

Minutes from the Town of Trenton Town Board Meeting

Date and Time: June 19, 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, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Town Attorney Deb Hoffmann, Building Inspector/Zoning Administrator Frank Mayer. Excused: Supervisor Ed Doerr.

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.

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

Approval of Minutes – Town Board Meeting of June 5, 2007:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of June 5, 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.

Status Update - Deerview Court, Road Construction and Completion:

Chairman Joe Gonnering said that he had asked Town Engineer Burt Naumann to present an estimate of how much it might take to complete the construction and final paving of the road. Naumann estimates the cost to be approximately \$45,500 to reconstruct and repave the road, including all repairs and improvements that need to be done.

Attorney Karen Christianson introduced herself as the representative for the homeowners. Christianson requested a closed session at the next town board meeting to discuss completion of the road so this project moves forward. The residents want to be sure they will not be assessed for the completion of the road. Town Attorney Deb Hoffmann stated that the property owners need to file a notice of claim; then the Board would schedule the closed session. Attorney Ed Ritger introduced himself as August Fechter's representative. Ritger stated that he has corresponded with the owners of lot 7 regarding damage to the road caused by the all the fill trucked in for that lot. The owners of lot 7 have now retained an attorney. Ritger stated that he wished to file a Notice of Circumstances of Claim against the Town this evening. Ritger submitted the claim to the Town Clerk. Fechter is still prepared to pay a previously stated sum of \$10,000 for the second lift of asphalt. HugoTesch introduced himself as the representative for the owner of Lot 7. He confirmed receipt of correspondence from Ritger. Tesch said that sometime before 2000 the Town and the developer (Fechter) entered into an agreement, and the issue now is who is responsible for the road not being completed in a timely manner.

Status Update: Zellmer Certiorari Appeal:

Attorney Deb Hoffman told the Board that the Town's response was filed via mail 6/13/07; it should be received by the Court by June 15, 2007. Zellmer will then have two weeks to respond to the Town's filing, so the next deadline for the case is approximately June 29, 2007. The Court then has up to ninety days to review the

documents submitted and render its decision. The Board asked that the case be placed on the August 21, 2007 Town Board agenda for an update unless the Court's decision is reported before that date.

Approve Holding Tank Agreement – Extreme Contractors LLC:

It was moved by John Norman and seconded by Joe Gonnering to approve the Holding Tank Agreement with Extreme Contractors LLC. Carried unanimously.

Trenton Business Center Conservation Easement:

The Board discussed the Plan Commission's recommendation to deny approval of the Easement to the DNR. The Plan Commissioners felt that denial could block an annexation attempt. Discussion followed. Deb Hoffmann will do some research into the matter. It was moved by John Norman and seconded by Joe Gonnering to table this matter to the Town Board Meeting of July 17, 2007. Carried unanimously.

Start Time of 7/3/07 Town Board Meeting:

It was moved by John Norman and seconded by Joe Gonnering to change the start time of the 7/3/07 Town Board Meeting to 7:00 PM. Carried unanimously.

Issuance of Operators' (Bartender) Licenses, 7/1/07-6/30/09:

It was moved by John Norman and seconded by Joe Gonnering to approve issuance of the following licenses: Clinton Shank, Sara Wellner, Dana Schilter, Travis Buck, Jennifer Klahn, Michael Willavage, Chris Olson, for the Luxury Box; Terence Pizzino, Jill Wittmann, Sherry Meinert, West Bend Lakes; No approval for the following applicants at this meeting, no application or incomplete application submitted: Christian Novales, West Bend Lakes; Sandy Stockhausen, Steve Stockhausen, Sarah Stockhausen, Kerianne Ostrowski, Kristin Ostrowski, Nicki Prechat, Carrie Spikes, Stocky's. Carried unanimously.

Town of Barton Request for Support:

Frank Mayer stated that the Plan Commission has recommended approval of the Town of Barton's request for support in its request for Washington County to relinquish its subdivision platting authority. It was moved by John Norman and seconded by Joe Gonnering to write to the County, stating Trenton's support for county relinquishment of subdivision platting. Carried unanimously.

Reconsideration - Purchase of Utility Vehicle:

Joe Gonnering stated that the vehicle approved at the last meeting, a 2007 30hp mule 600/2wd, is not available from Mid-Cities Motorsports. Jim Wollner and Lance Unger located a used mule with only 100 hours of usage at Lawrence Equipment. The price is \$5500.00 It was moved by John Norman and seconded by Joe Gonnering to purchase the "mule" utility vehicle from Lawrence Equipment for \$5500.00. Carried unanimously.

Letter of Support to County - Clean Sweep:

It was moved by John Norman and seconded by Joe Gonnering to send a letter of support to Washington County Land and Water Conservation for a 2008 Household & Agricultural "Clean Sweep" grant. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported continuous complaint calls from one resident on Whispering Pines. The resident has been calling every week to complain about runoff from a home construction site. The Board discussed the issue.

Mayer said he would check with Washington County first; Burt Naumann may be consulted. Part of the complaint centers on a drainage easement. Mayer reported complaints about construction in a wetland at a residence on CTH Y. A complaint about an unmowed lot on Lockhorn Circle has been received and forwarded to Ed Doerr. Mayer noted that this road has not been brought up to Town standards. Deb Hoffmann will write to the developers on receipt of their addresses from the Clerk.

Deputy Clerk/Treasurer Cindy Komro reported that she is working on an open records request from the Journal/Sentinel. Komro is working on the employee handbook and will have a preliminary outline ready for review in July. The new Dell computer is SVRS-certified.

Treasurer Monica Diaz asked about the status of the letters to the delinquent personal property taxpayers.

Clerk Barb Davies reported that the West Bend School Board has scheduled a referendum for November 6, 2007.

Attorney Deb Hoffmann had nothing further to report.

Chairman Joe Gonnering asked Frank Mayer if there had been any action by Newburg on the extraterritorial review for a lot on Pleasant Hill. Mayer reported nothing done yet. Payne and Dolan has finished paving Whispering Pines. There will be a County SmartGrowth meeting June 26, 2007, that Gonnering stated he would attend.

Supervisor John Norman asked about the status of AT&T's suit re: cable franchising. Deb Hoffman said that it has not passed yet.

Payment of Bills:

It was moved by John Norman and seconded by Joe Gonnering to pay bills totaling \$42,571.30, and payroll of \$11,598.62. Carried unanimously.

Other business.

Frank Mayer reported a request for a house number at Fellenz Woods – Ozaukee-Washington Land Trust property – following a rescue call for an emergency in the parking lot at the property. Mayer will assign a number and it will be posted to aid the Newburg Fire Department in locating the site.

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 Joe Gonnering to adjourn the Meeting at 9:07 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, June 22, 2007.

Barbara J. Davies, Town Clerk