

Minutes from the Town of Trenton Town Board Meeting

Date and Time: May 5, 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, Town Attorney Robert Feind, Deputy Clerk/Treasurer Cindy Komro.

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 April 21, 2009, Public Hearing of April 14, 2009:

Prior to the motion for approval, Mike Bykowski noted that the Public Hearing had been held April 21, 2009, not April 14, 2009 as stated on the agenda. Chairman Gonnering asked that the Public Hearing minutes approval be placed on the May 19, 2009 agenda under the proper date. It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the April 21, 2009 Town Board Meeting. Carried unanimously.

Comments and Questions:

Mike Bykowski said that Frank Mayer will be proposing an ordinance/ordinances on windmills, and he wants to be sure state statutes are followed.

Accept/Review Agenda:

It was moved by Ed Doerr and seconded by John Norman 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. It was moved by Ed Doerr and seconded by John Norman to approve Gross' rezoning petition. Mike Bykowski said that there is a "for sale" sign on Gross' property, objecting to a rezoning for a possible unknown new buyer of the property. Discussion followed. Scott Gross was not present to discuss his rezoning petition. Doerr stated that he withdrew his motion; Norman withdrew his second. It was moved by Ed Doerr and seconded by John Norman to table approval at this meeting, to place approval of the rezoning on the 5/19/09 agenda, and to require Scott Gross or a representative to be present at that meeting. Carried unanimously.

Bid Opening, Possible Bid Award, Crackfilling & Cracksealing:

Town Employee Jim Wollner asked the Board to consider awarding the bid at this meeting, if possible, to allow the crackfilling work to begin as soon as possible.

Chairman Gonnering opened the following bids:

Bartelt, \$16,366 (certificate of insurance received)

Fahrner, \$17,949 (certificate of insurance received)

T & C Pavement Maintenance, \$18,859 (will provide certificate of insurance if awarded the bid)

N & R Asphalt Maintenance, \$16,330 (certificate of insurance received)

Gonnering asked Jim Wollner to look at the bids to be sure that all bidders had included the required roads, etc.

Gonnering asked that the Board move on to Agenda item 6, hot mix asphalt bids, and return to crackfilling bids when Wollner had completed his review.

Bid Opening, Possible Bid Award, Hot Mix Asphalt incl. Pulverize, Gravel, Shoulder Gravel:

Two companies submitted bids for the hot mix asphalt work: Stark Asphalt, and Payne & Dolan. It was moved by Ed Doerr and seconded by John Norman to table a possible bid award to the Town Board Meeting of 5/19/09 to allow time for Town Engineer Burt Naumann to review the bids. Carried unanimously.

Return to Possible Bid Award – Crackfilling:

Jim Wollner said the main difference between the bids is the guaranty offered: T & C Pavement Maintenance offers a 3-year warranty; Fahrner, a 2-year warranty; N & R, a 1-year warranty; Bartelt was not present to answer the question. All bidders have quoted all roads requested by the Town. N & R is the low bidder at \$16,330. The budgeted amount for crackfilling is \$15,000; \$20,000 has been budgeted for shouldering. No shouldering work has been contracted at this date. It was moved by John Norman and seconded by Ed Doerr to transfer \$1,330 from the shouldering budget to the crackfilling budget. Carried unanimously. It was moved by Ed Doerr and seconded by John Norman to approve awarding of the bid to N&R, the low bidder at \$16,330. Carried unanimously.

Purchase of Broom for Loader:

Jim Wollner told the Board that the 1979 broom is shot. Wollner presented the Board with several quotes for two different brands of brooms. It was moved by John Norman and seconded by Ed Doerr to purchase the 9' MB broom at a cost of \$8,360 from St. Lawrence. The expenditure will be charged to the \$20,000 road/snow/ice contingency budget. Carried unanimously.

Discussion/Possible Action on any Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported that he had enjoyed a good vacation. A big culvert has been put in on Gravel Road, as well as several other culverts on Wausaukee. Wollner said he and Lance hoped to start chipping this week. Wollner reported lots of trash at the new park, and tires in the ditches.

Cindy Komro reported that she and Monica would be working on documenting the property tax collection/reporting procedures.

Monica Diaz reported that she had sent out the second round of delinquent personal property tax forms. There is one delinquent kennel licensee but Diaz said she expects that delinquency to be paid and resolved.

Barb Davies reported that the November 2008 election survey had indicated the need for more ADA-accessible parking spots. Jim Wollner and Lance Unger will work on this when the Town Hall parking lot is restriped.

Attorney Robert Feind had nothing further to report. The liquidation of the Sand Drive Sanitary District was discussed.

Chairman Joe Gonnering reminded everyone of the Public Hearings on 5/12/09, and Board of Review on 5/13/09.

Supervisor Ed Doerr reported no weed complaints so far. He asked about Attorney Deb Hoffmann's progress on the lawn mowing/weed ordinance.

Supervisor John Norman reported positive comments on the recently mailed newsletter.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to approve for payment bills in the amount of \$18,883.58 and payroll of \$13,314.51. 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 8:35 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 May 15, 2009. Barbara J. Davies, Town Clerk