

Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 5, 2008 – 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, Supervisor John Norman, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Town Attorney Deb Hoffman.

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

Chairman Gonnering called the Meeting to order at 7:35 P.M.

Approval of Minutes – Town Board Meeting of January 15, 2008:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the January 15, 2008 Town Board Meeting. Carried unanimously.

Comments and Questions from the Audience:

None

Accept/Review Agenda:

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

Approve Action to Borrow \$140,541, Purchase of Two Snowplows (Included in 2008 Budget):

It was moved by Ed Doerr and seconded by John Norman to approve borrowing \$140,541 from State Bank of Newburg on a 90-day note at 5% interest to pay Lakeside International for the truck chasses. Carried unanimously. The chasses are now being outfitted with the plow equipment at Burke Truck Equipment. Supervisor Doerr asked that discussion on the possibility of keeping one of the older plows planned for sale be placed on the 2/18/08 Town Board Agenda.

Change 2/19/08 Meeting Date, Conflict with Presidential Primary Election:

It was moved by Ed Doerr and seconded by John Norman to change the meeting date to 2/18/08 at 7:00 PM due to a conflict with the 2/19/08 Presidential Primary Election. Carried unanimously.

AT&T Request for Installation of Copper Cable, Various Areas:

It was moved by Ed Doerr and seconded by John Norman to approve AT&T's request with the following change to AT&T's application: a minimum 10' setback from the pavement on Lovers Lane. Cable installation along other roadways specifies a 6' setback. Carried unanimously.

Mutual Aid Agreement, City of West Bend:

Approved previously, no action taken.

SEWRPAC Request for Town Board Approval, Draft 2035 Land Use Plan and Map (Tabled 1/15/08):

The Town has received the map, but SEWRPAC is still working on some of the plans. Approval will be placed back on the agenda when the Town's plan is received.

Review of Employee Handbook:

Cindy Komro reported that she will be incorporating the information received from Town officers into the draft handbook and will have the draft handbook ready for review by the 3/18/08 Town Board Meeting.

Approval of Revised Certified Survey Maps - Wiedmeyer:

Town Engineer Burt Naumann has approved the revised maps. It was moved by John Norman and seconded by Ed Doerr to approve Wiedmeyers' Certified Survey Maps (2) as revised. Carried unanimously.

Motion to Go into Closed Session – Confer with Legal Counsel for the Township (8:30 PM):

John Norman recused himself as a Town Board Member and seated himself in the audience. It was moved by Ed Doerr and seconded by Joe Gonnering to go into closed session pursuant to Wisconsin Statutes Sec.

19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved". Voting aye: two. Nay: none.

Reconvene into Open Session (9:05 PM):

John Norman rejoined the Town Board. It was moved by John Norman and seconded by Joe Gonnering to reconvene into Open Session. Carried unanimously.

Authorization of Possible Litigation:

Chairman Gonnering asked that this matter be placed on the 2/18/08 Town Board Agenda.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported meeting with Police Chief Gabrish to start work on the police department website. Officer Pat Brock will be maintaining the web site, expected to be up and running by April 1. Komro met with County Clerk Brenda Jaszewski to learn the procedures for transmitting election results via modem on election night. Komro asked for articles for the spring newsletter.

Monica Diaz reported that she is finishing up on tax collections and reporting to the County Treasurer. Diaz reported on delinquent personal property taxes. It may be most cost effective for the Town to seek judgments in small claims court for the unpaid amounts.

Barb Davies read a thank-you note from the Esselmann family. A good turnout is expected for the 2/19/08 election.

Joe Gonnering reported that the Town has only a small amount of road salt available. Salt is being mixed with sand now, as it is probably impossible to find more salt. The Housing & Economic Development section of the SmartGrowth Plan is complete.

Ed Doerr reported no weed complaints.

John Norman had nothing further to report.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to pay bills totaling \$60,704.20, payroll \$22,886.74, property tax overpayment refunds \$7,783.73, and payment to Lakeside International in the amount of \$140,541.00 for the two snowplow chasses. 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 9:20 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, February 15, 2007. Barbara J. Davies, Town Clerk