

Minutes from the Town of Trenton Town Board Meeting

Date and Time: April 15, 2008 – 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. Excused: Deputy Clerk/Treasurer Cindy Komro.

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 7:32 P.M.

Approval of Minutes – Town Board Meeting of April 1, 2008:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the April 1, 2008 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 presented. Carried unanimously.

Plan Commission Recommendation, Falls Archery Conditional Use Permit:

Frank Mayer noted that the Plan Commission changed the proposed hours of operation. The Permit now lists days open and times of operation. Closing will be no later than 9:00 PM; the business will open no earlier than 9:00 AM. Falls Archery Owner Doug Kohl stated that the leagues may run longer than 9:00 PM. Supervisor Doerr pointed out that if the CUP says 9:00 PM, closing will have to be 9:00 PM. Discussion followed. Frank Mayer asked if the Board wished to change the hours. Doug Kohl told the Board that the leagues would run 20 weeks/year, 3 nights a week. Kohl asked for a closing time later than 9:00 PM. It was moved by John Norman and seconded by Ed Doerr to approve the Conditional Use Permit with a change to a 10:00 PM closing time; the 9:00 AM opening time remains as requested. Falls Archery will be closed one day a week, either Sunday or Monday. Carried unanimously.

Falls Archery Architectural Approval:

Frank Mayer stated that the Plan Commission had tabled the approval because the lot was not defined. There has been no change as far as the building is concerned. Burt Naumann has approved the plans with two minor additions. Ed Doerr asked about signage for the business. Doug Kohl said that he would be placing his sign on the building. It was moved by John Norman and seconded by Ed Doerr to issue architectural approval to Falls Archery. Carried unanimously.

Plan Commission Recommendation - Kidney Conditional Use Permit:

Frank Mayer told the Board that the Plan Commission had recommended approval of the permit with no changes. It was moved by John Norman and seconded by Ed Doerr to approve Kidneys' Conditional Use Permit. Carried unanimously.

Plan Commission Recommendation - Thull 3-lot Division Certified Survey Map:

Frank Mayer stated that the Plan Commission had reviewed and approved the Map; all required changes have been made. It was moved by Ed Doerr and seconded by John Norman to approve Gerald Thull's 3-lot Certified Survey Map. Carried unanimously.

Plan Commission Recommendation - Thull 22-lot Division Certified Survey Map:

The Plan Commission reviewed the map. Burt Nauman had some comments but advises approval of the preliminary plat. Frank Mayer stated that formal approval would need to wait until the final plat is presented. Chairman Gonnering asked that final approval be tabled to the 5/6/08 Town Board Meeting when it is anticipated that the final plat and stormwater management plan will be available. It was moved by John Norman and seconded by Ed Doerr to approve the preliminary plat. Carried unanimously.

Renew Membership in Wisconsin Towns Association:

It was moved by Ed Doerr and seconded by John Norman to approve renewal of membership in the Wisconsin Towns Association. Carried unanimously. The \$755 annual dues are a budgeted item.

Approval of Operators (Bartender) Licenses:

It was moved by Ed Doerr and seconded by John Norman to approve the issuance of bartender licenses to Patricia Casey and Michelle Hawkins. Carried unanimously.

Report on 4/10/08 Road Tour:

Jim Wollner told the Board that he had toured several roads with a representative of Payne & Dolan today. Burt Naumann has recommended a 3.5" binder course when roads are milled. Fabric base will be expensive, milling the existing base may cost less. Paving material costs are about 10% more per ton than last year. Discussion followed. Trucking costs will be much higher too. Lengthy discussion followed on this year's tight budget, and road repair priorities.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported that Stark Paving would be coming Thursday to tour the roads under consideration for repaving.

Frank Mayer reported issuance of 4 new home permits so far this year, and another one will be coming in. Mayer discussed a question on a property line.

Monica Diaz reported receipt of General Transportation Aids of approximately \$32,000. Diaz sent out letters to businesses owing delinquent personal property taxes. Diaz said she would be late for the 5/6 meeting.

Barb Davies reported that liquor license renewals and exempt property reports would be going out in the mail this week.

Chairman Joe Gonnering reported that he had finished the recycling report. The 2008 recycling grant is \$25,599.59. A FEMA representative is coming Friday between 1:00 and 2:00 PM to review the Town's expenses for the 2/5/08 snowstorm. Carol Puerling and Deb Hoffmann are working on the options for the Sand Drive Sanitary District.

Supervisor Ed Doerr reported that the weeds are starting to come up. Doerr asked if the County Board had taken action on the SmartGrowth Plan. Joe Gonnering answered that the County Board voted to approve it with some changes/clarifications. Discussion followed.

Supervisor John Norman reported that he would need to increase the print order on the newsletter. There are usually some extras after mailing, but this time we were a few copies short.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$35,089.16, payroll of \$11,114.00, and lottery credit payout to Washington County of \$91,671.62. 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 8:40 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 April 25, 2008. Barbara J. Davies, Town Clerk