

Minutes from the Town of Trenton Town Board Meeting

Date and Time: March 18, 2008 – 7:30 P.M.

Place: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joe Gonnering, Supervisor Ed Doerr, Supervisor John Norman, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Building Inspector/Zoning Administrator Frank Mayer.

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 asked the citizens in attendance to join in saying the Pledge of Allegiance.

Chairman Gonnering called the Meeting to order at 7:30 P.M.

Approval of Minutes – Town Board Meeting of March 4, 2008, and the Public Hearings of March 11, 2008 (2 Hearings):

It was moved by Ed Doerr and seconded by John Norman to approve the Minutes of the March 4, 2008 Town Board Meeting. Carried unanimously. It was moved by John Norman and seconded by Joe Gonnering to approve the Public Hearings of March 11, 2008. Carried unanimously.

Comments and Questions from the Audience:

Craig Weinand introduced himself as a property owner on Rusco Road. Weinand said that he had recently attended the County's informational meeting on the SmartGrowth planning results. Weinand said that his property on Rusco Road is in an area identified on the County Map as "farmland protection". Weinand said that he had talked to a dozen or so neighbors, owning collectively approximately 1000 acres. The ramifications of the identification on the County map seem pretty big, Weinand stated. According to County planners, this classification would dictate one dwelling per 35 acres, a profound impact on future property use for the affected property owners. Weinand said he would like to get this changed so he and the surrounding landowners do not have problems if and when the time comes to sell or develop their properties. Weinand's current zoning is EA Exclusive Agricultural. Bob Banaszak asked a question on subdividing in the area of Oak Road. Lengthy discussion followed.

Accept/Review Agenda:

Chairman Gonnering asked that Agenda item #12, refinance the snowplow note, be moved in front of agenda item #4. It was moved by Ed Doerr and seconded by John Norman to approve the agenda as amended. Carried unanimously.

Refinance the Snowplow Note, Add \$121,315 for Plow Equipment, Approve 5-year installment note with the State Bank of Newburg:

Doug Hein of the State Bank of Newburg was present to explain the refinancing and new loan. The loan proceeds are net of the \$30,000 the Town will receive for the sale of one of the older plows. It was moved by John Norman and seconded by Ed Doerr to approve refinancing of the existing 90-day note, adding \$121,315 to it to pay for the plow equipment, and signing a 5-year installment note with the State Bank of Newburg for the purchase price of the two new plows, net of the \$30,000 sales proceeds. Carried unanimously.

SEWRPAC Town Plan Update (Part of SmartGrowth Process):

Clerk Barb Davies told the Board that SEWRPAC is still working on the final chapters of the Town Plan. A public hearing will be required to approve the Town Plan and the Town Map once all documents have been received.

Falls Archery Conditional Use Permit:

Frank Mayer stated that the Plan Commission recommends approval with submission of proper paperwork and Town Board approval. John Norman moved to approve Falls Archery's CUP, conditioned on receipt of the required paperwork. Frank Mayer said that company owner Doug Kohl will send his hours of operation and several other items that he is now working out. The Conditional Use Permit needs to be filled out. Ed Doerr expressed concern about the number of items still to be submitted or resolved. Discussion followed. John Norman withdrew his motion to approve the Conditional Use Permit. It was moved by Norman and seconded by Doerr to table approval of the Conditional Use Permit to the Town Board Meeting of 4/1/08 to allow for receipt of the necessary paperwork. Carried unanimously.

Kidney Conditional Use Permit:

Frank Mayer said that the Plan Commission had recommended approval with several conditions: adequate fencing, plans for manure handling, proper disposal, plans so no manure can get into the floodplain. The Plan Commission has asked to review those items at its 4/9/08 meeting. It was moved by John Norman and seconded by Ed Doerr to table action on Kidneys' Conditional Use Permit application to the Town Board Meeting of 4/15/08. Carried unanimously.

Thull Certified Survey Map, 3-lot Division:

Frank Mayer stated that this CSM had been tabled at the Plan Commission Meeting to the 4/9/08 Plan Commission Meeting due to the number of corrections required.

Thull Concept Plan for 22-lot Certified Survey Map:

Frank Mayer told the Board that Thull has presented a pre-preliminary map, which was tabled by the Plan Commission. The map will be sent back to the engineer. Thull will post road bonds for the project. The site and plans were discussed. It was moved by John Norman and seconded by Ed Doerr to approve the pre-preliminary concept submitted by Thull. Carried unanimously. The Board stressed that the approval is for the general direction of the concept, not approval for the 22-lot CSM.

Falls Archery Architectural Approval, Site Plan, Building, Signage:

Frank Mayer told the Board that the Plan Commission has approved the concept of the building and signage on the building. A second sign will have to go on the sign that already exists at the entrance to the Industrial Park. Ed Doerr said that he was not in favor of approving this until the Conditional Use Permit is approved. It was moved by Ed Doerr and seconded by John Norman to table Falls Archery's architectural approval, site plan, building, and signage to the Town Board meeting of 4/15/08. Carried unanimously.

Trenton Business Park Architectural Approval for Sign and Site Plan:

The Plan Commission has approved the concept. Frank Mayer said that plans are to take down the sign that is now at the site, and replace it with a different sign. Frank will issue the permit after seeing the plans.

Set Dates for Open Book and Board of Review:

Grota Appraisals has asked if Board of Review could be held 5/28/08. John Norman will not be in Town on 5/28/08. The Clerk will contact Grota for an alternate date.

Change Time of 4/1/08 Town Board Meeting, Conflict with Spring Election:

It was moved by John Norman and seconded by Ed Doerr to change the meeting time to 5:00 PM on the first of April. Carried unanimously. The Board will meet in the Conference Room.

Review of Employee Handbook:

Cindy Komro handed out copies of the handbook with the latest revisions. She asked everyone to review the handbook. Komro asked if the handbook should include procedures for emergencies. John Norman said that the Town already has a written emergency plan. The final draft will be prepared for the 6/3/08 Town Board Meeting. Komro asked for comments or corrections by the end of April.

Keep one of the Older Snowplows:

The Board agreed to keep one of the older snowplows until fall. A decision will then be made about keeping the plow for subdivision plowing (can be done much more quickly with the larger plow) or selling the plow.

Plan Commission Recommendations:

Frank Mayer said that the Plan Commission has asked for more sample ordinances for kennels.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported complaints of poor drainage on Whispering Pines. The County radio replacement/implementation program is moving ahead. Wollner will report back when more details are available.

Frank Mayer reported issuance of the 2nd new home permit for 2008 for a residence on Esker Park Court.

Cindy Komro handed out copies of the draft of the spring newsletter. Komro has posted the athletic sign-up sheet on the web. Preparations are underway for the 4/1/08 election.

Monica Diaz reported that she is working on the kennel licenses and delinquent personal property taxes.

Barb Davies reported that the Annual Meeting would be held 4/8/08 at 8:00 PM.

Chairman Joe Gonnering reported that he would be attending a SmartGrowth meeting tomorrow evening at 6:15 PM.

Ed Doerr asked if the upcoming Annual Meeting could also be noticed in the newsletter. Komro agreed; it should be possible to have the newsletter in the mail before the Annual Meeting.

John Norman said that he had finished his article on taxes and had given it to Cindy for the newsletter.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to pay bills totaling \$144,713.70, payroll of \$11,653.70, and interest on the refinanced loan of \$839.34. 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 8:55 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 Friday, March 28, 2008. Barbara J. Davies, Town Clerk