Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, January 17, 2017, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Ed Doerr, Clerk Cindy Komro, Treasurer Monica Diaz, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg. Excused: Supervisor Jeff Esselmann. Chairman Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of January 3, 2017:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of January 3, 2017. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, stating that notice was properly posted prior to the meeting on the Town Bulletin Boards and sent to the West Bend Daily News and WMBZ & WBKV Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept Agenda:

Ed Doerr moved to approve the agenda as presented. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

5. Plan Commission Recommendation, Ordinance Z2017.01.01, 2035 Plan Amendment and Accompanying Rezoning, John Repinski, 2331 Decorah Rd:

Plan Commission recommends approval. Ed Doerr moved to approve Ordinance Z2017.01.01. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

6. Plan Commission Recommendation, Ordinance Z2017.01.02, 2035 Plan Amendment and

Accompanying Rezoning, August Fechter, Northeast Corner of CTH M and Knollwood:

Plan Commission recommends approval. Zoning Administrator Barbara Davies explained that the road reservation vacation will be considered at the March 7 Town Board meeting. Ed Doerr moved to approve Ordinance Z2017.01.01. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

7. Stockhausen Donation of Land for Park Use:

The proposal was discussed. Ed Doerr moved to postpone further discussion of this issue to the February 6 Board meeting. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

8. Set Bid Opening Date: Grass Cutting Work:

Ed Doerr moved to set the bid opening date for Grass Cutting to March 7 at 7:30 PM, with a one-year and two-year option. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

9. Set Bid Opening Date: Road Work - Crackfilling/Cracksealing:

Ed Doerr moved to postpone further discussion of this issue to the February 6 Board meeting. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

10. Set Bid Opening Date: Road Work - Hot Mix Asphalt, Pulverize, Grade & Roll, Gravel, Shoulder Gravel:

Ed Doerr moved to postpone further discussion of this issue to the February 6 Board meeting. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

11. Change Date & Time of February 21 Town Board Meeting, Conflict with Spring Primary Election:

Ed Doerr moved to change the February 21 Town Board Meeting to Monday, February 20 at 5:00 PM. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

12. Approve Bank Statement Reconciliations:

Ed Doerr moved to approve the December bank statement reconciliations. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

13. Review of Annexation Petitions:

None.

14. <u>Department Reports:</u>

Zoning Administrator Barbara Davies reported that Grota Appraisals will be reviewing the 2016 building permits to analyze possible appraisal adjustments. Davies reported on a building restoration project.

Treasurer Monica Diaz reported on the DPW Diggers Hotline seminar.

Clerk Cindy Komro reported on a website comment about a wood burning stove and another regarding cemetery records.

Attorney Tim Schoonenberg reported on the settlement of a traffic legal dispute.

Chairman Joseph Gonnering reported on the DPW snowplowing activity.

Supervisor Ed Doerr reported on discussions with the Sheriff Department regarding an incident in November.

15. Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$45,408.66 and payroll totaling \$15,385.54. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

16. <u>Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter</u> 236, Wisconsin Statutes:

None.

17. Authorize Town Officials to Attend Seminars:

None

18. <u>Action on any Ordinance, Resolution, Report or Recommendation already Pending Before the Town</u> Board:

None.

19. Adjournment:

Ed Doerr moved to adjourn the meeting at 8:08 PM. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

Respectfully submitted,

Cindy A Komro Town Clerk

<u>Affidavit of Posting:</u> These Minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 STH 33 East, West Bend, WI on January 18, 2017. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the February 7, 2017 Town Board Meeting.