said he was looking at a new method of chipsealing: the pea gravel is coated before being put down. Discussion followed. Wollner reported repair of lots of washouts after the rain; and grass cutting for breakfast on the farm 6/9/07. Lance Unger has been investigating a playset for the new park and is recommending one costing \$5800. Landscaping and pea gravel will be additional. Wollner also reported a request for some equipment behind the Town Hall so young children could play while their siblings participate in the sports activities.

Deputy Clerk/Treasurer Cindy Komro reported that she is working on the employee handbook.

Treasurer Monica Diaz reported receipt of the 2007 recycling grant in the amount of \$20,246.21. Diaz asked about the options for collecting unpaid personal property taxes. Discussion followed. Small claims court may be the best option. Attorney Hoffmann will write to each of the delinquent taxpayers.

Clerk Barb Davies reported that she is beginning to plan for the 2008 elections and asked for any ideas and suggestions on staffing etc. for the elections.

Attorney Deb Hoffmann reported that the plaintiff's brief has been filed in the Zellmer case. Hoffmann is working on the Town's response.

Chairman Joe Gonnering reported receipt of a copy of a summary of Richfield's incorporation process.

Supervisor Ed Doerr reported that he would be investigating a weed complaint on Eastwood Trail.

Supervisor John Norman reported that he had passed IS-00200, which means the Town is in compliance for 2007. Norman reported two calls from residents on Paradise Drive regarding the ditching for cable or telephone service currently underway.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$50,427.18, and payroll of \$16,893.18. Carried unanimously.

Other business.

None. The Board Members asked that the following items be calendared for agendas: 6/19/07, Change start time of 7/3/07 meeting to 7:00 PM; Agenda of 7/3/07, employee handbook update, discuss employee vacation policy.

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 9:17 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 8, 2007.

Barbara J. Davies, Town Clerk