

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, March 21, 2017, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Ed Doerr (via conference call), Supervisor Jeff Esselmann, Clerk Cindy Komro, Treasurer Monica Diaz, Attorney Tim Schoonenberg,. Chairman Gonnering asked 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 March 7, 2017:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of March 7, 2017. Joe Gonnering 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 the West Bend Daily News and WMBZ & WBKV Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept or Revise Agenda:

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

5. County Sheriff Monthly Activity Report, Matthew Dourn:

Deputy Sheriff Matt Dourn presented the Town of Trenton Monthly Activity Report.

6. Bid Award: Trading Post Trail Road Work:

Burt Nauman, Town Engineer, summarized the bids that were opened on March 7. Burt explained that Ray Wollner Excavating Inc. did not include certain items in his original bid. Adding those items increases the bid from Wollner to \$248,284. In view of all considerations, Burt Nauman recommended awarding the bid to BMCI Construction, Inc. at 229,000 (or \$222,000 if a Performance Bond is not required). Discussion followed. Joe Gonnering moved to award the bid for the Trading Post Trail road work to BMCI at a cost of \$229,000, including the Performance Bond. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Open Bids & Possible Bid Award: 2017 Road Work – Crackfilling/Cracksealing:

The following bids were opened for 2017 crackfilling/cracksealing:

Company Name & Address	Cost Details
N/R Asphalt 7226 Hwy 144 North, West Bend, WI 53090 Certificate of Liability Insurance provided	Old Farm Lane: \$4,750.00 Rusco Drive (Maple to Oak): \$2,650.00 Wallace Lake Drive (Trading Post to Hwy M): \$9,000.00 Paradise Drive (Oak to Church/Paradise): \$3,900.00 Deerview Court: \$1,200.00 Evergreen Drive: \$3,450.00 TOTAL: \$24,950.00
Fahrner Asphalt Sealers llc 316 Raemisch Road, Waunakee, WI 53597 Certificate of Liability Insurance provided	Old Farm Lane: \$4,368.00 Rusco Drive (Maple to Oak): \$3,320.00 Wallace Lake Drive (Trading Post to Hwy M): \$4,056.00 Paradise Drive (Oak to Church/Paradise): \$3,730.00 Deerview Court: \$1,815.00 Evergreen Drive: \$6,178.00 TOTAL: \$23,467.00

Ed Doerr moved to table further discussion of this issue until the April 5 Town Board meeting, pending analysis by the DPW. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Open Bids & Possible Bid Award: 2017 Road Work – Hot Mix Asphalt, Pulverize, Grade & Roll, Gravel, Shoulder Gravel:

The following bids were opened for 2017 Hot Mix Asphalt; Pulverize, Grade & Roll; Gravel; Shoulder Gravel:

Company Name & Address	Total
Payne & Dolan N173 W21120 Northwest Passage Way Jackson, WI 53037 Certificate of Liability Insurance provided	Church Road: \$41,868.75
	Eden Court: \$22,135.00
	Maple Road: \$27,202.50
	Cheri Lane: \$12,248.75
	Birchwood Trail: \$22,705.00
	Birchwood Lane: \$15,833.75
	Deer Creek: \$10,755.00
	Fairy Chasm: \$47,202.50
	Rusco Road (Hwy G to Maple) (second coat): \$63,222.50
	TOTAL: \$263,173.75

Ed Doerr moved to table further discussion of this issue until the April 5 Town Board meeting, pending analysis by the DPW. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Approve Resolution 2017.03.01, to Vacate a Portion of Dedicated Right of Way:

Joe Gonnering explained the effects of the resolution. Ed Doerr moved to approve Resolution 2017.03.01. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

10. Approve Plan Commission Recommendation, Resolution Z2017-03-01, 2035 Plan Amendment and Accompanying Rezoning, Foursome Management & Outdoor Specialists Inc.

Zoning Administrator explained the Ordinance. Plan Commission recommends approval. Jeff Esselmann moved to approve Ordinance Z2017-03-01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

11. Approve Plan Commission Recommendation, Certified Survey Map, Foursome Management:

Zoning Administrator explained the Certified Survey Map. Plan Commission recommends approval. Jeff Esselmann moved to approve the Certified Survey Map for Foursome Management. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

12. Approve Plan Commission Appointments for three-year term, 4/1/2017-3/31/2020: Ray Werhand, Gerald Carmody:

Jeff Esselmann moved to approve the Appointments of Ray Werhand and Gerald Carmody to the Plan Commission. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

13. Approve Board of Appeals Appointments for three-year term, 4/1/2017-3/31/2020: Mike Bykowski, Joan Baumgartner:

Jeff Esselmann moved to approve the Appointments of Mike Bykowski and Joan Baumgartner to the Board of Appeals. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

14. Approve Staff Appointments for three-year term, 4/1/2017-3/31/2020: Clerk Cindy Komro, Deputy Clerk Lori Wanninger, Treasurer Monica Diaz, Zoning Administrator/Deputy Treasurer Barbara Davies:

Jeff Esselmann moved to approve the Appointments of Clerk Cindy Komro, Deputy Clerk Lori Wanninger, Treasurer Monica Diaz and Zoning Administrator/Deputy Treasurer Barbara Davies. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

15. Approve Operator's License Application, Stocky's Grill, LLC: Randall Petts:

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

16. Approve Bank Statement Reconciliations:

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

17. Annexation Petitions:

None.

18. Department Reports:

Zoning Administrator Barbara Davies reported on the activity in the Building and Zoning Departments.

Treasurer Monica Diaz had nothing to report.

Clerk Cindy Komro reported that the Town Crier has been sent for distribution. Komro reported on the Building Permit State Department of Safety and Professional Services Process.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joseph Gonnering reported on the Riveredge Ride on June 25. Planning & Parks is holding a Public Hearing for the wetland and zoning maps on March 22. Gonnering reported on the DPW weed and brush cutting activity, and various residents' positive feedback on that activity.

Ed Doerr had nothing to report.

Supervisor Jeff Esselmann reported on calls from residents, complimenting the DPW on the brush cutting work.

19. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$54,862.27 and payroll totaling \$16,155.61. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

20. Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

21. Authorize Town Officials to Attend Seminars:

None.

22. Ordinances, Resolutions, Reports or Recommendations already Pending Before the Town Board:

None.

23. Adjourn:

Ed Doerr moved to adjourn the meeting at 8:22 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 March 27, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the April 5, 2017 Town Board Meeting.