

Minutes from the Town of Trenton Town Board Meeting

Date and Time: April 21, 2009 – 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, Town Attorney Deb Hoffmann, Building Inspector/Zoning Administrator Frank Mayer.
Excused: 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.

Pledge of Allegiance:

Chairman Gonnering invited all in attendance to join in saying the pledge of allegiance prior to the meeting.

Chairman Gonnering called the Meeting to order at 7:32 P.M.

Approval of Minutes – Town Board Meeting of April 6, 2009:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the April 6, 2009 Town Board Meeting. Carried unanimously.

Comments and Questions:

Scott Gross noted that his rezoning petition had been on the 4/6/09 agenda but had been tabled. It does not appear on this evening's agenda. The petition was tabled at the 4/6/09 meeting because there was no representative present to answer questions about the petition. Chairman Gonnering asked that Gross' rezoning petition be placed on the 5/5/09 Town Board Agenda.

Accept/Review Agenda:

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

Approve Ordinance 4-1-2009, Ordinance Approving Town Comprehensive Plan:

It was moved by John Norman and seconded by Ed Doerr to approve Ordinance 4-1-2009, approving the Town Comprehensive Plan. Doerr noted that this has been a long process, and he was anxious to see the Plan approved. Chairman Gonnering asked for a voice vote on approval. Voting Aye, for approval: 3. Voting nay, against approval: 0. Ordinance 4-1-2009 is approved. Dennis Kay asked if this means that the Town's 2010 plan is now retired. County representative John Glass said that this plan replaces the 2010 plan.

Plan Commission Recommendation, Wiedmeyer Certified Survey Map:

Frank Mayer noted that the Plan Commission has recommended approval. Engineering requirements have been met with the exception of the recommendation that soil borings be noted on the map. Following discussion, it was moved by Ed Doerr and seconded by John Norman to approve Wiedmeyer's Certified Survey Map. Carried unanimously.

Renew Wisconsin Towns Association Membership (Budgeted Item):

It was moved by Ed Doerr and seconded by John Norman to renew the Town's membership in the Wisconsin Towns Association for the period 7/1/09-6/30/10, dues \$755. Carried unanimously.

Approval of Operator's (Bartender) Licenses:

It was moved by John Norman and seconded by Ed Doerr to approve issuance of operator's licenses to Charles Minney, Angela Yochem, Randal Smith, Tammi Willerton, Michael Netsten, and Charles Stehlik pending

completion of satisfactory record checks. Frank Mayer left the meeting to see if the record checks had been completed and placed in the clerk's mailbox. He returned with the record checks. All were satisfactory. Norman amended his motion to delete the phrase "pending completion of satisfactory record checks". Doerr seconded Norman's amended motion. Carried unanimously.

Resolution Opposing Proposed Changes to Wisconsin Prevailing Wage Law:

Correspondence from the Wisconsin Towns Association was discussed. The state budget includes a proposal to require prevailing wages on public works projects over \$2000. Prior to this budget, the limit was \$48,000 for single-trade projects. Following discussion, it was moved by Ed Doerr and seconded by John Norman to approve the WTA's Resolution Opposing the Proposed Change to the Prevailing Wage Law. Carried unanimously. A copy of that resolution accompanies these minutes.

Approve March 2009 Bank Reconciliations:

It was moved by Ed Doerr and seconded by John Norman to approve the 3/09 bank reconciliations. Carried unanimously.

Appoint Weed Commissioner:

It was moved by Joe Gonnering and seconded by John Norman to appoint Ed Doerr weed commissioner for the 2009 calendar year. Carried unanimously.

Federal Incentive Payment for Proper Completion of Election Forms:

The Clerk gave the Board background on a \$200 check received from the state for proper completion of election forms. The grant application form had suggested that the payment was for proper completion of election forms for the November 2008 election, but paperwork accompanying the check states that it must be used for future election activities. A record of the activities must be created and retained for seven years. The cost of compliance exceeds \$200. Following discussion, it was moved by John Norman and seconded by Ed Doerr to return the check to the state. Carried unanimously.

Discussion/Possible Action on any Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported no applications for new home building permits, no calls regarding lots, etc. Mayer said that he would be giving Attorney Hoffmann a copy of a possible windmill ordinance dealing with small (100') windmills sited on private property. Mayer said he would like to get something in the ordinances about the windmills before an application for one comes in.

Monica Diaz reported receipt of the lottery credit @ \$12,696.16, and the first payment of General Transportation Aids in the amount of \$ 32,995.62. Diaz will be following up on the delinquent personal property taxes. Budget vs. actual statements will be ready next week.

Barb Davies apologized for missing the 7:00 PM Public Hearing. Falls Archery will open 5/1/09. Liquor and bartender license renewal forms will be mailed out this week.

Attorney Deb Hoffmann had nothing further to report.

Joe Gonnering reported that he is working on the recycling grant. It is supposed to be completed and submitted online this year. Gonnering referred a complaint on grading on a house bordering on Westwood Trail, draining onto neighboring property, to Frank Mayer. A lot of brushing work is planned for the summer.

Ed Doerr reported that he saw the first dandelion and poison ivy of the 2009 spring/summer season. Doerr asked how the Town would respond to complaints about lack of lawn care at foreclosed homes. Discussion followed. It won't be an easy problem to solve, as contact with the foreclosing lender will have to be made.

John Norman reported a number of calls on various Town issues. He reported a call from Marilyn John re: water levels, and drilling of a West Bend municipal well.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$7,217.65 and payroll of \$11,136.62. 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 Ed Doerr and seconded by John Norman to adjourn the Meeting at 8:19 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 April 24, 2009. Barbara J. Davies, Town Clerk