

Minutes from the Town of Trenton Town Board Meeting

Date and Time: January 20, 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, Building Inspector/Zoning Administrator Frank Mayer.

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 6, 2009:

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

Comments and Questions:

None.

Accept/Review Agenda:

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

Update: Nancy Anderson, SEWRPAC, Smart Growth Project:

Frank Mayer reported that the Plan Commission has approved the draft plan and has recommended that the Plan be scheduled for the required Public Hearing. Washington County will send templates for the Public Hearing notice and required additional notices to surrounding municipalities.

Wirth Rezoning Petition, EA to CES-5, Country Estates Five-Acre Minimum:

Frank Mayer told the Board that the Public Hearing had been held prior to the 1/13/09 Plan Commission meeting. The Plan Commission has recommended approval of the rezoning to CES 5. It was moved by John Norman and seconded by Ed Doerr to approve the rezoning from EA to CES 5. Carried unanimously.

Wirth Property Certified Survey Map Approval:

The Plan Commission has recommended approval of the Certified Survey Map with the engineer's corrections. Frank Mayer said that the corrections had just been received via fax this evening. Mayer said that he could review the corrected map when it comes in, as the corrections are mainly clerical. It was moved by John Norman and seconded by Ed Doerr to approve the map contingent on the engineer's corrections being made to the final approved map. Carried unanimously.

Certified Survey Map, R.A.Repinske:

Frank Mayer reported that the Plan Commission had tabled action on the map, as the surveyor won't be submitting the map until February or March. It was moved by John Norman and seconded by Ed Doerr to table any action on the Map until a recommendation is received from the Plan Commission. Carried unanimously.

Trenton Business Center Condominium Second Addendum Unit 9:

Frank Mayer reported that the Plan Commission had no problems with the addendum; the Town has just received a letter from engineer Burt Naumann. The Second Addendum Unit 9, is the area where Husar's billboard sign is. Burt Naumann will review the wording. Joe Gonnering suggested sending it to Attorney Deb Hoffmann for review as well. John Norman moved to table action until Deb Hoffmann can review this paperwork. Frank Mayer said that this would have to come before the Plan Commission before it comes to the Board for approval. Ed Doerr said that he did not want to see the billboard area enlarged or made bigger. John Norman withdrew his motion. No action taken – this must come back to the Plan Commission first. When Deb Hoffmann has reviewed the condo documents it can come to the Town Board for consideration.

Payment of Telephone Bill by direct debit:

A \$5 late fee applies if the bill is not paid by the due date. Bills are approved for payment only at Town Board Meetings, so in the months with five Tuesdays it is possible that a late fee could be incurred. Discussion followed. Joe Gonnering will ask Deb Hoffmann if direct debit is permitted for Townships.

Change 2/17/09 Meeting Date or Time – Conflict with Spring Primary Election:

It was moved by Ed Doerr and seconded by John Norman to change the meeting time to 5:00 PM on February 17, 2009. Carried unanimously.

Approve Attendance at Conex Show:

It was moved by John Norman and seconded by Ed Doerr to approve the attendance of Jim Wollner and Lance Unger at the Conex Show in Milwaukee, weather permitting. Carried unanimously.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported issuance of 9 new home permits for 2008, down 3 from 2007. The new homes added about \$2,700,000 in valuation to the Town. Grota Appraisals was in early in January to update the Town's assessment records for building permits issued. Attorney Deb Hoffmann sent a kennel permit for review by the Plan Commission. The Town may need to set up an ordinance on outdoor woodburners.

Cindy Komro said that she is starting to solicit articles for newsletter. Komro would like everything in by March for an April newsletter. The Mid-Moraine Municipal Court met for an update on the litigation. The Court will be requesting a one-word change in the Court ordinance passed by the Town.

Monica Diaz reported that tax collections are going well. Diaz is sending back dog license applications that are missing rabies information. This is turning out to be more effective than telephone calls seeking the missing information.

Barb Davies reported that the notice for the grass bids has been placed; bids are due for the 3/3/09 Town Board Meeting. Davies and Komro will attend more required election training 2/4/09 and 2/5/09 at Washington County.

Joe Gonnering reported not much snow since the last meeting. The preventive maintenance on the trucks has paid off, resulting in no breakdowns during the busy plowing season so far.

Ed Doerr reported no weed complaints.

John Norman reported a quiet two weeks since the last meeting, with only one phone call from a Town resident.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to pay bills totaling \$52,804.22, payroll of \$15,033.45, and property tax refunds of \$3,339.30. Carried unanimously.

Other Business:

Frank Mayer asked if anyone had received any information on the status of the Leardi Certified Survey Map. The map needed approval by the Village of Newburg. No one has heard anything. Al Falk has asked for information on Open Book/Board of Review.

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 8:35 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 January 30, 2009. Barbara J. Davies, Town Clerk