

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, June 15, 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. Excused: Deputy Treasurer Cindy Komro.

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 7:37 P.M.

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of June 1, 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:

Village President Mike Heili, speaking on behalf of the Village of Newburg, said that he wanted to thank the Town Board and the Town Police Department for police assistance during the recent Newburg Fire Department Picnic.

Accept/Review Agenda:

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

Request to Address the Board – Representative Pat Strachota:

Representative Pat Strachota greeted the Board, saying that she tried to visit all the municipalities in her district at the end of the legislative session to provide the municipality with an update of state actions and activities. Strachota handed out copies of summaries of state taxes and expenditures. A majority of tax dollars coming in to state coffers do go back to municipalities in one form or another. Strachota discussed the state's various revenue sources. Discussion followed. Strachota told the Board that Wisconsin used its federal stimulus dollars for operations, including some educational operations, not for "bricks and mortar" expenditures.

Discussion followed on the looming budget shortfall for the state, and the fact that the solutions to that shortfall will not be easy. On a per capita basis, Wisconsin has more debt than many other states. Joe Gonnering asked Strachota for her support for County requests for separated transportation funds, i.e. funds that cannot be "raided" for other purposes. Discussion followed. Regarding action on major bills, Strachota said that this legislature may be known for what it did not do: it did not pass the election reform bill; and did not pass the Clean Energy bill. The current mandate is 20% renewable energy by 2020. The state is currently at about 10%, and the feeling was that we could not meet the 25% required by the Clean Energy bill. Bills passed include: the smoking ban, no texting while driving, the drunken driving law was toughened, and payday lending was subjected to additional regulation. Strachota closed by saying that the upcoming budget is expected to be very tough.

Frank Mayer told Strachota about concerns about the asbestos and lead abatement law that went into effect April 2010. Mayer said that the restrictions are too severe, affecting anyone who owns a home built prior to 1978. Discussion followed. The other issue for state lawmakers is that this is a federal mandate.

Possible Bid Award, Wisconsin TRIP D Project (Tabled 6/1/10):

Payne & Dolan had submitted a bid in March 2010 with its regular road bid. That bid has been withdrawn. It was moved by Ed Doerr and seconded by John Norman to accept Payne & Dolan's 6/1/10 TRIP bid in the amount of \$43,684.00. Voting aye: 3. Nay: 0.

Approval of FTJ Fund Choice Client Services Agreement:

It was moved by Ed Doerr and seconded by John Norman to approve the Town Chairman's signature on the agreement on behalf of the continuing participants in the 457(b) Plan. Voting aye: 3. Nay: 0.

Request to Allow Antique Popcorn Wagon at the Town Hall – Sports Nights (Tabled 6/1/10):

Frank Mayer stated that there is an outdoor outlet on the west side of the Town Hall. Brian Feltz said the wagon was just about ready. Chairman Gonnering asked Feltz for a hold-harmless agreement for attorney review and proof of insurance. Feltz said he would furnish those documents by the 6th of July. It was moved by Ed Doerr and seconded by John Norman to table the request to the Town Board Meeting of 7/6/10. Voting aye: 3. Nay: 0.

Approve Change in Condominium Conversion Documents – Deerprint Enterprises:

It was moved by Ed Doerr and seconded by John Norman to table approval to the Town Board Meeting of July 20, 2010. Voting aye: 3. Nay: 0.

Approval of Bank Statement Reconciliations:

Following review of the reconciliations, it was moved by John Norman and seconded by Ed Doerr to approve the May 2010 bank statement reconciliations. Voting aye: 3. Nay: 0.

Plan Commission Recommendations:

None.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported that building activity is slow. No further change is noted at Brian Weber's property.

Monica Diaz handed out budget to actual summaries as of June 15. Diaz told the Board of updates for the Scenic Drive Sanitary District. Carl Groth has retired from the Board. Diaz asked the Board to place the appointment of Pete Rettler to the Sanitary District Board on the 7/6/10 agenda. Diaz is working on filing the eCMR report with the DNR for Scenic Drive.

Barb Davies told the Board about an inquiry regarding a liquor license.

Chairman Joe Gonnering reported receipt of boundary maps from the Census Bureau; Gonnering will be calling for clarification. Darryl Zellmer has asked for an extension of time to install the blower in his building. Gonnering asked that consideration of the extension request be placed on the 7/20/10 agenda.

Supervisor Ed Doerr reported that he is still trying to get in contact with Karen Skuldt re: long lawn.

Supervisor John Norman reported just a couple calls, several from neighbors, regarding dead trees.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$34,848.13, and payroll totaling \$12,596.99. 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 9:10 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 18, 2010. Barbara J. Davies, Town Clerk