

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Monday, December 4, 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. Excused: Treasurer Jenny Princl.

Chairman Joseph Gonnering 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 November 20, 2018:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of November 20, 2018. Jeff Esselmann 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:

None.

4. Review and Accept Agenda:

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

5. Doman Certified Survey Map:

Plan Commission recommends approval. Ed Doerr moved to approve the CSM for Doman. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

6. Manure Hauling Committee Update:

Jeff Esselmann reported on the recent manure hauling committee meeting.

7. Road Work 2019 with Update on LRIP:

Joseph Gonnering discussed the LRIP options for 2019 and 2020. Gonnering presented the recommendations from the Department of Public Works regarding which roads to repair in 2019. Ed Doerr moved to set the Road Work 2019 bid opening to January 15 at 7:30 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. November Bank Reconciliations:

Ed Doerr moved to approve the November bank reconciliations. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Annexation Petitions:

None.

10. Department Reports:

Clerk Cindy Komro reported that the tax bills are ready and will be mailed later this week.

Chairman Joe Gonnering reported on a complaint regarding the property on Decorah Road in Myra that has the large amount of equipment in the front yard.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann reported on an issue with ownership in the Wallace Lake Sanitary District, affecting a pipe needing repair or replacement. Esselmann discussed the paving on Cal Drive.

11. Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$26,373.92 and payroll totaling \$13,169.86. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

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

None.

13. Authorize Town Officials to Attend Seminars:

None.

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

None.

15. Entertain Motion to Go Into Closed Session to discuss DPW employment, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility”:

Ed Doerr moved to go into closed session at 8:58 PM. Jeff Esselmann seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

16. Reconvene into Open Session:

Jeff Esselmann moved to reconvene into open session at 9:23 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

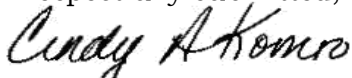
17. Take Action as Result of Closed Session:

Jeff Esselmann moved to hold second interviews on December 18 beginning at 6:00 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

18. Adjourn:

Ed Doerr moved to adjourn the meeting at 9:25 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 December 10, 2018. Cindy Komro, Town Clerk. Subject to Approval: These Minutes will be considered for approval by the Town Board at the December 18, 2018 Town Board Meeting.