

Minutes from the Town of Trenton Town Board Meeting

Date and Time: October 6, 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, Town Clerk Barbara Davies, Treasurer Monica Diaz, Deputy Clerk/Treasurer Cindy Komro, Building Inspector/Zoning Administrator Frank Mayer, Town Attorney Deb Hoffmann. Excused, on vacation: Supervisor John Norman.

Affidavit of Posting:

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 September 15, 2009; :

It was moved by Ed Doerr and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of September 15, 2009 Carried unanimously.

Affidavit of Posting:

Chairman Gonnering stated that the Agenda for tonight's meeting had been posted as required and an affidavit of posting has been filed.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

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

Approval of Winter Weather Contract – Murray & Trettel:

It was moved by Ed Doerr and seconded by Joe Gonnering to approve Murray & Trettel's contract for winter weather advisory services @ \$1500 for the 2009-2010 winter season. Carried unanimously. The internet access option has been dropped, saving \$200.

Jerome Mueller – Request to Correct Order Adding Territory to the Wallace Lake Sanitary District:

Clerk Barb Davies explained to the Board that Mueller's legal description of his property had somehow been left out of the document filed with the Register of Deeds. The original order adding territory to the Sanitary District was filed and recorded in 2001. Mueller's property was included in the property to be added to the district, but the legal description was not included in the documents filed with Register of Deeds. Discussion followed. Attorney Hoffmann will prepare the amended order to add Mueller's property description to the order adding property to the Wallace Lake Sanitary district. The Board asked that the amended order be placed on the November 3, 2009 Town Board Agenda.

Procedure for Amending the Town of Trenton 2035 Comprehensive Plan:

Frank Mayer told the Board that a rezoning application has been submitted for a parcel on Oak and Paradise; the rezoning will require amendment of the Town's 2035 Plan. Discussion followed. Burt Naumann will be contacted for possible assistance in the amendment process. Mayer told the Board that Trenton is the first

municipality in the County to require amendment of its plan. The Fee Schedule will also need to be amended to allow a charge to the rezoner/s for the cost of amending the Plan.

Mayer also discussed a question on an upcoming rezoning request involving a land contract with the Board and Attorney Hoffmann.

Adjourn into Closed Session:

Ed Doerr made a motion to remain in Open Session. Attorney Deb Hoffmann stated that the subject to be discussed is still in litigation. Hoffmann advised a Closed Session for discussion. Following brief discussion, Doerr rescinded his motion to remain in Open Session. It was moved by Joe Gonnering and seconded by Ed Doerr to adjourn into Closed Session for the purpose of conferring with legal counsel. Carried unanimously.

Reconvene into Open Session:

It was moved by Ed Doerr and seconded by Joe Gonnering to reconvene into Open Session (8:50 PM). Carried unanimously.

Approval of Bank Statement Reconciliations:

Approved previously - none to approve.

Plan Commission Recommendations:

None.

Annexation Petitions:

None.

Reports:

Frank Mayer had nothing further to report.

Cindy Komro reported that the Mid-Moraine Municipal Court is considering changing some of its accounting procedures, which will require amending the operating agreement. The water test opportunity (UW-EX) has been set for 10/16/09. Komro has started the property tax procedures manual.

Monica Diaz reported receipt of \$32,995.64 in General Transportation Aids. State shared revenue of \$77,605.00 will be received 11/09. A copy of the year-to-date budget vs. actual for revenues and expenses has been distributed.

Barb Davies gave an update on the sports record checks for persons involved in the programs.

Attorney Deb Hoffmann had nothing further to report.

Chairman Joe Gonnering reported a complaint about lack of lawn mowing at 1722 Valley Road. The trucks are being prepared for winter work.

Supervisor Ed Doerr reported a complaint on an unkempt home on Sandy Acre.

Payment of Bills:

It was moved by Ed Doerr and seconded by Joe Gonnering to approve for payment bills in the amount of \$67,690.94 and payroll of \$16,532.95. 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 Ed Doerr and seconded by Joe Gonnering to adjourn the Meeting at 9:15 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 October 16, 2009. Barbara J. Davies, Town Clerk