

Minutes from the Town of Trenton Town Board Meeting

Date and Time: July 1, 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, Deputy Clerk/Treasurer Cindy Komro, Town Attorney Deborah 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 7:30 P.M.

Approval of Minutes – Town Board Meeting of June 17, 2008:

It was moved by Ed Doerr and seconded by John Norman to approve the Minutes of the June 17, 2008 Town Board Meeting. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

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

Presentation by Community Care Administration – Family Care for Seniors:

Murl MacKinnon introduced himself and the Community Care Program. MacKinnon administers the family care program in Washington County. MacKinnon explained that the agency can evaluate seniors who may face the choice between staying at home vs. nursing home care. Services provided are at no cost to qualifying individuals. MacKinnon discussed what the program could offer with the Board members.

Settlement Agreement - Deer View Court:

Attorney Deb Hoffmann told the Board that the Town's offer was accepted. The offer was to cover road engineering costs up to \$6000. Hoffmann said that she is now working on drafting the agreement that will be signed by all parties to the lawsuit. Chairman Gonnering asked that approval be tabled to the Town Board Meeting of 7/15/08.

Final Approval of the Employee Handbook:

Cindy Komro asked that the approval be tabled to the Town Board Meeting of 7/15/08 to allow incorporation of final wording from Attorney Hoffmann.

Approval of Cigarette License – Buck Family LLC:

It was moved by Ed Doerr and seconded by John Norman to approve the issuance of a cigarette license to the Buck Family LLC (Luxury Box). Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported attendance at a Municipal Court meeting last week. The Court has recommended that all member municipalities adopt an ordinance dealing with warrants. Komro will talk to Chief Gabrish and will get a copy of the prototype ordinance. Komro again asked for newsletter articles for the fall newsletter. The State Elections Board will be writing to voters with a birth date of "1900" in SVRS.

Monica Diaz reported receipt and deposit of a FEMA check in the amount of \$10,813.65 for the February blizzard. The Quickbooks accounting program has been loaded.

Barb Davies reported increased activity for the September and November elections. Several complaints were received about unmowed lawns on Beck Lane and Eastwood Trail. There are several properties in that area scheduled for sheriff's sale in July. Discussion followed.

Attorney Deb Hoffmann reported a hearing on the DeerPrint case. A briefing schedule has been set on the remaining issues. The Town's reply brief has been filed in the Zellmer case. Zellmer filed a counterclaim against the Town's circuit court suit, so now the Town's insurance company attorney will take over. Deb Hoffmann will still be involved in the case.

Chairman Joe Gonnering reported that June was a bad month for water and water problems. Gonnering reported complaints about water in ditches on Beck Lane.

Supervisor Ed Doerr reported complaints about shaggy/unmowed lawns. Discussion followed.

Supervisor John Norman reported that he is thinking about writing a letter for the fall newsletter about roads: who is responsible for maintenance, what is a public road vs. a private road, etc.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$54,239.40, and payroll of \$13,247.10. 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 8:35 PM. Carried unanimously.

Respectfully submitted,

Deleted: ¶
¶

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 July 11, 2008. Barbara J. Davies, Town Clerk