

Minutes from the Town of Trenton Town Board Meeting

Date and Time: May 19, 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, 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 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 May 5, 2009, Public Hearing of April 21, 2009, Public Hearings (2 hearings) of May 12, 2009 :

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Meeting of May 5, 2009, and the Public Hearings of April 21, 2009 and May 12, 2009. Carried unanimously.

Comments and Questions:

Mike Husar identified himself as the owner of a billboard on STH 33 at the Trenton Business Center. Husar said he currently has a lease on the land on which the billboard is located but is working through the purchase process for that piece of property. Husar said that he would like to start working on upgrading the sign. Discussion followed. Supervisor Ed Doerr stated that he was totally against this, adding that the property is zoned conservancy to protect the area. Doerr said he did not see the need for an enhanced sign. Husar said he wanted to clean up the sign, as it is a representation of his business. The billboard has been there a long time. Husar said he would like to upgrade the structure. Frank Mayer pointed out that any change in the “looks” of the sign would come before the Plan Commission. Doerr said he would prefer to wait until the Plan Commission sees the proposed sign. Mayer stated that Husar got a Conditional Use Permit for the sign a number of years ago. Husar is not in violation of the permit, and there have been no complaints. Supervisor John Norman had no objection to upgrading the structure. Chairman Joe Gonnering said that Husar could do everything except move earth. Husar asked about putting in new posts. New posts would require architectural approval for a new sign. Husar will contact Frank for an appearance at the Plan Commission.

Accept/Review Agenda:

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

Rezoning Petition, Scott Gross, C1 to B2:

The Plan Commission has recommended approval of the rezoning from C1 to B2. This agenda item was tabled at the 5/5/09 Town Board Meeting because Mike Bykowski stated that Gross' property was for sale. Scott Gross stated that he had taken down a sign placed on his property without his permission. The sign advertised a property in Farmington that is for sale. Gross said his property is not for sale. It was moved by John Norman and seconded by Ed Doerr to approve the rezoning from C1 to B2. Carried unanimously.

Plan Commission Recommendation, Certified Survey Map, James Merkel, Robert Falk:

Frank Mayer told the Board that the surveyor made the 35-acre parcel an outlot so no soil borings are required. Further land divisions would require soil borings. All other recommended corrections have been made. The

Plan Commission has recommended approval of the map. It was moved by John Norman and seconded by Ed Doerr to approve Merkel and Falk's Certified Survey Map. Carried unanimously.

Plan Commission Recommendation, Rezoning Petition, 3-Acre Parcel, to R-3, Merkel/Falk:
Frank Mayer stated that the Plan Commission has recommended approval of the rezoning from EA to R3 for the 3-acre parcel just created by Certified Survey Map. It was moved by John Norman and seconded by Ed Doerr to approve the rezoning from EA to R3. Carried unanimously.

Plan Commission Recommendation –Conditional Use Permit, Courtney Hayden:
Frank Mayer gave Chairman Joe Gonnering a copy of the Conditional Use Permit for review. Hayden asked about an extension of hours of operation, giving examples of hot days and school days when riding in the early evening may be preferable to afternoon. The Board agreed that a change in hours would not be a problem, as this is a low impact operation. Permitted hours will be 6:00 AM to 9:00 PM. It was moved by John Norman and seconded by Ed Doerr to approve the Conditional Use Permit with the change in hours of operation to 6:00 AM to 9:00 PM. Carried unanimously.

Possible Bid Award, Hot Mix Asphalt including Pulverize, Gravel, Shoulder Gravel:
Jim Wollner presented the Board members with a tabulation of the costs for the selected roads based on tons of asphalt quoted by the two bidders, Payne and Dolan and Stark Asphalt. Following discussion, it was moved by Ed Doerr and seconded by John Norman to award the bid to Payne and Dolan for the selected roads (within the 2009 budgeted limit). Carried unanimously.

Approve Septic System Service Contract, Mark Kirchner:
It was moved by Ed Doerr and seconded by John Norman to approve a 2-year service contract with certified installer/inspector Mark Kirchner at a cost of \$100 per year. Carried unanimously.

Sports Program Fundraiser, Tastefully Simple:
One of the parents involved in the sports program has inquired about the possibility of a "Tastefully Simple" fundraiser for the sports program. The brochure was reviewed. The athletic group would get 20% of the sales proceeds; the parents and "Tastefully Simple" salesperson would handle all work. The Board had no objections to the fundraiser.

Discussion/Possible Action on any Plan Commission Recommendations:
None.

Review of Annexation Petitions:
None.

Reports:
Jim Wollner reported that a Washington County crew would be coming tomorrow to do some ditching in the Town. Wollner and Unger removed a big locker from a ditch in the Town.

Frank Mayer reported that he had issued 2 "stop work" orders this week, both for additions to homes without building permits for those additions. Deerprint will be on the next Plan Commission agenda.

Cindy Komro reported that she has talked to Charter Cable about an additional modem for the shop and office computers. Komro reported attendance at the first Municipal Court meeting with the newly elected judge. Komro will be working on documenting the property tax collection/reporting procedures.

Monica Diaz reported receipt of the state fuel tax refund. Discussion followed on a company using the web address "Roadconnections.com"; the company would link to the Town's website so citizens can report road

concerns online at “roadconnections.com”. It was suggested that a link be placed on the Town’s own website instead of roadconnections.com.

Barb Davies reported that liquor license applications and bartender applications would be considered at the 6/2/09 Town Board Meeting.

Chairman Joe Gonnering had received notice of a WTA seminar for local officials, but the deadline to sign up has passed.

Supervisor Ed Doerr reported no weed complaints so far.

Supervisor John Norman reported receipt of a check from AT&T for high-speed internet and TV in the amount of \$607.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$29,336.42 and payroll of \$10,737.54. Carried unanimously.

Other Business:

Jim Wollner asked about paving on Cal Drive. Joe Gonnering said that engineer Burt Naumann met with the affected property owners.

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 8:32 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 May 29, 2009. Barbara J. Davies, Town Clerk