

Minutes from the Town of Trenton Town Board Meeting

Date and Time: January 17, 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 1/3/06, Public Hearings (2) of 1/10/06:

It was moved by John Norman and seconded by Ed Doerr to approve the Minutes of the Town Board Meeting of 1/3/06 and the Public Hearing Minutes (2 hearings) of 1/10/06 as printed. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

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

Petition for Acceptance as a Town Road – Jubilee Avenue (Tabled 12/20/05, 1/3/06):

Engineer Burt Naumann has not yet completed the final inspection of the road. It was moved by John Norman and seconded by Ed to table action on this petition to the Town Board meeting of 2/7/06. Carried unanimously.

Approval for Town Employees to Attend Highway Safety Workshop:

It was moved by Ed Doerr and seconded by John Norman to approve attendance at the 3/6/2006 WisDOT Highway Safety Workshop by Town employees Jim Wollner and Jack Mayer. Carried unanimously.

Approve Issuance of Operators Licenses:

It was moved by John Norman and seconded by Ed Doerr to approve the issuance of Operators Licenses to James McChain, Clinton Shank, and Sarah Stockhausen. Carried unanimously.

Approve/Deny Ordinance 10-1-101, Outdoor Wood Burning Unit:

The comments made at the 1/10/06 Public Hearing were discussed. Frank Mayer said that he is gathering more information on the units available and has requested ordinance copies from several municipalities that now regulate the outdoor woodburners. John Norman said that he had spoken with General Code Service regarding the units, and General Code will send additional ordinance prototypes. It was moved by John Norman and seconded by Ed Doerr to deny approval of Ordinance 10-1-101. Carried unanimously.

Approve/Deny Ordinance 10-1-61, Permitted Accessory Buildings/Uses, CES-5 Zoning:

Frank Mayer stated that the Plan Commission has recommended approval of the ordinance, which would allow a larger accessory building(s) in CES-5 zoning than is permitted under the Town's current ordinances.

It was moved by John Norman and seconded by Ed Doerr to approve Ordinance 10-1-61 as presented. Carried unanimously.

Approve Issuance of Class BLB Liquor License, L.P.J. of Wisconsin, LLC, Richard D. Kapinos, Agent: Richard Kapinos introduced himself, stating that his middle initial is “G”, not “D” as printed on the Agenda. Kapinos’ attorney, John Rafferty, Ritger Law Office, introduced himself. Rafferty said that Kapinos is seeking conditional approval of the license contingent on reaching an agreement for the purchase of the Mousetrap/Blue Heron on STH 33. The holders of the license for the Mousetrap/Blue Heron would surrender it if a sale agreement is reached, and L.P.J. of Wisconsin, LLC, (“LPJ”) would purchase the business and license. Discussion followed. Supervisor Ed Doerr made a motion to grant approval contingent on payment for the license and the \$10,000 fee now specified by state law. Discussion followed. LPJ is not seeking approval for a reserve license, but rather a transfer of an existing license. The \$10,000 fee is not required to be paid in that instance. Following discussion on the issue, Supervisor Doerr said that he wished to withdraw his previous motion for approval contingent on payment for the liquor license and a \$10,000 fee. It was moved by John Norman and seconded by Ed Doerr to approve issuance of the Class BLB liquor license to LPJ contingent on the surrender of the Class BLB license held by Meidl & Meidl, LLC, for these premises. Carried unanimously.

Appointment of Election Inspectors, 2006-2007, Nonpartisan:

The Clerk told the Board that neither the Republican or Democratic parties had provided a listing of approved election inspectors for the 2006-2007 election period. It was moved by John Norman and seconded by Ed Doerr to appoint the following individuals as election inspectors for 2006-2007: Mike Busha, Sandra Gumz, Billie Schalla, Barbara Falk, Rosie Wolf, Kathie Shaver, Mavis Du Brava, Larry Du Brava, Althea Falter, Margaret Groth, Gordon Sailer, Carol Esselmann, Marge Behlen, Elizabeth Bellin, Karen Bartley, Joyce Smith, Shirley Carr, Patty Doerr. Carried unanimously.

Approve Resolution 1-1-2006, Honoring Norman Kufahl for Service to the Town of Trenton:

It was moved by Ed Doerr and seconded by John Norman to approve Resolution 1-1-2006, honoring Norm Kufahl for service to the Town of Trenton as a Plan Commissioner and snowplow driver. Carried unanimously.

Appoint Representative - West Bend School District Long Term Facility Research:

Arlene Norman is interested in being the Town’s liaison for the meetings. It was moved by Ed Doerr and seconded by Joe Gonnering to appoint Arlene Norman as the Town’s representative for the school district’s upcoming planning meetings. Carried unanimously.

Outdoor Bulletin Boards:

The Clerk and Frank Mayer told the Board that the bulletin boards at the Boat Landing and at Equipment Rentals are in poor repair. Frank has copies of an advertisement for a sealed outdoor bulletin board. The Clerk was directed to place consideration of the possible purchase of two of the boards on the 2/7/06 Town Board Agenda.

Raise Building Permit Fees:

Frank Mayer said that he had been requested to review the fees at the direction of the Town Board. Mayer reviewed the fee schedules with the Board. A Public Hearing will be needed to amend the fee schedule. The Clerk will prepare the notice and schedule the Public Hearing.

Plan Commission Recommendations:

Frank Mayer said that he and Marty Marchek have met with a realtor regarding the Howard Wolf property. Mayer is working on a conditional use permit for Bruce Muckerheide.

Mike Bykowski discussed some of the issues relating to outdoor woodburning units.

Review of Annexation Petitions:

None.

Reports:

Frank Mayer reported 55 new homes with a valuation of \$12,184,941 for 2005. Grota Appraisals has been in to update the 2005 property records. Chairman Joe Gonnering told Mayer to be sure that Grota picks up temporary garage-type structures as assessable property.

Treasurer Monica Diaz reported that tax collections have been busy.

Clerk Barb Davies reported that the Towns Association would be offering Board of Review Training March 25 in West Bend. Joe Gonnering and John Norman expressed an interest in registering for the training (required of at least one member of the Board of Review each year).

Chairman Gonnering reported receipt of a letter re: Washington County changes in its erosion control fees. Gonnering said he would be gone the first Tuesday in February.

Supervisor Ed Doerr asked about the possibility of doing the annual road tour early as the frost is out of ground. Following discussion, it was agreed to wait to conduct the tour in early spring. Doerr said that he had received a telephone call complaining about the trashy appearance of the used cars and boats parked on a lot to the west of the Town Hall. Discussion followed.

Supervisor John Norman said that he had conducted a conference call with General Code regarding the contracted update of the Town's ordinances. General Code expects to complete a draft in early March, which will be furnished to the Town for a review.

Payment of Bills:

It was moved by John Norman and seconded by Ed Doerr to approve payment of bills totaling \$38,680.85, payroll of \$12,072.88, and property tax overpayment refunds of \$7,536.83. 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 8:42 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, January 27, 2006.

Barbara J. Davies, Town Clerk