

Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 17, 2009 – 5:00 P.M. (Time changed due to conflict with Spring Primary Election)

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

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

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:

No pledge – meeting held in the conference room because the election was held in the main meeting room.

Chairman Gonnering called the Meeting to order at 5:03 P.M.

Approval of Minutes – Town Board Meeting of January 20, 2009:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the January 20, 2009 Town Board Meeting. Carried unanimously.

Comments and Questions:

None.

Accept/Review Agenda:

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

Plan Commission Recommendation – Wirth Property, CSM Approval, with Engineer’s Letter of Conditions: Frank Mayer stated that the map has been submitted with all corrections made. Soil test results have not yet been submitted. The Plan Commission has recommended approval contingent on receipt of the soil test results. It was moved by John Norman and seconded by Joe Gonnering to approve Wirth’s Certified Survey Map contingent on receipt of soil test results. Carried unanimously.

Plan Commission Recommendation - Trenton Business Center Condominium Unit 9:

Frank Mayer told the Board that surveyor Eric Schmitz had contacted him to let him know that the attorney has not yet finished the paperwork for the amendment. No action taken.

Appointment to Plan Commission - Ken Mastenbrook (fill remainder of John Herlinger’s term):

It was moved by John Norman and seconded by Joe Gonnering to approve the appointment of Ken Mastenbrook to the Plan Commission to fill the remainder of John Herlinger’s term. Carried unanimously. Herlinger recently resigned due to illness. Chairman Joe Gonnering added that John Herlinger was the second chairperson of the Plan Commission, so the Plan Commission will need to appoint a new second chair.

Approve Issuance of Operators License - Sarah Stockhausen:

Stockhausen has applied for a bartender’s license to work at Stocky’s. She has passed record check. It was moved by John Norman and seconded by Joe Gonnering to approve the issuance of an Operator’s License to Sarah Stockhausen. Carried unanimously.

Plan Commission Recommendations:

None

Annexation Petitions:

None.

Reports:

Cindy Komro reported that the office computers are now all set up. Email addresses are available for town officials on the Town website, townoftrenton.info. Komro asked that anyone with a newsletter article submit it as soon as possible.

Supervisor John Norman reported receipt of a check from FEMA in the amount of \$16,702 for damages from the spring 2008 flooding. Norman had coordinated a team of Town employees to prepare a claim form following the flood damage. Norman reported that he had filled out the annual hazardous chemical report for the state of Wisconsin.

Building Inspector/Zoning Administrator Frank Mayer reported a possible problem with non-recording of a certified survey map. Discussion followed.

Monica Diaz reported that the property tax settlement has been completed with Washington County. Board approval of the bank statement reconciliations on a monthly basis was discussed. Diaz mailed out the kennel permit applications this week.

Barb Davies reported a relatively low turnout so far for the election, which is running smoothly.

Chairman Joe Gonnering reported that the Town will apply for stimulus dollars for reconstruction of the intersection of Paradise and Sand Drive, and reconstruction work on S. Church.

Payment of Bills:

It was moved by John Norman and seconded by Joe Gonnering to approve for payment bills in the amount of \$45,264.58, payroll of \$12,307.48, and the February property tax settlement in the amount of \$1,368,430.00. 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 Joe Gonnering to adjourn the Meeting at 5:29 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 February 27, 2009. Barbara J. Davies, Town Clerk