

Minutes from the Town of Trenton Town Board Meeting

Date and Time: May 20, 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. Excused, on vacation: Deputy Clerk/Treasurer Cindy Komro.

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 May 6, 2008:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the May 6, 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.

Review Bids, 2008 Crackfilling; Possible Crackfilling Bid Award:

Jim Wollner presented a bid summary. N&R Asphalt and Dodge Construction quoted a $\frac{3}{4}$ to $\frac{3}{4}$ routing. Bartelt Asphalt Maintenance quoted 1 to 1 routing. Bartelt is the low bidder @\$8,500.80. It was moved by John Norman and seconded by Ed Doerr to award the crackfilling bid to Bartelt Asphalt Maintenance. Carried unanimously.

Review Bids, 2008 Roadwork; Possible Bid Award, 2008 Roadwork:

Jim Wollner presented a summary of possible road resurfacing choices based upon price and immediate need/worst condition roads. The Board discussed the bids, agreeing that tough choices will have to be made as many roads are in bad condition but budgeted funds are limited. Wollner noted that Stark is quoting a 2" wedge, Payne & Dolan a 1.75" wedge. Engineer Burt Naumann also submitted a summary of tonnage of material and price, just received today via fax. Lengthy discussion followed on plans for 2008 and several years into the future based upon the 2008 choices. It was moved by John Norman and seconded by Ed Doerr to accept Stark Asphalt's bid for School Road, Church Road South, Washington Drive, St. Augustine Road patches, Paradise Drive patches, and North Oak Road; total price not to exceed \$259,785.65. Carried unanimously.

Certified Survey Map Approval, Baumgartner Realty:

Frank Mayer stated that the Plan Commission has recommended approval of the map. All required corrections have been made. Soil borings have not been done, as a buyer would need to decide on a building site on the 40-acre parcel. Engineer Burt Naumann has approved the wording on the map regarding the suitability of the soils for some type of septic system. It was moved by John Norman and seconded by Ed Doerr to approve Baumgartner Realty's Certified Survey Map. Carried unanimously.

Mark Rosenthal Certified Survey Map Recommendation:

Frank Mayer said that the Plan Commission had recommended approval of the map with corrections, but no representative is present at the Board Meeting and the corrected map has not been submitted. Chairman Gonnering asked that possible approval be tabled to the Town Board meeting of June 3, 2008.

Approve Signs and Location, Paradise Gardens:

Frank Mayer told the Board that the Plan Commission had approved the signs and location. It was moved by Ed Doerr and seconded by John Norman to approve Paradise Gardens' signs and placement on their property. Carried unanimously.

Approve Signs and Location, Bruce Muckerheide Construction Inc.:

Frank Mayer told the Board that the Plan Commission had approved the sign and its location. It was moved by Ed Doerr and seconded by John Norman to approve Muckerheide Construction's signs and location. Carried unanimously.

Approve Participation in WisDOT Salt Bid, 2008-2009 Winter Season:

The state's quoted price is \$43.41/ton delivered, up slightly from winter 2007-2008. It was moved by Ed Doerr and seconded by John Norman to participate in the WisDOT salt bid for 2008-2009 for the Town's roadsalt. Carried unanimously.

Needs Assessment, Park Fee, Ordinance Update:

Barb Davies reported that the Town will need to get a "needs assessment" to continue to charge new home builders a park fee due to a change in state law as of 1/1/08. Burt Naumann will work on the assessment. The ordinance dealing with the park fee will also need to be amended.

Plan Commission Recommendations:

Frank Mayer told the Board that the Plan Commission has received some model kennel ordinances, and is reviewing the use of automatic pool covers in lieu of fencing.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported many water problems throughout the Town. Lengthy discussion followed on culverts, blocked culverts, ditches, and water. Lance Unger attended a meeting on the radio updates that will be needed in the next 18-24 months. The Town will have to buy one portable radio at least, probably two – one for Public Works, one for Emergency Government. Wollner said that he and Unger had put a battery tender on the Expedition for the Police Department.

Frank Mayer reported issuance of 7 new home permits so far this year.

Monica Diaz had nothing further to report.

Barbara Davies had nothing further to report.

Chairman Joe Gonnering had nothing further to report.

Supervisor Ed Doerr reported a complaint about a "junk property" on Sandy Acre.

Supervisor John Norman reported correspondence from Charter Cable stating that the company had received its certification from the state for its franchise. A copy of the letter has been forwarded to Attorney Deb Hoffmann.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$29,853.17, and payroll of \$10,878.46. 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 8:49 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 May 23, 2008. Barbara J. Davies, Town Clerk