

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, June 1, 2010 – 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, Building Inspector/Zoning Administrator Frank Mayer, Town Attorney Robert Feind.

Pledge of Allegiance: Chairman Gonnering invited the citizens in attendance to join in saying the Pledge of Allegiance.

Chairman Gonnering called the Meeting to order at 7:30 P.M.

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of May 18, 2010. Voting aye: 3. Nay: 0.

Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, stating that 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.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by John Norman and seconded by Ed Doerr to approve the Agenda as presented. Voting aye: 3. Nay: 0.

Presentation of County Work Plan for Updating the County Farmland Preservation Plan – Paul Sebo, Senior Technician, Land & Water Conservation Division:

Sebo introduced himself, stating that he was attending the meeting to update the Town Board and interested citizens on the state revision of the rules for Farmland Preservation. Sebo had prepared a PowerPoint presentation, giving the history of the current Farmland Preservation Plan. The presentation also showed what the new revised rules will require. Future farmland preservation planning must be consistent with the Town and County Comprehensive Plans. Sebo outlined the Washington County Work Plan set up to establish the membership and responsibilities of the Farmland Preservation Plan Advisory Committee. Sebo asked the Town to consider whether it would want a representative on the committee. The Farmland Preservation Plan to be developed in 2011 may require amendment of the Town Comprehensive Plan. The process will culminate in the preparation of a model Farmland Preservation Zoning Ordinance to be prepared by SEWRPAC, followed by amendment/adoption of Town Ordinances. Questions followed. The Board thanked Sebo for his presentation.

Property Status Update, 2198 Wallace Lake Road – Brian Weber:

Chairman Joe Gonnering reported that he and Frank Mayer had visited the site Wednesday, May 26, and had noted great improvement in the appearance of the property. Weber is working on getting a title for the camping trailer so he can get a license for it. The truck licenses are in process/already issued. The swimming pool is to be drained and removed. Gonnering asked the neighbors present at tonight's meeting to let the Board know if Weber does not continue to progress in the cleanup. Peter Durkee said that Weber has moved junk from the front of the house to the back of the house. Discussion followed. Scott Sickler asked what Weber had left to do. Gonnering said that the camper and trucks must be licensed. The pool must be drained and removed. Sickler asked what the completion deadline was. Gonnering said that all vehicles must be licensed by 6/30/10. The camper may take longer. Sickler asked about piles of tires. Discussion followed.

Open Bids, Possible Bid Award: Wausaukee Road, Wisconsin TRIP-D Project:

Chairman Gonnering opened bids as follows: Stark Asphalt, \$45,449.80; Payne & Dolan, \$43,684.00
Payne and Dolan had submitted a TRIP-D bid with its 3/31/10 roadwork bid. Gonnering opened that bid, and it was lower than the bid submitted for this evening's bid request. Discussion followed. Gonnering will contact Payne & Dolan to clarify whether or not that bid re: the bid submitted 3/30/10 with the other roadwork bids is still valid, or whether the bid submitted for this evening's bid opening replaces it. It was moved by John Norman and seconded by Ed Doerr to table action on a bid award to the Town Board Meeting of 6/15. Voting aye: 3. Nay: 0.

Approve Issuance of Liquor Licenses, July 1, 2010 – June 30, 2011:

It was moved by Ed Doerr and seconded by John Norman to approve liquor licenses as follows:

DEK Enterprises of Wisconsin Inc. , Douglas E. Kohl, Agent (Falls Archery)

Foursome Management Inc., James Merkel, Agent (West Bend Lakes)

Stocky's Fast Track LLC, Jeff Stockhausen, Agent (Stocky's)

Pondside Inc., Robert Walden, Agent (Walden's)

Voting aye: 3. Nay: 0.

Approve Issuance of Cigarette License – Foursome Management Inc. (West Bend Lakes):

It was moved by Ed Doerr and seconded by John Norman to approve the issuance of a cigarette license to Foursome Management Inc. for the period 7/1/10-6/30/11. Voting aye: 3. Nay: 0.

Request to Allow Antique Popcorn Wagon at the Town Hall – Sports Nights:

Brian Feltz introduced himself to the Board, explaining that he would like to request permission to have an antique popcorn wagon at the Town Hall. Feltz said that he would focus wagon operations on times the park is being used for sports. Feltz offered to pay 10% of the profits to Town. He would be offering soda and popcorn. Discussion followed. Chairman Gonnering asked that the Athletic Board be contacted for comments. Frank Mayer will check to see if an outside outlet is available on the north or northwest side of the Town Hall. Gonnering asked that consideration of Feltz' request be placed on the 6/15/10 Town Board Agenda.

Approval of Membership – Wisconsin Towns Association, 7/1/10-6/30/11:

It was moved by John Norman and seconded by Ed Doerr to approve renewal of the Town's membership in the Wisconsin Towns Association at a cost of \$800. The membership is included in the 2010 budget. Voting aye: 3. Nay: 0.

Appointment of Building Inspector - Walter Groteleuschen:

Chairman Gonnering stated that Frank Mayer would be retiring as Building Inspector on July 1. Walter Groteleuschen has been working with Frank for the past 9 years. Discussion followed on whether the Town should treat Groteleuschen as an employee or an independent contractor. Frank Mayer will continue as the Zoning Administrator. Mayer will take/hand out permit applications, have applicants complete the necessary forms, and Groteleuschen will pick the forms up. Discussion followed. It was moved by Ed Doerr and seconded by John Norman to continue Groteleuschen's current status with the Town as an employee but to update that status with a promotion to Building Inspector effective 7/1/10. Groteleuschen will be compensated as Frank Mayer is now, a percentage of the building permits issued. Voting aye: 3. Nay: 0.

Approval of Bank Statement Reconciliations:

None.

Plan Commission Recommendations:

Frank Mayer said that there will be no Plan Commission meeting in June.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer had nothing further to report. .

Cindy Komro reported that baseball registrations are coming in. Komro reported an inquiry about the Trenton meteorite. Komro asked to be excused from the next meeting.

Monica Diaz reported receipt of the recycling grant in the amount of \$24,244.69. Diaz reported a call regarding a shared well agreement. Scenic Drive Sanitary District may have some Board turnover.

Barb Davies read a question from Attorney Jonathan Woodward regarding John Vasallo's property on STH 33. Vasallo is working on the Town's request to raze a home in poor condition and has asked if the silo on the property can remain. The Board agreed that the silo must also be torn down as there would be no principal residence on the property (required).

Attorney Feind updated the Board on the dissolution of the Sand Drive Sanitary District. Feind reported that a letter has been sent to Herb Wolf for findings re: dissolution of the district. Feind asked Wolf for a survey re: septic systems at the time of organization of the district. A "needs" study must determine if the district is still needed. The "needs" study will then be presented. Based on that finding, 51% of the residents in the district must sign a petition to dissolve the district. Feind hopes to have a draft animal ordinance by the next meeting.

Chairman Gonnering reported that Deerview has been crackfilled. Washington County is hearing two Board of Appeals applications for pond dredging. Mowing will start in the Town soon. Tree trimming on Shady Lane has been done. Jim and Lance are now working on trimming on Paradise Drive west of CTH M.

Supervisor Ed Doerr reported a call from Police Chief Gabrish, reporting an unmowed lawn complaint at a residence on Eastwood Trail. Doerr is attempting to contact the owner.

Supervisor John Norman reported that Arnold's Septic Service has a telephone number very similar to Norman's telephone number.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$10,557.58, and payroll totaling \$14,737.61. Voting aye: 3. Nay: 0.

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 9:50 PM. Voting aye: 3. Nay: 0.

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 June 11, 2010. Barbara J. Davies, Town Clerk