

Minutes from the Town of Trenton Town Board Meeting

Date and Time: February 21, 2006 – 7:30 P.M.

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

Present: Chairman Joe Gonnering, Supervisor John Norman, Supervisor Ed Doerr, Clerk Barbara Davies, Treasurer Monica Diaz, Building Inspector/Zoning Administrator Frank Mayer.

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.

Chairman Joe Gonnering called the Meeting to order at 7:32 P.M.

Gonnering asked the citizens in attendance to join in saying the Pledge of Allegiance.

Approval of Minutes – Town Board Meeting of 2/7/06 and Public Hearings (2) of 2/14/06:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of 2/7/06 and the Public Hearings of 2/14/06. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by John Norman and seconded by Ed Doerr to accept the Agenda as printed. Carried unanimously.

Possible Bid Award – Ford 2006 4 X 4 Truck with Equipment:

Sealed bids were submitted by Lochens Ford (truck) with AM Truck (equipment), and Ewald Ford. It was moved by Ed Doerr and seconded by John Norman to table action on a possible bid award to the Town Board Meeting of March 7, 2007 to allow time for Jim Wollner to review and summarize the bids. Carried unanimously.

Stormwater Management Agreement – Trenton View:

Approval of the agreement is not noted in the Minutes of August 2004 when the Developers Agreement was approved. Washington County is now seeking a signed copy of the agreement. Following review of the agreement, it was moved by Ed Doerr and seconded by John Norman to table approval to the Town Board Meeting of 3/7/06, when a notary will be present to attest to the signatures. Carried unanimously.

Howard A. Wolf Rezoning Petition:

Frank Mayer stated that the Plan Commission has recommended approval of the rezoning petition. Joe Gonnering explained that the rezoning would split off the house and rezone it residential. The business parcel will be separate and will remain in business zoning. Wolf told the Board that at some point the business parcel will be sold, and his mother will continue to occupy the house. It was moved by John Norman and seconded by Ed Doerr to approve the rezoning from B-2 Highway Business District to R-1 Single Family Residential. Carried unanimously.

Bruce Muckerheide Construction Inc., Amendment to Ordinance 1996-4-96-1, Planned Development Overlay:

Frank Mayer said that the Plan Commission has recommended approval of the requested address change, but has denied the request for amendment of the PDO to allow ministorage units. The Plan Commission has recommended a Public Hearing be set for a Conditional Use Permit for the storage units. Mayer said that the Public Hearing has been scheduled for 3/7/06 at 7:00 P.M. It was moved by John Norman and seconded

by Ed Doerr to approve the request for an address change. Carried unanimously. It was moved by John Norman and seconded by Ed Doerr to accept the Plan Commission's recommendation to deny the request for the PDO amendment. Carried unanimously. Doerr added his second with mixed emotions.

Outdoor Furnace Code:

The Plan Commission has recommended tabling further action on this matter until more information is available from the DNR and EPA. It was moved by John Norman and seconded by Ed Doerr to table action on an outdoor furnace amendment until more information is available from state and federal agencies. Carried unanimously. Ed Doerr asked whether the Board should at least get some broad guidelines down. Discussion followed.

Petition for Acceptance as a Town Road – Jubilee Avenue:

A letter was read from engineer Burt Naumann, stating that the shoulders of the road will require regrading in spring, but it is otherwise up to Town standards. Discussion followed on whether this is Jubilee "Avenue" or Jubilee "Court". Frank Mayer checked the Town's digital map; it is Jubilee Court. Chairman Gonnering asked that the petition be tabled to 3/21/06 to allow Hardegens' attorney to amend the petition, which identifies the roadway as Jubilee "Avenue".

Appointment of Election Inspectors:

It was moved by Ed Doerr and seconded by Joe Gonnering to appoint Arlene Norman and Semeria Wilson as election inspectors for the 2006-2007 biennium. John Norman abstained from the vote.

"NIMS" Involvement:

Supervisor John Norman said that he had gotten a call from Washington County Emergency Government personnel regarding upcoming National Incident Management Systems – "NIMS" - programs. Compliance is recommended but not required at this time. The Town will need to adopt a "NIMS" resolution and meet compliance requirements if it wishes to qualify for funds in the event of an emergency. Discussion followed.

Purchase Outdoor Bulletin Boards:

The Board discussed the purchase of two aluminum boards to replace the two that are now in deteriorating condition. Before a decision is made, the Clerk will write to Waldens to see if it is possible that a posting board could be placed there rather than at the Wallace Lake Boat Landing. It was moved by Ed Doerr and seconded by John Norman to table this matter to the Town Board Meeting of April 18, 2006. Carried unanimously.

Plan Commission Recommendations:

Frank Mayer said that the Plan Commission has asked Bill Zurn to furnish a Certified Survey Map.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported a great deal of plowing activity following the large snowfall last week, followed by high winds. Wollner reported calls regarding the white powder on the roads. It's the anti-caking additive mixed into the road salt, not excess road salt, that drivers are encountering. Wollner reported some equipment problems; good cooperation with Washington County allowed the Town to get a brake part needed for a plow quickly.

Frank Mayer reported that permits have been very slow. Mayer said he had issued just one permit – for a pool – in the last two weeks. One new house permit has been issued since the beginning of the year.

Treasurer Monica Diaz reported that she had talked to County Treasurer Janice Gettelman about tax payments. Jackson got complaints this year when it tried allowing credit card payments for the first time, because the

credit card fees have to be added to the bill. Any bank accepting payments would have to pay for the Mauel tax software. Two banks in Ozaukee County accept the payments because they want the “foot traffic”.

Clerk Barb Davies reported discussion of the park grant application with John Norman and Burt Naumann. Auditor Ed Virnig will be at the Town Hall 2/24/06 to work on the 2005 audited financials.

Chairman Joe Gonnering reported receipt of correspondence as follows: a telecommunications network; an assessment data project from Washington County Planning and Parks; an upcoming WE Energies meeting on that company’s future plans. The Town has qualified for TRIP funds in the amount of \$17,467.05, which must be used to repair Maple Road.

Supervisor Ed Doerr said he would be writing a letter to a resident re: an abundance of Canadian Thistles. Doerr asked if Burt Naumann could look at the intersection of Sand Drive and Paradise to suggest improvements. Visibility is poor, and many drivers simply choose to run the stop signs. Discussion followed.

Supervisor John Norman said that he had already reported on “NIMS”.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$29,076.61, payroll of \$15,080.47, and county tax settlement payments of \$1,448,577.24. Carried unanimously.

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 8:53 PM. Carried unanimously.

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 Friday, February 24, 2006.

Barbara J. Davies, Town Clerk