

Minutes from the Town of Trenton Town Board Meeting

Date and Time: July 7, 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, Town Attorney Deb Hoffmann, Police Chief Joseph Gabrish. Excused, on vacation: 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 June 16, 2009:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of 6/16/09. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

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

Approve Resolution 7-1-2009, Honoring John Herlinger for Service as a Plan Commissioner:

It was moved by John Norman and seconded by Ed Doerr to approve Resolution 7-1-2009, honoring John Herlinger for his years of service as a Plan Commissioner. Carried unanimously. Diane Herlinger accepted the plaque and resolution on behalf of John.

West Bend Youth Football – Randy Pinsch:

Doug Decent, representing West Bend Youth Football, presented a summary of the group's activities. Decent said the group is requesting permission to use the Town's athletic field during September and October because its current field will be unavailable due to construction at the school where the field is located. The Board members discussed the request with Decent. The Town cannot charge for usage of the fields if it wishes to retain its recreational immunity status. The Board members discussed how goal posts, etc. would be removed from the field when the group returns to its home field in several years. Following discussion, it was moved by John Norman and seconded by Ed Doerr to permit West Bend Youth Football to use the field on weekends, contingent on an agreement to be drawn up by Attorney Hoffmann specifying the group's obligations with regard to maintenance of the fields and eventual removal of equipment from the fields. Carried unanimously.

Wallace Lake Sanitary District Appointment:

It was moved by John Norman and seconded by Ed Doerr to appoint Judy Mastenbrook to a six-year term on the Sanitary District Board commencing April 2009. Carried unanimously. Mastenbrook was elected to the position at the April election but was not sworn in within the required 10-day timeframe.

Approve Bank Reconciliations, 4/09 and 5/09:

It was moved by Ed Doerr and seconded by John Norman to approve the 4/09 and 5/09 bank reconciliations. Carried unanimously.

Adjourn into Closed Session – Open Session at Option of Subject:

Clinton Shank stated that he had no objection to the conduct of his licensing hearing being held in open session. Attorney Hoffmann confirmed that Shank had therefore waived the right to adjourn into closed session for the hearing. Police Chief Gabrish told the Board that he was concerned because Shank had more arrests than any bartender applicant ever checked. The report Gabrish presented is from the Time system, listing only the criminal cases. Gabrish asked Shank if he had any further additions to his record since 9/2/07, and Shank said he did not. Shank said his record showed a lot of old cases, and only two recent ones. Shank said he had paid all his fines, and his drivers' license has been reinstated. Shank has no violations serving the public. Gabrish said he was concerned about the two most recent cases. Discussion with the Board, Chief Gabrish, and Shank followed. Shank said he was currently enrolled in school, and bartending is only job that fits with school.

Approve Issuance of Operators (Bartender) Licenses:

It was moved by John Norman and seconded by Ed Doerr to approve the issuance of bartender licenses to Carrie Ann Baumann and Nicole Marie Luepke; and to approve the issuance of a license to Clinton Shank with a review of his record in six months. Carried unanimously.

Discussion/Possible Action on any Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Chief Gabrish reported that operations have been going well. The tires were replaced on the squad car. Gabrish discussed speeding on Newark Drive with the Board.

Cindy Komro reported that she is still comparing Charter & AT&T for telephone service. The Town may be able to get \$90/month off its current monthly AT&T bill. Komro said she is still comparing both to be sure Charter would work for long distance and the current voicemail system.

Barb Davies reported a call about possible gypsy moths on Whispering Pine, and a request for Rustic Road status on Paradise west of M.

Attorney Deb Hoffmann updated the Board on the grass citation form and ordinance. Discussion followed.

Chairman Joe Gonnering reported that there is still a complaint on drainage in Westwood Trail. The complainant's property is the lowest property on Westwood, and the recent ditching work may be the best the Town can do.

Supervisor Ed Doerr had nothing further to report except the lawn complaints. Doerr asked a question about a barn that is about 5' from the road, and the barn is in poor repair.

Supervisor John Norman reported numerous phone calls about trash.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$254,262.31 and payroll of \$16,589.04. Prior to the vote on approval of the motion, Doerr asked what the largest bills in the batch are. There is a bill from Payne & Dolan for the blacktopping @\$169,220, the quarterly payment to the Newburg Fire Department is included, and the broom attachment (purchase approved previously) has been delivered. Vote on the motion: 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 8:53 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 July 17, 2009. Barbara J. Davies, Town Clerk