

Minutes from the Town of Trenton Town Board Meeting

Date and Time: August 19, 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, Building Inspector/Zoning Administrator Frank Mayer, Police Chief Joseph Gabrish, Police Officer Pat Brock, 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 7:32 P.M.

Approval of Minutes – Town Board Meeting of August 5, 2008:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the August 5, 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.

Promotion of Officer Patrick Brock to Sergeant, Trenton Police Department:

Chief Gabrish presented the Town Board with his recommendation for the promotion of Officer Pat Brock to Sergeant. Brock has been an officer in Trenton since 2004. He is a full-time officer in Grafton. It was moved by Ed Doerr and seconded by John Norman to approve the promotion of Police Officer Pat Brock to Sergeant, effective September 1, 2008. Carried unanimously. Clerk Barb Davies administered the oath of office.

Approval of Settlement Agreement - Deer View Court:

Attorney Deb Hoffmann told the Board that all parties to the settlement, with the exception of Attorney Ed Ritger, have responded to and approved this settlement agreement. Ritger has not yet responded. Following review of the agreement, it was moved by Ed Doerr and seconded by John Norman to approve the portion of the settlement that is applicable to the Town of Trenton. Carried unanimously.

Plan Commission Recommendation - Ripple Certified Survey Map:

Frank Mayer told the Board that Ripple had not appeared at the Plan Commission, and had not sent a representative or corrected copy of the map. It was moved by Ed Doerr and seconded by John Norman to table action on Ripple's map to the Town Board meeting of 9/2/08. Carried unanimously.

Review Status of Paving – S. Church Road, N. Oak Road:

Jim Wollner reported that he had talked to Dan Haas of Stark Asphalt and had asked him to come to this evening's meeting, but Haas had surgery yesterday and could not attend. S. Church Road from NN to the curve and around the curve is bad. The recommendation is to put a "scratch" coat down, then a 1.5 "overlay. The cost would be \$8000. Discussion followed. The work would be done in September or October to allow the 3.5" already put down time to cure. It was moved by Ed Doerr and seconded by John Norman to table further discussion/action on the paving to the Town Board meeting of 9/2/08. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported that Washington County did the shouldering work, and a limited amount of linestriping (Decorah and N.Oak). Southview Circle, not a Town road, appears to be finish graded. Wollner said that he had reordered the rustic road signs from the state to replace the ones that are missing. The "early fill" or road salt came last week. The big slide and swingsets are up in Stockhausen Park; one picnic table platform has been concreted in.

Police Chief Joe Gabrish asked to put an ordinance on the next agenda re: warrant processing fees. Gabrish updated the Board on personnel changes, and the recruiting of new officers. The Police Department should be below budget this year.

Frank Mayer reported issuance of one more new home permit, bringing the 2008 new home permit total to 8.

Monica Diaz reported receipt of the August tax settlement check (second payment of taxes due 7/31). The Quickbooks accounting and payroll system is working smoothly.

Barb Davies reported that pollworker training has been scheduled, and gave a quick update on the 11/4/08 election.

Deb Hoffmann reported receipt of Newburg's brief in the Deer Print case. The Town's brief is due 9/2/08. The new requirements for assessment and collection of park fees on new home permits were discussed at length.

Joe Gonnering reported meeting with Bob Falk and Mark Wilkens to discuss a sediment pond (Southview). Both owners have reported standing water and possible runoff from Southview Circle. Washington County's Paul Seyboldt will check on remediation. A cost-share program would have county and responsible property owners sharing the cost of drain tiling to drain the wet area. The Town will monitor progress.

Ed Doerr reported no complaint calls on thistles. There is an emerald ash borer meeting tonight at Fair Park from 5:00 PM to 9:00 PM.

John Norman reported that he has recruited a committee to work on the park needs assessment. Norman will contact Burt Naumann to see exactly what information is needed.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to pay bills totaling \$54,060.86, and payroll of \$9,582.45. 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 8:44 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 August 29, 2008. Barbara J. Davies, Town Clerk