

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Monday, December 18, 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.

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 December 4, 2018:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of December 4, 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:

Resident Dennis Kay commented that the vote on the 2050 Plan did not occur, for lack of a quorum.

4. Review and Accept Agenda:

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

5. Monthly Washington County Sheriff Activity Report, Matthew Dourn:

Deputy Sheriff Matthew Dourn presented the November County Sheriff activity report for the Town of Trenton.

6. Resolution Z2018-12-01, Comprehensive Plan Amendment and Accompanying Rezoning, Robert & Sandra Dvorak, Lot 2, School Road:

Zoning Administrator Barbara Davies presented the Comprehensive Plan Amendment and Accompanying Rezoning. Plan Commission recommends approval. Jeff Esselmann moved to adopt Resolution Z2018-12-01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

7. Certified Survey Map Approval, Robert & Sandra Dvorak:

Plan Commission recommends approval. All corrections have been made. Ed Doerr moved to approve CSM for Robert & Sandra Dvorak. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Conditional Use Permit Application for Amendment of Existing Conditional Use Permit, Seoul Creek Farm, Courtney Fromm, Owner:

Plan Commission has not reached a recommendation. Ed Doerr moved to refer the issue back to the Plan Commission for its recommendation. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Set Date for 2019 Grass Cutting Bids:

Ed Doerr moved to set the date for grass cutting bids, for a contract up to two years, to March 19, 2019. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

10. St. John's Evangelical Lutheran Church & School Parent Reunification Location:

Chairman Joseph Gonnering explained the request from St. John's Evangelical Lutheran Church & School to, in the event of an emergency, be a location for parent reunification. Jeff Esselmann moved to agree to the request from St. John's. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

11. Resolution 2018.12.01, Amend 2018 Town Budget:

Clerk Cindy Komro explained the proposed changes to the 2018 Town Budget. Ed Doerr moved to approve Resolution 2018.12.01. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

12. Town of Trenton 2019 Budget:

Clerk Cindy Komro reviewed the final draft of the 2019 Town Budget. Jeff Esselmann moved to approve the Town of Trenton 2019 Budget as presented, with the following change: reserve \$10,000 for a chipper in Capital Fund. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

13. Annexation Petitions:

None.

14. Department Reports:

Zoning Administrator reported on the building and zoning activity in the Town.

Treasurer Jenny Princl reported on the beginning of the property tax collection season.

Clerk Cindy Komro reminded the Board of the January 2 meeting at 10:00 AM. Komro reported on the election data upload to WisVote.

Chairman Joe Gonnering reported on the road work bid notice. Gonnering reported on the DPW activity

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann had nothing to report.

15. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$44,090.82. and payroll totaling \$12,027.95 and tax refunds of \$432.01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

17. Authorize Town Officials to Attend Seminars:

None.

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

None.

19. 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":

Jeff Esselmann moved to go into closed session at 8:08 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

20. Reconvene into Open Session:

Ed Doerr moved to reconvene into open session at 8:10 PM. Jeff Esselmann seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

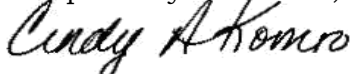
21. Take Action as Result of Closed Session:

Ed Doerr moved to extend an offer of employment to Adam Jahn for the DPW position, at \$20 per hour, beginning January 2, 2019. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

22. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:10 PM. Ed Doerr 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 31, 2018. Cindy Komro, Town Clerk. Subject to Approval: These Minutes will be considered for approval by the Town Board at the January 2, 2019 Town Board Meeting.