

Minutes from the Town of Trenton Town Board Meeting

Date and Time: March 16, 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, 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 7:35 P.M.

Approval of Minutes – Town Board Meeting of March 2, 2010:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of March 2, 2010. Carried unanimously.

Affidavit of Posting:

Chairman Joe Gonnering read the affidavit of posting, and 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:

Dennis Kay asked about the scheduling of the 4/13/10 Plan Commission meeting due to the conflict with the Annual Meeting scheduled for the same evening at 8:00 PM. Frank Mayer said that the Plan Commission would be meeting at 7:00 PM on the 13th, one hour prior to the Annual Meeting.

Accept/Review Agenda:

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

Approve Issuance of Bartenders License - Brian Farrow (West Bend Lakes):

Farrow has passed Police Department record check. It was moved by John Norman and seconded by Ed Doerr to approve issuance of a license to Farrow. Voting aye: 3. Nay: 0.

Approve Participation in WisDOT Salt Bid. 2010-2011 Winter Snow Season:

It was moved by John Norman and seconded by Ed Doerr to approve participation in the WisDOT Salt Bid for 2010-2011. Voting aye: 3. Nay: 0.

Plan Commission Recommendation, JT Roofing Revision of Certified Survey Map:

Frank Mayer told the Board that the Plan Commission agrees with a revision of some acres on the east boundary. The revision has been sent to engineer Burt Naumann, then will come back to the Plan Commission. No action taken.

Appointments to the Plan Commission, Two-Year Terms, 4/1/10-3/31/12:

It was moved by John Norman and seconded by Ed Doerr to reappoint Dennis Kay to a two-year term commencing 4/1/10. Voting aye: 3. Nay:0. Discussion followed on whether or not Joan Baumgartner had been

contacted about another term, and whether she had agreed to serve another two-year term. Frank Mayer wrote to both Kay and Baumgartner regarding another two-year term. It was moved by John Norman and seconded by Ed Doerr to reappoint Joan Baumgartner to a two-year term commencing 4/1/10. Voting aye: 3. Nay: 0.

Appointments to Board of Appeals, Two-Year Terms, 4/1/10-3/31/12:

It was moved by Ed Doerr and seconded by John Norman to appoint Jim Merkel and William Buettner to two-year terms on the Board of Appeals commencing 4/1/10. Voting aye: 3. Nay: 0.

Change Meeting Date and/or Time, 4/6/2010 Town Board Meeting, Conflict with Spring Election:

A suggestion was made to change the date and time to Wednesday 4/7/10 at 8:00 PM. Monica Diaz pointed out that the 4/6/10 payroll period is a three-week period due to five Tuesdays in March. Moving the meeting to 4/7 would mean an extra day's wait for payroll. Discussion followed. It was moved by John Norman and seconded by Ed Doerr to change the date and time to Monday 4/5/10 at 3:00 PM. Voting aye: 3. Nay: 0.

Approval of Bank Statement Reconciliations:

Treasurer Monica Diaz handed out the bank statement reconciliations. Following review, it was moved by Ed Doerr and seconded by John Norman to approve the February 2010 bank reconciliations. Voting aye: 3. Nay: 0.

Plan Commission Recommendations:

Frank Mayer presented some areas of the zoning code that should be changed. The Plan Commission will be reviewing them, then hold a Public Hearing on the proposed changes.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported that we may be getting in another new house permit. It has been very slow.

Cindy Komro reported that the meeting minutes have been updated on the website. The newsletter is done and should be in the mail within a week. 2010 Sports registration forms are coming to the Town Hall with the registration fees.

Monica Diaz reported that the 2010 budget has been input into Quickbooks. Diaz has been in contact with one delinquent personal property taxpayer. Lots of 2010 dog licenses are coming in right now.

Barb Davies reported receipt of a Notice of Claim from Steven Meyer and Ann Meyer (Deerprint). The new radios came in. Lengthy discussion followed on whether or not Town should pay the bill now or wait until the County has the programming issues completely worked out.

Chairman Joe Gonnering reported that Jim and Lance have been cutting brush on Shady Lane this week.

Supervisor Ed Doerr reported that he has been reading information received from Jim Wollner re: noxious weed maintenance. Wollner got the information at the road maintenance seminar recently attended.

Supervisor John Norman reported that the newsletter is on its way; Norman delivered it to the printers last week. Norman said that the newsletter articles look good.

Payment of Bills:

It was moved by Ed Doerr and seconded by John Norman to approve for payment bills in the amount of \$66,750.20, and payroll of \$12,764.59. Voting Aye: 3. Nay: 0.

Other Business:

Dennis Kay said that his Veolia collection driver, Jason, is doing a great job.

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. 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 April 2, 2010. Barbara J. Davies, Town Clerk