

Minutes from the Town of Trenton Town Board Meeting

Date and Time: December 4, 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, Supervisor John Norman, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Town Attorney Deb Hoffmann (arrived late, snow).

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 7:33 P.M.

Approval of Minutes – Town Board Meeting of November 20, 2007:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the November 20, 2007 Town Board Meeting. 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.

Mutual Aid Agreement – West Bend:

Attorney Hoffmann had not yet arrived at the meeting. It was moved by Ed Doerr and seconded by John Norman to table action on the agreement to the Town Board Meeting of 12/18/07. Carried unanimously.

Review Draft Chapter X, Housing Element; Review Draft Chapter XI, Transportation Element, Comprehensive Plan:

John Norman reported that the Housing Element has a lot of information about future housing developments, including comments about clustered developments to preserve greenspace.

The Transportation Element has information on road construction and repairs, but no timeline on when that work is likely to take place.

Diggers Hotline Resolution:

It was moved by Ed Doerr and seconded by John Norman to approve Resolution 12-1-2007, Diggers Hotline Resolution. Carried unanimously. The resolution requires submission of certified survey maps etc. to Washington County Planning and Parks to avoid any problems with siting of utilities.

Change 1/1/08 Meeting Date, New Years Holiday:

The Board agreed to change the meeting date to Wednesday, January 2, 2008 at 7:30 PM.

Appoint Election Inspectors, 2008-2009:

It was moved by John Norman and seconded by Ed Doerr to approve appointment of the following election inspectors for 2008-2009:

Democratic Party: Elizabeth Bellin, Mavis DuBrava, Larry DuBrava, Marge Behlen

Republican Party: Gordon Sailer

Nonpartisan: James Bernard, Carol Ehnert, Karen Stangl, Patty Doerr, Kathie Shaver, Althea Falter, Billie Schalla, Rosie Wolf, Barbara Falk, Dorothy Barth, Joyce Smith, Cheryl Larsen, Ruth Spaeth, Helen Roebke, Kathleen Komro, Lorraine Bernard. Carried unanimously.

Appointment of Deputy Clerks, Election Functions:

Barb Davies explained that 2008 would be a busy election year. Election equipment and ballots will need to be picked up at the County Clerk's office. Diaz, Unger, and Wollner have indicated willingness to help out. It was moved by Ed Doerr and seconded by John Norman to appoint Monica Diaz, James Wollner, and Lance Unger as Deputy Clerks. Carried unanimously.

Stormwater Maintenance Agreement – Bruce Muckerheide:

The agreement has not been received from Houseman & Feind. It was moved by Ed Doerr and seconded by John Norman to table action on the agreement to the Town Board Meeting of 1/2/08. Carried unanimously.

Discussion re: Usage of Town Hall:

Barb Davies told the Board that an increasing number of requests are being received for usage of the Town Hall for parties, wedding showers, baby showers, etc. There have been issues with garbage and thermostat settings after such usage. Discussion followed. Beginning 1/1/08, usage of the Town Hall meeting room will be limited to non-for-profit organizations.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported that she would be going to an election "cracker barrel" at the Washington County Courthouse tomorrow. Komro continues to work on election registration improvements for the 2/19/08 Spring Primary election.

Monica Diaz reported that all necessary information for printing of the property tax bills has been delivered to the County Treasurer's office. It is hoped that the bills will be ready for stuffing and mailing late this week.

Barb Davies reported that copies of the mil rate calculation had been put in everyone's mailbox.

Attorney Deb Hoffman arrived at the Meeting. Hoffmann reported that she had mailed corrected copies of the Muckerheide Stormwater Agreement to Muckerheide, Town engineer Burt Naumann, and Paul Seybold (Washington County). Muckerheide will need to have his signature notarized.

Chairman Gonnering asked Hoffmann about the Mutual Aid Agreement with West Bend. Discussion followed. Hoffmann said that she wanted to make a couple changes to the agreement. A Town equipment list and employee list will also be needed. The Town's response to the Deerview case has been filed; the counterclaim has been served. Hoffmann has drafted the Town's answer on the DeerPrint case and will file it this week.

Chairman Joe Gonnering had nothing further to report.

Supervisor Ed Doerr asked if snowplow drivers receive overtime pay for work on Thanksgiving Day in addition to Christmas Eve/Christmas Day. Discussion followed. This will be discussed again when the employee handbook is discussed.

Supervisor John Norman reported receiving a few calls on snowplowing.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to pay bills totaling \$42,917.51 and payroll of \$15,469.69. Carried unanimously.

Other Business:

Dennis Kay asked if there were any further updates on AT&T's DSL/cable proposals.

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 8:07 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, December 7, 2007. Barbara J. Davies, Town Clerk