

Minutes from the Town of Trenton Town Board Meeting

Date and Time: August 4, 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, Deputy Clerk/Treasurer Cindy Komro, Treasurer Monica Diaz.

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 7:30 P.M.

Approval of Minutes – Town Board Meeting of July 21, 2009:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of 7/21/09. Voting aye to approve the minutes: John Norman and Joe Gonnering. Voting nay, not in favor of approving the minutes: Ed Doerr. Motion passes, not unanimous.

Comments and Questions from the Audience:

Marilyn John asked what the depths of the wells are now. No one knew for sure. Ponds are low, and the lack of rainfall was noted.

Accept/Review Agenda:

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

Amendment to Fee/Bond Schedule, Add \$5, Mid-Moraine Court Fee:

It was moved by Ed Doerr and seconded by John Norman to amend the Town's Bond/Fee Schedule by adding \$5 to each citation issued as required by the Mid-Moraine Municipal Court to cover part of the court fee. Carried unanimously.

Review/Sign Agreement – West Bend Youth Football League:

Joe Gonnering told the Board that the Town has received a copy of the accident and liability insurance policy for the group, as well as the agreement with the Town. Attorney Deb Hoffmann drew up the agreement, and it agrees with the hours of operation etc. that the Town Board wanted. The Board reviewed the agreement. In the agreement, the term "innings" appears. The Board amended the agreement to by changing "innings" to "quarter/s". The agreement states that no quarter can start after 11:00 PM, but the Board amended the agreement to read "...no quarter can start after 10:00 PM". It was moved by Ed Doerr and seconded By John Norman to approve the agreement as amended. Carried unanimously. Chairman Gonnering signed the agreement for the Town.

Update on "Early Voting":

Clerk Barb Davies told the Board that a questionnaire was sent to clerks in early spring, asking many questions about early voting. True early voting would allow voters to actually cast a ballot – put the ballot through the voting machine – prior to Election Day. Many details remain unanswered, but the project is moving forward. Discussion followed.

Discussion/Possible Action on any Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported that Lance Unger and Jim Wollner are finally online with email addresses. Emails designated for storage should be forwarded to storage@townoftrenton.info for electronic storage. The Board reviewed the 6/30/09 financial summary prepared by Komro for the Town Athletic Association.

Monica Diaz reported that she is working on the August settlement. There is confusion on the “first dollar credit” settlement. The Town will get its settlement check from the County on 8/20/09 in the amount of \$207,148.71.

Barb Davies reported receipt of information on grants available for gypsy moth control and urban forestry (emerald ash borer). Both grants were discussed. Both would require matching funds from the Town.

Joe Gonnering read a letter received from the UW Extension office regarding a well testing program. A fall 2009 date may be available. Barb Davies will call the contact person for the offer. The Town of Cedarburg is amending its 2035 plan. A letter has been received from the Department of Transportation regarding plans for STH 33 from Addison to Saukville. There will be a meeting 8/13/09 at the Town of Addison. A question has been asked about a culvert on Wallace Lake Road east of Waldens. A culvert on N. River Road has been repaired.

Ed Doerr asked a question about digging out the culvert on Washington Drive now that CTH Y has been raised and resurfaced.

John Norman said that he has received a brochure on “eCode 360” from General Code.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$15,383.98 and payroll of \$13,453.71. Carried unanimously.

Other Business:

Ed Doerr will be absent 9/1/09. John Norman will be gone the first meeting of October, 10/6/09.

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 8:47 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 August 14, 2009. Barbara J. Davies, Town Clerk