

Minutes from the Town of Trenton Town Board Meeting

Date and Time: September 15, 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

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 1, 2009; Public Hearing of September 8, 2009: It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of September 1, 2009 and the Public Hearing of September 8, 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 John Norman to accept the Agenda as presented. Carried unanimously.

Conditional Use Permit Application – James Reinartz, Building in a Conservancy District:

Frank Mayer stated that the Plan Commission recommends approval of the Conditional Use Permit for a single family home and a workshop in a conservancy district as sought by James Reinartz. It was moved by Ed Doerr and seconded by John Norman to approve Reinartz' application for a Conditional Use Permit. Discussion: Paul Stangl asked if there was a home on the property. Frank Mayer said there was no home on the property. The Town's ordinances require a Conditional Use Permit for construction in conservancy zoning. Mrs. Reinartz said that there is an old woodshed on the property, but no home. Discussion followed on the size of that old woodshed. Vote on approval: Voting aye, in favor of approval: 3. Nay: 0.

Plan Commission Recommendation, Leonard Smith/Brett Richson Land Transfer:

Frank Mayer told the Board that the Plan Commission has reviewed the proposed transfer. Required corrections have been made on the new map. The hard copy of the map (recording copy) does not require signature by Town officials. It was moved by Ed Doerr and seconded by John Norman to approve the map showing the land transfer. Carried unanimously.

Approve Issuance of Operators Licenses – Jana Esselmann, Kathleen Bauer:

It was moved by John Norman and seconded by Ed Doerr to approve the issuance of operators (bartender) licenses to Jana Esselmann and Kathleen Bauer. Carried unanimously.

Approve Resolution 9-2009-01, Amending the 2009 Budget:

It was moved by Ed Doerr and seconded by John Norman to approve Resolution 9-2009-01, amending the 2009 Budget. Carried unanimously.

Approve Purchase of Steam Cleaner:

It was moved by John Norman and seconded by Ed Doerr to approve the purchase of a steam cleaner. Carried unanimously. The purchase was discussed at the 9/1/09 Town Board Meeting. The cleaner will replace the old non-working steam cleaner, which will be traded in on the new unit.

Approve Resolution 09-2009-02, Authorizing Town Chairman to file Recycling Grant:

It was moved by John Norman and seconded by Ed Doerr to approve Resolution 09-2009-02, authorizing the Town Chairman to file the annual recycling grant application for the Town. Carried unanimously.

Approve Ordinance 2009-09-01, Amending Section 302-9, Town Code of Ordinances:

It was moved by John Norman and seconded by Ed Doerr to approve Ordinance 2009-09-01, amending the Town's ordinances to allow the weed commissioner or the Town's police officers to issue citations for unkempt/unmowed lawns as defined in the ordinances. Carried unanimously.

Approve Bank Statement Reconciliations:

It was moved by John Norman and seconded by Ed Doerr to approve the bank statement reconciliations for June, July, and August 2009. Carried unanimously.

Plan Commission Recommendations:

None.

Annexation Petitions:

None.

Reports:

Frank Mayer reported that he had done an inspection for the new day care center with the state inspector. Some corrections will be needed, like more exit doors. Discussion followed.

Cindy Komro handed out the final draft of the newsletter. An article about the well water testing project for 10/16/09 is included in the newsletter. Komro also prepared a flyer on the upcoming water testing to post at the Town Hall. She handed out the Athletic Association's report of receipts and disbursements for 2009 to date.

Monica Diaz handed out the updated Town budget (updated for tonight's changes).

Barb Davies reported that the winter weather contract has been received from Murray & Trettel. Davies read a letter received from Veolia re: state-imposed fee increases on "tipping tonnage" and garbage and recycling fees. It is not possible to predict the effect these increases will have on the 2010 garbage and recycling fees without more information from Veolia.

Chairman Joe Gonnering reminded the Board of the 9:00 A.M meeting tomorrow morning at Houseman & Feind's office in Grafton. Gonnering will be filing the recycling grant application on Friday AM (online filing is now preferred and will be required in 2010). Complaints have been received about garbage along the roads. Jim and Lance are doing tree trimming, trying to get dead trees along the roads down before winter. The West Bend Football Assn. has put a dumpster by the snack bar. The Football Association is paying for it, not the Town. Gonnering said he would be gone from 9/16 through 9/30/09.

Supervisor Ed Doerr noted that the poison ivy plants are now turning red.

Supervisor John Norman said that he would make the final review of the newsletter with Cindy – it should go out in about a week.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve for payment bills in the amount of \$41,250.86 and payroll of \$10,230.00. 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 8:28 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 September 25, 2009. Barbara J. Davies, Town Clerk