

Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 3, 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, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk /Treasurer Cindy Komro, Town Attorney Deb Hoffmann, Police Chief Joseph Gabrish, Police Officer Appointee Luke Wilhelm.

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 asked the citizens attending the meeting to join in reciting the Pledge of Allegiance.

Chairman Gonnering called the Meeting to order at 7:30 P.M.

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

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

Appointment and Swearing In: Police Officer Luke Wilhelm:

Chief Gabrish told the Board that Wilhelm had passed all hiring screenings with flying colors; Wilhelm lives in the Town of Trenton. Gabrish stated that he was recommending Wilhelm for appointment as a police officer for the Town. It was moved by Ed Doerr and seconded by John Norman to approve the appointment and hiring of Luke Wilhelm as a police officer for the Town of Trenton. Carried unanimously. The Clerk administered the oath of office to Wilhelm.

Authorization to Sell Old Squad Computer and Modem:

Chief Gabrish told the Board that he would like to sell two old computers that recently had to be replaced in the police vehicles. The new laptops are compatible with the new County computer systems. The old units are 8+ years old, but some departments are still using this equipment. It was moved by John Norman and seconded by Ed Doerr to sell the old units, including modems and mounting hardware. Carried unanimously.

2008 Police Department Report to the Board:

Chief Gabrish presented copies of his 2008 Police Department Report to the Board, showing revenues, expenditures, 398 traffic citations, 554 traffic stops, and various other service events. The report will be on file in the Clerk's office. It was moved by Ed Doerr and seconded by John Norman to accept the 2008 Police Department Annual Report. Carried unanimously.

Approve Attendance at Diggers Hotline Program, 2/10/09:

It was moved by Ed Doerr and seconded by John Norman to approve attendance of Jim Wollner and Lance Unger at the 2/10/09 Diggers Hotline Program in Germantown on February 10. Carried unanimously.

Approve Attendance at Road Maintenance Seminar, 3/23/09:

It was moved by John Norman and seconded by Ed Doerr to approve the attendance of Jim Wollner and Lance Unger at the WisDOT Road Maintenance Seminar in Pewaukee on 3/23/09. Carried unanimously.

Approve Issuance of Operators License – Sarah Stockhausen:

Record check not complete. It was moved by Ed Doerr and seconded by John Norman to table approval to the Town Board meeting of 2/17/09. Carried unanimously.

Request to Use Town Hall, Diane Jaeger, 4/25/09:

Following lengthy discussion, it was moved by John Norman and seconded by Ed Doerr to approve Jaeger's request to use the Town Hall meeting room on 4/25/09. Carried unanimously.

Adjourn into Closed Session:

It was moved by Ed Doerr and seconded by John Norman to adjourn into closed session pursuant to Wisconsin Statutes Sec. 19.85(1)(g) at 7:47 PM. Carried unanimously.

Reconvene into Open Session:

It was moved by John Norman and seconded by Ed Doerr to reconvene into Open Session. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Cindy Komro reported that she is working on the new web page for the Town. Komro asked for any newsletter articles by mid-March. Komro and Davies will attend SVRS election training 2/4 and 2/5.

Monica Diaz reported that she is finishing up the Town's property tax collections. There are about five delinquent personal property tax accounts.

Barb Davies reported that she and Komro would be attending election training 2/4 & 2/5 at the Washington County Courthouse.

Attorney Deb Hoffmann reported that she is working on the Comprehensive Plan Public Hearing Notice for the second meeting in March.

Chairman Joe Gonnering reported receipt of correspondence on a 2/10/09 DOT local funding meeting at WCTC; and an EDC presentation on Washington County 2/12/09.

Ed Doerr reported no weed complaints.

John Norman reported receipt of the hazardous chemical report to be filed with the state for 2008.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to pay bills totaling \$28,587.81, payroll of \$14,480.20, and property tax refunds of \$1,078.54. 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 8:40 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 13, 2009. Barbara J. Davies, Town Clerk