

Minutes from the Town of Trenton Town Board Meeting

Date and Time: December 2, 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, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk /Treasurer Cindy Komro, Town Attorney Deb Hoffmann. Excused, surgery: 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 7:30 P.M.

Approval of Minutes – Town Board Meeting of November 18, 2008:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the November 18, 2008 Town Board Meeting. Carried unanimously.

Comments and Questions:

Marilyn John asked when the garbage collection, scheduled for Tuesday but not completed, would be finished. Veolia is working on finishing up the route. Discussion followed on the Trenton Business Center sign.

Accept/Review Agenda:

It was moved by John Norman and seconded by Joe Gonnering to accept the Agenda as presented. Carried unanimously.

Darryl & Kelly Zellmer, Lawn Systems Inc.: Plan Commission Recommendation, Application for Conditional Use Permit (Tabled 11/18/08):

Attorney Deb Hoffmann said that she had just spoken with Darryl Zellmer after receiving permission to do so from Zellmer's attorney. Supervisor Ed Doerr had surgery Monday and is not present. Supervisor Norman would need to recuse himself from the vote. Hoffmann stated that Zellmer has agreed to a continuance to 12/16/08 for consideration of the Conditional Use Permit. It was moved by John Norman and seconded by Joe Gonnering to table action to the Town Board Meeting of December 16, 2008. Carried unanimously.

Mediation Settlement Agreement, Deerview Court:

Attorney Deb Hoffmann stated that this agreement is similar to the agreement previously approved (draft form) in July. There are minimal changes for handling of the insurance company money. Hoffmann suggested approval of the agreement on the condition that Chairman Gonnering does not sign until all other parties to the agreement have signed. It was moved by John Norman and seconded by Joe Gonnering to approve the mediation settlement agreement for Deerview Court contingent on receipt of the document signed by all other parties to the agreement. Discussion: Gonnering said that he also wanted to be sure that all payments required under the agreement have been made by all the parties to the agreement. Voting aye: 2. Nay: 0. Carried unanimously.

Mid-Moraine Municipal Court Resolution 11-08-02:

Chairman Gonnering called on Police Chief Joseph Gabrish to explain the resolution. The Municipal Court Judge is not following any of the ordinances. Gabrish cited problems with warrant fees that may total \$3000-\$4000 in lost revenue for the Town per year; the judge will not add the hospital fees for blood draws to OWI citations; the judge will not accept mailed citations, and wants them all hand-delivered. Discussion followed. It was moved by John Norman and seconded by Joe Gonnering to approve Resolution 11-08-02. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported that she has closed out the 11/4/08 election.

Monica Diaz reported receipt of the cable franchise fee in the amount of \$18,874.29 from Charter; \$503.76 was received from AT&T. The tax bills should go out early next week.

Barb Davies reported that the tax bill calculations have been completed and delivered to Washington County.

Attorney Deb Hoffmann reported that the Village of Newburg has appealed the Town's dismissal from the Deer Print case. Hoffman sent a copy of the appeal to the insurance company.

Joe Gonnering stated that he had talked to Jerry Carmody, who is aware of Newburg's appeal. The plows were out in response to the Sunday/Monday snowfalls. Salt is being used sparingly.

John Norman reported lots of phone calls for Trenton at his home phone number.

Joe Gonnering reported that he would be attending a mutual aid meeting tomorrow at 9:00 AM in Saukville.

Payment of Bills:

It was moved by John Norman and seconded by Joe Gonnering to pay bills totaling \$50,720.84 and payroll of \$13,103.35. 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 Joe Gonnering to adjourn the Meeting at 8:00 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 December 5, 2008. Barbara J. Davies, Town Clerk