

Town of Trenton
Unofficial Minutes from the Town Board Meeting
Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095
April 15, 2024, 7:00 PM

Present: Chairman Mike Lipscomb, Supervisor Barb Davies, Supervisor Ed Doerr, Administrator/ Deputy Clerk Cindy Komro, Clerk Heather Krueger, Treasurer Nicole Cozzuli-Meer, Police Chief Andrew Mammen
Members of the public: 11.

Chairman Lipscomb called the Meeting to order at 7:00 PM

Lipscomb asked those in attendance to stand and recite the Pledge of Allegiance.

Affidavit of Posting:

Lipscomb read the affidavit of posting that the April 15, 2024, Town Board Meeting was properly posted before the meeting on the Town Bulletin Board and the Town's official website and was also sent to the Washington County Daily News and WIBD Radio.

Approve the March 11, 2024, Public Hearing Minutes: **Davies moved to approve the March 11, 2024, Public Hearing Minutes as presented, seconded by Doerr. Motion carried 3-0.**

Approve the March 18, 2024, Town Board Meeting Minutes: **Davies moved to approve the March 18, 2024, Town Board Minutes as presented, seconded by Doerr. Motion carried 3-0.**

Approve the March 21, 2024, Special Town Board Meeting Minutes: **Davies moved to approve the March 21, 2024, Special Town Board meeting minutes regarding the CSM for 1523 Wallace Lake Road as presented, seconded by Doerr. Motion carried 3-0.**

Public Comments: None

Review and Accept Agenda: **Davies moved, and Doerr seconded to accept the agenda as presented. Motion carried 3-0.**

March Bank Statement Reconciliations. **Davies moved, and Doerr seconded to approve the March Bank Reconciliations. Motion carried 3-0.**

Ordinance Z2024.04.01, Amending the Town of Trenton Comprehensive Plan and the Town of Trenton Zoning Map: Jean Falk, 1707 and 1715 Hwy I (Decorah Rd) Per Davies, A Public Hearing was held and the Plan Commission approved and recommended to the Town Board for approval. However, the R-1 zoning was not discussed; the lots will need to be compliant with the Town Code and Zoning. The barn will need to be removed, the sale of the property can not be contingent on anything, so the buildings need to be removed before selling. **Davies moved to approve Ordinance Z2024.04.01 Amending the Town of Trenton Comprehensive Plan and the Town of Trenton Zoning Map for Jean Falk, 1707 and 1715 Hwy I, and the R-1 zoning if a lot is created, seconded by Doerr. Motion carried 3-0.**

Certified Survey Map: Jean Falk, 1707 and 1715 Hwy I (Decorah Rd) Discussion was had about removing the shed on the CSM that is no longer there. The barn and silo will need to be removed before selling the property. **Davies moved to approve the Certified Survey Map for Jean Falk, 1707 and 1715 Hwy I and remove the shed on the CSM that is no longer on the property, and also have a notation on the CSM that the barn and silo need to be removed before selling, seconded by Doerr. Motion carried 3-0.**

Wisconsin DOT Municipal Salt Agreement, 2024-2025 Winter Season. **Davies moved to approve the 2024-2025 WI DOT Municipal Salt Agreement, seconded by Doerr. Motion carried 3-0.**

Appoint 2024 Board of Review Member: Cindy Komro. **Davies moved to appoint Cindy Komro to the Town of Trenton Board of Review, seconded by Doerr. Motion carried 3-0.**

Parking Regulation Sign Postings Per Mammen, Town Ordinance in section §346 states that parking regulations need to be posted on County Highways at the entrance of the town. The town will need to have at least eleven signs made and hung and this will assist in enforcing our parking ordinances.

Resolution 2024.04.02, Existing Employer Option Resolution Wisconsin Public Employers' Group Health Insurance Program, Traditional HMO – Standard PPO W/Dental, PO2. Per Komro the town currently compensates for out-of-pocket dental but it is quite complicated to find out what would be covered and what is not. It would be easier to add dental insurance to the insurance plan. **Davies moved to approve the HMO with Dental, seconded by Doerr. Motion carried 3-0.**

Class “B” and “Class B” Fermented Malt Beverage and Intoxicating Liquor License, RAZ Venture LLC, d/b/a Wallace Lake: Elizabeth Rose, Agent. Per Krueger, these are the new owners of the Wallace Lake Supper Club, now named Wallace Lake. They completed the application and passed the background check. This license will be good until June 30, 2024, and they will need to renew it for next year. **Davies moved to approve the Class “B” and “Class B” Fermented Malt Beverage and Intoxicating Liquor License for RAZ Adventure LLC, seconded by Doerr. Motion carried 3-0.**

Operator License Applications for Wallace Lake: Elizabeth Rose, Thomas Zernia. Per Krueger, both applicants have passed the background check. **Davies moved to approve the Operator License for Elizabeth Rose and Thomas Zernia, seconded by Doerr. Motion carried 3-0.**

Appoint Weed Commissioner, Term 05/01/2024-04/30/2027 Lipscomb appoints Jaden Kahn as the weed commissioner, he will be given the town ordinance and his contact information will be on the town's website. **Davies moved to approve the appointment of Jaden Kahn as the Town of Trenton Weed Commissioner, seconded by Doerr. Motion carried 3-0.**

Appoint Emergency Management Director Lipscomb would like to appoint himself as the Town of Trenton Emergency Management Director as he would be the first point of contact for any type of emergency. **Davies moved to approve Mike Lipscomb as the Emergency Management Director, seconded by Doerr. Motion carried 3-0.**

Appoint Plan Commission Members, Term 05/01/2024 -04/30/2027. Lipscomb would like to reappoint Bob Roden and Scott Schweizer and appoint Lee Kidney as the alternate. **Davies moved to reappoint Bob Roden and Scott Schweizer and appoint Lee Kidney as the alternate, seconded by Doerr. Motion carried 3-0.**

Appoint Board of Adjustment Members, Term 05/01/2024-04/30/2027 Lipscomb would like to reappoint Dennis Kay and Mark Haznaw and appoint Mike Komro as the alternate. **Davies moved to reappoint Dennis Kay and Mark Haznaw and appoint Mike Komro as the alternate, seconded by Doerr. Motion carried 3-0.**

Previous Month Correspondence and Department Reports:

Police: Per Chief Mammen: The department made 254 calls for service, 53 Traffic stops, and 30 traffic citations. The Badger TraCs system has completed the migration to the hosted environment with the State of Wisconsin

Public Works: Per Schmidt, they have removed the plows from the trucks for the season. 75 tons of salt were delivered, and Washington County will accept the remainder of the contracted amount. They are chopping trees on Shady Lane. New lightbulbs are needed for the baseball fields. The lights in the parking lot and scoreboard need to be looked at as well.

Treasurer: Cozzuli-Meer has submitted the first quarter comparison report.

Clerk: Krueger reported the Spring Election went very well, there were 1,250 votes cast and counted. Krueger will be submitting the annual Recycling Grant before April 30, 2024.

Building Inspector: Six new home permits were taken out last month, a total of eight new homes this year.

Zoning Administrator: 1) A payroll report, first quarter payroll, and payroll comparison report have been submitted for the board's review. 2) The Department of Safety and Professional Services came to the town hall because there were two reportable injuries last year. Komro learned that one injury did not need to be submitted. The DSPS would like the town to look at safety protocols to avoid injuries in the future. 3) the Town Crier will be mailed soon. 4) the State Bank of Newburg will be at the town hall tomorrow to set up and train staff for direct transfers. 5) The Annual Meeting of Electors is tomorrow, April 16, 2024, at 6:30 PM.

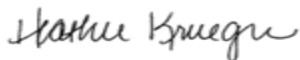
Supervisors: 1) Davies reported that West Bend Lakes Golf Club will be celebrating 30 years the week of April 22-26 and also the grand opening since the fire. 2) Representative Gundrum will be stopping at the town hall on April 23 2024 at 9:30.

Chairman: None

Payment of bills: **Davies moved to pay the bills for \$76,539.74, seconded by Doerr. Motion carried 3-0.**

Davies moved to adjourn the March Town Board meeting at 7:42 PM, seconded by Doerr. Motion carried 3-0.

Respectfully submitted,



Heather Krueger, Clerk

Affidavit of Posting: These minutes were posted on the Town of Trenton official website on 04/17/2024.

Subject to approval: These minutes will be considered for final approval by the Town Board at the May 20, 2024 Town Board Meeting.