

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, February 7, 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, Supervisor Jeff Esselmann, Clerk Cindy Komro, Treasurer Monica Diaz, Attorney Tim Schoonenberg. Chairman Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:33 P.M.

1. Approve Minutes of Town Board Meeting of January 17, 2017:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of January 17, 2017, noting the references to the February 6 Board meeting should be changed to the February 7 Board meeting. Jeff Esselmann seconded. Voting in favor: 3. 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. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

5. County Sheriff Monthly Activity Report, Matthew Dourn:

Deputy Sheriff Matthew Dourn presented the County Sheriff Monthly Activity Report for the Town of Trenton.

6. Stockhausen Donation of Land for Park Use:

The proposal was discussed, including value of land and proposed preparation by donors. Terry Stockhausen offered to donate services to prepare the lot, valued at \$10,970, as well as installation and sign construction valued at \$4,850. Jeff Esselmann moved to accept donation of the land, services and sign, as described in the agreement, with a right of first refusal in favor of the donor. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

7. Change Date & Time of April 4, 2017 Town Board Meeting, Conflict with Spring Election:

Ed Doerr moved to change the April 4 Town Board Meeting to Wednesday, April 5 at 5:00 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Operator's License Applications: Stocky's Grill, LLC: Taylor Selode, Sarah Johnson, Danielle Hagen:

Applicants passed background check. Ed Doerr moved to approve the Operator's License Applications for Taylor Selode, Sarah Johnson and Danielle Hagen. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Property Complaint, John Pechstein:

Attorney Schoonenberg reviewed the complaint regarding a neighboring property and its conditional use permit. The Town Board found that the complaint indicates a reasonable probability that the subject conditional use may be in violation of ordinances or the actual Conditional Use Permit. Jeff Esselmann moved to set a date for a Public Hearing to address the complaint to Tuesday, March 21 at 6:00 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

10. Adopt Preliminary Resolution, Vacation of a Portion of Dedicated Right of Way:

Ed Doerr moved to adopt the preliminary resolution to vacate a portion of the dedicated right of way in question, and to set a date for a Public Hearing for this issue to Tuesday, March 7 at 7:25 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

11. Property Tax Refund Claim, Dirk Hausmann:

Attorney Schoonenberg explained the request for property tax refund. Ed Doerr moved to disallow the property tax refund claim. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

12. Application for Cigarette and Tobacco Products Retail License, William Wiedner:

Attorney Tim Schoonenberg explained that Town of Trenton Ordinances do not allow issuance of a Cigarette and Tobacco Products Retail License in Resident Zoning. Ed Doerr moved to deny issuance of the license. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

13. Set Bid Opening Date: Road Work – Trading Post Trail:

Jeff Esselmann moved to set the bid opening date for road work on Trading Post Trail to March 7 at 7:30 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

14. Road Work 2017:

Joe Gonnering reviewed the results of the Road Tour and the roads that are recommended by the Department of Public Works.

15. Set Bid Opening Date: Road Work – Crackfilling/Cracksealing:

Jeff Esselmann moved to set the bid opening date for crackfilling/cracksealing to March 21 at 7:30 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

Jeff Esselmann moved to set the bid opening date for hot mix asphalt, pulverize, grade & roll, gravel, shoulder gravel to March 21 at 7:30 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

17. Purchase of Computer Budget Item:

Clerk Cindy Komro explained the intent to purchase a new computer for the office.

18. Bank Statement Reconciliations:

None.

19. Annexation Petitions:

None.

20. Department Reports:

DPW Director Charlie Schmidt reported on the DPW activity.

Treasurer Monica Diaz reported on the property tax collection season, the fuel tax refund and personal property tax collections.

Clerk Cindy Komro reported on receiving a quote from a Town website developer.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joseph Gonnering reported on a meeting with the City of West Bend Administrator.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann had nothing to report.

21. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$84,845.58 and payroll totaling \$20,663.67 (three-week period). Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

22. Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

23. Authorize Town Officials to Attend Seminars:

Joe Gonnering announced that the DPW has a CONEX seminar to attend. Ed Doerr moved to allow Jeff and Charlie to attend the CONEX seminar. Jeff Esselmann seconded. Voting in favor: 3.
Opposed: 0.

24. Ordinances, Resolutions, Reports or Recommendations already Pending Before the Town Board:

None.

25. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:47 PM. Ed Doerr seconded. Voting in favor: 3.
Opposed: 0.

Respectfully submitted,



Cindy A Komro
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 February 8, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the February 20, 2017 Town Board Meeting.