Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, June 20, 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, Zoning Administrator Barbara Davies, DPW Director Charles Schmidt, DPW Employee Jeff Hartmann, Attorney Tim Schoonenberg. Chairman Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of June 6, 2017:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of June 6, 2017. Ed Doerr 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 Ouestions from the Audience:

Town Resident Dennis Kay brought the 2050 Comprehensive Plan Amendment report. Kay reported that his road sign (Jacqueline Drive) is missing. A new sign has been ordered.

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: Matt Dourn:

Deputy Sheriff Matt Dourn presented the Town of Trenton May activity report.

6. Alcohol Beverage License applications, Class "B" Beer, "Class B" Liquor, 7/1/2017 – 6/30/2017:

- James Merkel, Agent for Foursome Management, Inc. d/b/a/ West Bend Lakes Golf Club
- Robert Walden, Agent for Pondside, Inc. d/b/a/ Walden A Supper Club

Applications are complete. Jeff Esselmann moved to approve alcohol beverage license applications for James Merkel and Robert Walden. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

7. Approve Operator's License Applications:

West Bend Lakes Golf Club		Walden Supper Club
 James Bender 	 Thomas Merkel 	 Jessica Becker
 William Cummings 	Charles Minney	 James Derse
 Stacy Geiger 	Kay Shaffer	Tamara Kaehne
 Christopher Merkel 	Diane Soehner	Mary Pfister
Robert Merkel	Scott Trupke	Gary Schreiber
 Stephanie Merkel 	_	Cynthia Stern

All applicants passed record check. Jeff Esselmann moved to approve Operator's License Applications as listed. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

8. Plan Commission Recommendation: Prochnow Certified Survey Map:

Zoning Administrator Barbara Davies presented the Prochnow Certified Survey Map. Plan Commission recommends approval contingent on Town engineer Burt Naumann's approval. Ed Doerr moved to approve the Prochnow CSM, contingent on the Town engineer's review. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Paradise Drive Road Repair and Reimbursement:

Chairman Joe Gonnering explained that the Paradise Road Repair will cost \$10,000. The Board suggested asking the parties responsible for the damage to reimburse the Town for the repair. Attorney Tim Schoonenberg commented that the Town has the right to receive treble damages from

the owner of the truck. Discussion followed. Ed Doerr moved to direct the attorney to write and send letters to the violators regarding damages on Paradise Drive. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

10. Shared Services with Newburg:

Chairman Joe Gonnering explained that the Newburg DPW approached the Town of Trenton regarding sharing wood chipping services. The Town insurance company confirmed no insurance issues. Ed Doerr moved to approve sharing Town services with Newburg (wood chipper and truck) at statutory DOT rates. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

11. Bank Statement Reconciliations:

Ed Doerr moved to approve the May bank statement reconciliations. Jeff Eselmann seconded. Voting in favor: 3. Opposed: 0.

12. Review Annexation Petitions:

None.

13. Department Reports:

DPW Director Charlie Schmidt reported on the DPW activity, specifically ditching work.

Zoning Administrator Barbara Davies reported on six new homes so far in 2017. It was discovered that residents have been splitting lots by quitclaim deed, without a Certified Survey Map. When the resident then approaches the Town to build, a Certified Survey Map is required by ordinance.

Treasurer Monica Diaz reported that fire number orders are delayed. Diaz reported on the playground equipment quotes.

Clerk Cindy Komro reported on a resident call regarding the poor condition of line striping on Paradise Drive between Oak Road and Sand Drive. A resident called complaining of what he called "toxic burning" in his neighborhood. The Town Police Department was notified to Fall Town Crier articles are being accepted, with a due date of August 15. Komro reminded the Board that the next meeting is on Wednesday, July 5 at 4:30 PM.

Attorney Tim Schoonenberg reported on some enforcement issues that are going to trial.

Chairman Joseph Gonnering reported on a call from a resident complaining about the recent Town road closures. Gonnering received comments thanking the Town for the brush cutting.

Supervisor Ed Doerr reported on some poison ivy reports.

Supervisor Jeff Esselmann had nothing to report.

14. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$63,459.94 (largest was Newburg Fire Department) and payroll totaling \$14,475.35. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

15. <u>Preliminary Plats or any Final Plats submitted pursuant to Chapter 236, Wisconsin Statutes:</u> None.

16. Authorize Town Officials to Attend Seminars:

None.

17. <u>Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:</u> None.

18. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:29 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

Respectfully submitted,

Cindy A Komro
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 June 21, 2017. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the July 5, 2017 Town Board Meeting.