

Minutes from the Town of Trenton Town Board Meeting

Date and Time: March 7, 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, Clerk Barbara Davies, Treasurer Monica Diaz, Town Attorney Deb Hoffmann. Excused: Supervisor Ed Doerr.

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 7:30 P.M.

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

Approval of Minutes – Town Board Meeting of 2/21/06:

It was moved by John Norman and seconded by Joe Gonnering to approve the Minutes of the Town Board Meeting of 2/21/06. Carried unanimously.

Comments and Questions from the Audience:

None.

Accept/Review Agenda:

It was moved by John Norman and seconded by Joe Gonnering to move agenda item #4, possible bid award on the purchase of a truck, to agenda item 13. Carried unanimously. It was moved by Joe Gonnering and seconded by John Norman to approve the agenda as presented with this change. Carried unanimously.

Approval of Stormwater Management Agreement, TrentonView:

It was moved by John Norman and seconded by Joe Gonnering to approve the Stormwater Management Agreement for the TrentonView residential development. Carried unanimously. The agreement was previously approved by Washington County.

Bruce Muckerheide Rezoning Petition, B-1/PDO District to B-1/Conditional Use Permit for a Miniwarehouse Facility:

The Public Hearing for this petition was held immediately before this Town Board meeting. It was moved by John Norman to approve the rezoning petition with these conditions: the lighting must be under the soffits, and must face down; the driveway and parking area(s) must be paved as each building is ready for use; there must be trees planted on the berm and along the west and south boundaries. The trees must be at least 6 feet in height. Joe Gonnering suggested that the CUP include the provision that the lighting cannot illuminate any area past the edge of the berm. Norman amended his motion to include this provision. Gonnering seconded Norman's motion as amended. Carried unanimously. The Clerk will forward the minutes to Marty Marchek so he can formalize the Conditional Use Permit.

Marilyn John, Smart Growth Report:

Marilyn John reported that she has been attending the various focus group meetings for the cooperative Smart Growth process. Washington County has completed the survey questions, and residents are being randomly selected out of the Washington County telephone book for survey contacts. John reported hearing a talk on a regional telecommunications plan at the last meeting. SEWRPAC is working on telecommunications issues, and is trying to include more "high-tech" in its planning. John said she also belongs to a group of watershed watchers. The group is keeping an eye on wetlands being destroyed. John concluded by stating that the Smart

Growth project is a very slow process, but it is moving along. SEWRPAC does the research, then produces information for all participant groups to read and use.

Report/Assessment on Smart Growth Process:

Supervisor Doerr had requested this agenda item 12/6/05; Marilyn John provided the update.

Petition for Acceptance as a Town Road - Jubilee Avenue:

The road has been identified on a previously approved plat as Jubilee "Avenue", not Jubilee "Court". Following discussion, it was moved by John Norman and seconded by Joe Gonnering to accept Jubilee Avenue as a Town road contingent on the completion of the shoulder regrading and subsequent final inspection by the Town engineer. Carried unanimously.

Discussion on Park Fees – Jamestowne Subdivision:

Discussion followed on the previous agreement for payment of the park fees. Frank Mayer stated at a previous meeting that builders have recently applied to build "spec" homes, and have not paid the park fees because the developers retain title to the lot(s) until the homes and lots are sold. The Board felt it would be more efficient to collect the park fee when the building permit is taken out regardless of who applies for the permit. The Clerk will contact the Jamestowne developers about the change.

Update on General Code Project:

General Code has submitted its editorial analysis of the current ordinances; the Town now has 10 weeks to go through the editorial analysis and respond to it. Joe Gonnering, John Norman, and Deb Hoffmann agreed to meet 4/13/06 at 9:15 AM to go through the analysis.

Resolution 3-1-2006, Accepting Outlot 1 from the MapleDale North Subdivision as a Town Park:

It was moved by John Norman and seconded by Joe Gonnering to approve Resolution 3-1-2006, accepting Outlot 1 of the MapleDale North Subdivision as a public park. Carried unanimously. A copy of the resolution will be forward to Kim Nass at Washington County.

Plan Commission Recommendations:

None.

Possible Bid Award – Ford 2006 4 X 4 Truck with Equipment (Tabled 2/21/06):

Jim Wollner reviewed the bids with the Board. Wollner recommended the Ford 450, stating that he felt it was better suited for the work being done with the truck. The lowest bid on the 450 was submitted by Lochens (truck) with AmTruck (equipment), totaling \$25,109.87. The current Ford 350 truck will be traded in, and the \$25,109.87 is the net due after trade-in allowance. It was moved by John Norman and seconded by Joe Gonnering to purchase the Ford 450 from as bid by Lochens and AmTruck for \$25,109.87. Carried unanimously. Jim Wollner also suggested having the box spray coated before use.

Review of Annexation Petitions:

None.

Reports:

Jim Wollner reported a tire blowout on the Sterling. New tires were installed on one side.

Monica Diaz reported that tax collections have ended. Audit work with CPA Ed Virnig went well.

Clerk Barb Davies reported that money could be saved by switching web site hosts. Deputy Cindy Komro will work on the change. The Spring Election on 4/4/06 will necessitate a change in the meeting date or time on 4/4/06.

Town Attorney Deb Hoffmann reported that citations have been issued to a local resident for violation of the home-based business ordinances.

Chairman Joe Gonnering had nothing further to report.

Supervisor John Norman reported that he will be working on the NIMS training. He reminded Gonnering of the Board of Review training 3/25/06 (offered through the Wisconsin Towns Association).

Payment of Bills:

It was moved by John Norman and seconded by Joe Gonnering to approve payment of bills totaling \$26,973.04, payroll of \$14,105.45. 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 Joe Gonnering to adjourn the Meeting at 8:31 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, March 17, 2006.

Barbara J. Davies, Town Clerk