

Minutes from the Town of Trenton Town Board Meeting

Date and Time: April 6, 2009 – 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, Treasurer Monica Diaz, Deputy Clerk /Treasurer Cindy Komro, Jim Wollner. Absent: Frank Mayer. Excused: Town Clerk Barbara Davies

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 dispensed with reciting the Pledge of Allegiance.

Chairman Gonnering called the Meeting to order at 7:36 P.M.

Approval of Minutes – Town Board Meeting of March 17, 2009:

It was moved by Ed Doer and seconded by John Norman to approve the Minutes of the March 17, 2009 Town Board Meeting with the amendment. John Norman mentioned that the Road Tour should have been listed at 7:30 AM, rather than 7:30 PM. Carried unanimously.

Comments and Questions:

None.

Accept/Review Agenda:

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

Rezoning Request, Scott Gross, STH 33, from C- Conservancy to B-2 Business

Ed Doerr moved to defer this request to the April 21 meeting. John Norman seconded. Carried unanimously.

Review Grass Ordinance

Discussion regarding grass ordinance. Ed Doerr moved and John Norman seconded moving this discussion to the April 21 meeting. Carried unanimously.

Installation of Energy-Efficient Lighting in Town Hall Offices & Shop

Jim Wollner discussed that the Town Hall lighting is original. Replacement of these items will be difficult going forward. Jim mentioned that We Energies offers rebates for energy-efficient lighting. Annual savings would be nearly \$1,200. Two quotes: #1 “Retrofit Shop and Retrofit Lights for Office” – Cost after rebate \$5,802.61. #2 “Retrofit Shop and New Lights for Office” – Cost after rebate \$6,793.10. John Norman moved to accept quote #2 to replace office lights and retrofit shop lights, and spend not more than \$6,793.10. Ed Doerr seconded. Carried unanimously.

Approve Attendance at APWA Equipment Show, Washington County Fair Park, 5/6/09, Jim Wollner and Lance Unger

Ed Doerr moved and John Norman seconded to approve attendance at the APWA Equipment Show for Jim Wollner and Lance Unger. Carried unanimously.

Approve Issuance of Operator's License, Connie Rae Kohn, Stocky's (Applicant has passed record check) Ed Doerr moved and John Norman seconded to approve Connie Rae Kohn's Operator's License. Carried unanimously.

Approve February 2009 Bank Reconciliations

John Norman moved and Ed Doerr seconded approval of the February 2009 Bank Reconciliations. Carried unanimously.

2009 Summer Sports Program

The Summer Sports program management was discussed. Because the Town Athletic Program has become so large, the Board is interested in moving the financial records management into the realm of the Treasurer and Deputy Treasurer's duties, effective immediately. The Board will require monthly financial accounting from the program. In addition, it was discussed whether background checks for the coaches should be required. The Town Board will request a full list of Athletic Association Board members, coaches, and anyone overseeing any part of the program. The Board also discussed replacing a member of the athletic program management.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner mentioned that new attachments might be needed for summer equipment.

Monica Diaz reported that we are in compliance with the stimulus act. She is working on formatting the budget in QuickBooks in a useful way. Monica presented a summary of the grass cutting from 2008.

Cindy Komro reported that she is ready for tomorrow's election. The newsletter is almost done. It will be finalized and sent out after the election.

Ed Doerr reported that he noticed the spring roadway trash. No weeds yet.

John Norman reported that he will give Cindy the final newsletter corrections for the newsletter by the end of this week. John received a call about trashy homes around the lake. Open book dates were reviewed.

Joe Gonnering reported that the DNR's Recycling Grant must be done on the computer. SEWRPC has misplaced all the opinion sheets. Stimulus money is stalled pending a study. Joe received telephone calls thanking the Town for absentee voting.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$90,774.59 and payroll of \$18,230.16. 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 9:09 PM. Carried unanimously.

Respectfully submitted,

Cindy A. Komro

Town Deputy Clerk/Treasurer

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 10, 2009. Barbara J. Davies, Town Clerk