

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, July 17, 2018, 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 Jenny Princl, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg. Chairman Gonnering invited 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 July 2, 2018:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of July 2, 2018. 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 West Bend Daily News and WMBZ & WBKV Radio.

3. Comments and Questions from the Audience:

Deputy Sheriff Matthew Dourn presented the Town of Trenton June incident report.

4. Review and Accept Agenda:

Ed Doerr moved to approve the agenda as presented. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

5. Jurisdictional Transfer Agreement, Town of Trenton, Village of Newburg, and Washington County – County Trunk Highway “MY”:

Chairman Joe Gonnering explained the Jurisdictional Transfer Agreement. Jeff Esselmann moved to approve the Jurisdictional Transfer Agreement of County Trunk Hwy “MY”. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

6. Resolution 2018.07.01, “Just Fix It”:

Chairman Joe Gonnering presented the proposed Resolution. Ed Doerr moved to approve Resolution 2018.07.01. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Goeden Park:

Chairman Joe Gonnering explained the proposal for Goeden Park. Washington County is interested in transferring ownership of the park. Discussion followed. No action taken.

8. Operator’s License Application: Sarah Corlett, West Bend Lakes:

Applicant passed record check. Jeff Esselmann moved to approve the Operator’s License Application for Sarah Corlett. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

9. Town Road Tour:

Jeff Esselmann moved to schedule the Town Road Tour for Friday, August 31, beginning at 7:00 AM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

10. Road Survey Results:

Clerk Cindy Komro presented the updated road survey results. Discussion followed.

11. Special Budget Meeting:

Ed Doerr moved to schedule a special meeting for the 2019 budget planning for Monday, August 27 at 12:30 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

12. Change Date/Time of November 6 Town Board Meeting:

Jeff Esselmann moved to change the date and time of the November 6 Town Board meeting to Monday, November 5 at 4:00 PM. Ed Doerr seconded. Voting in favor: 0.

13. Advanced Disposal Contract:

Clerk Cindy Komro reviewed the Advanced Disposal Contract. Discussion followed.

14. June Bank Statement Reconciliations:

Jeff Esselmann moved to approve the June Bank Statement reconciliations. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

15. Annexation Petitions:

None.

16. Department Reports:

Zoning Administrator Barbara Davies reported on new home permits in the Town. Davies reported on the results of the Country Estates survey.

Treasurer Jenny Princl had nothing to report.

Clerk Cindy Komro reported that the transportation grant was received. Komro reported

Tim Schoonenberg reported on the draft of a new ordinance for Conditional Uses and Variance Requests.

Chairman Joe Gonnering reported on DPW activity, specifically gravel work.

Supervisor Ed Doerr reported on a weed complaint.

Supervisor Jeff Esselmann had nothing to report.

Chief Joe Gabrish reported on personnel changes in the Police Department, and on the police activity in the Town.

17. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$55,824.22 and payroll totaling \$16,845.67. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

18. Preliminary Plats or any Final Plats submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

19. Authorize Town Officials to Attend Seminars:

None.

20. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

21. Entertain a Motion to Go into Closed Session for the Purposes of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility," pursuant to Wisconsin Statutes Sec. 19.85(1)(c):

Jeff Esselmann moved to go into closed session at 8:33 PM. Ed Doerr seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: 0.

22. Reconvene Into Open Session:

Jeff Esselmann moved to reconvene into open session at 8:59 PM. Ed Doerr seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: 0.

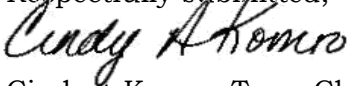
23. Take Action as a result of Closed Session:

None.

24. Adjourn:

Ed Doerr moved to adjourn the meeting at 9:00 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

Respectfully submitted,



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 July 23, 2018. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the August 7, 2018 Town Board Meeting.