

Minutes from the Town of Trenton Town Board Meeting

Date and Time: July 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, Deputy Clerk/Treasurer Cindy Komro, Building Inspector/Zoning Administrator Frank Mayer, 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 7:35 P.M.

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

It was moved by Ed Doerr and seconded by John Norman to approve the Minutes of the July 1, 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.

Approve Resolution 7-1-2008, Accepting Wingate Circle and Fairfield Drive as Town Roads:

Engineer Burt Naumann has completed final inspection and a letter recommending approval. It was moved by John Norman and seconded by Ed Doerr to approve Resolution 7-1-2008, accepting Wingate Circle and Fairfield Drive in Trentonview Estates as Town Roads. Carried unanimously.

Approval of Settlement Agreement - Deer View Court:

Attorney Deb Hoffmann reported that discussions continue among the various attorneys involved in the case on requests for wording changes to the agreement. It was moved by Ed Doerr and seconded by John Norman to table the approval to the Town Board meeting of August 19, 2008. Carried unanimously.

Final Review and Approval - Employee Handbook:

Cindy Komro handed out the final copies of the handbook. She pointed out the last revision on page 14, "defense and indemnification"; this section was changed as recommended by Attorney Hoffmann. Ed Doerr asked if this was basically the same document reviewed previously except for that revision. Komro said that one statement in the handbook had referred to Trenton as a city; that word was changed to "town". Discussion followed. It was moved by Ed Doerr and seconded by John Norman to approve the employee handbook with the revision on page 14, the wording change to "town", and the date of June 30, 2008. Carried unanimously. Chairman Gonnering thanked Komro for her hard work on the handbook project.

Plan Commission Recommendations:

Frank Mayer told the Board that Mr. Ripple has submitted his Certified Survey Map with the changes that were requested by engineer Burt Naumann. The Board agreed that Naumann should review the final map for completeness. The Town Board will consider approval of the CSM at its 8/5/08 Town Board Meeting.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported no further home permits issued. Seven new home permits have been issued so far in 2008.

Cindy Komro told the Board that she has started working on the fall newsletter, with an August 15 deadline for submission of articles. Election activities are picking up, as the September and November elections get closer. .

Monica Diaz reported that tonight's bills and payroll were run on Quickbooks, converted from Peachtree. Diaz will be entering the 2008 budget numbers. The third quarter transportation aids have been received.

Barb Davies reported that Graef Anhalt will require a great deal of information, much more than estimated, to complete the park needs assessment. Discussion followed. Joe Gonnering will ask for volunteers from the Plan Commission to put the information together. Election activities are becoming busier.

Attorney Deb Hoffmann had no update on Deer Print at this time. Hoffmann said she had met with the Town's insurance company defense attorney (Brantmeier) regarding the Zellmer case. Brantmeier will file the Town's answer to Zellmers' counterclaim.

Joe Gonnering reported that paving of DeerView is underway. He updated the Board on the activities preceding the commencement of the repaving. Southview Circle has been milled and should be blacktopped this week. Water problems persist on various roads in the town. Gonnering reported that he and Burt Naumann will be looking at S. Church to try to estimate the cost of bringing the road up 18-20".

Ed Doerr read a letter from Officer Ray, reporting on a complaint about long grass at a home on Sandy Acre. There is nothing the Town can do about the lawn. Doerr also told the Board that he had heard nothing further from SEWRPAC re: the Town Plan for SmartGrowth.

John Norman reported that he had submitted an article for the newsletter. Wisconsin (DFI) is taking over administration of the cable TV/DSL services provided by various companies, so that is now out of the Town's hands.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$36,026.15, and payroll of \$9,218.78. Carried unanimously.

Other Business:

Frank Mayer reported that 2 FEMA representatives had stopped at the Town Hall last Thursday. Information about making individual flood damage claims was left at the Town Hall.

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,

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 17, 2008. Barbara J. Davies, Town Clerk