

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, October 17, 2017, 7:30 PM

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

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, Treasurer Monica Diaz, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg. Chairman Joseph Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:31 P.M.

1. Approve Minutes of Town Board Meeting of October 3, 2017:
Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of October 3, 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 West Bend Daily News and WMBZ & WBKV Radio.
3. Comments and Questions from the Audience:
Scott Schmidt, Washington County, summarized the Public Involvement Meeting concerning the proposed bridge replacement on County Highway M, scheduled for 2020.
4. Review and Accept 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 Matthew Dourn presented the September Town of Trenton activity report.
6. Approve Bank Statement Reconciliations:
Ed Doerr moved to approve the September bank statement reconciliations. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
7. Approve Resolution 2017.10.01, Amending 2017 Town Budget:
Clerk Cindy Komro explained that the budget should be amended to account for the TRIP fund reimbursement of Trading Post Trail reconstruction. Proper government accounting requires that income and expense both be increased for the amount of the reimbursement. The net effect on the budget is \$0. Jeff Esselmann moved to approve Resolution 2017.10.01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
8. Approve Resolution 2017.10.02, Authorizing Signers for Loan:
Clerk Cindy Komro presented Resolution 2017.10.02, authorizing signers for the bridge loan from State Bank of Newburg. Ed Doerr moved to approve Resolution 2017.10.02. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
9. Review 2018 Trenton Town Budget, Entertain Motion to Send Budget to Public Hearing:
Clerk Cindy Komro presented the 2018 Town Budget summary. Jeff Esselmann moved to send the 2018 Town Budget to public hearing on Tuesday, November 14 at 7:00 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
10. Approve Operator's License application, West Bend Lakes Golf Club: Randall Petts, Walden-A Supper Club: Roseann Degnitz:
Both applicants passed record check. Jeff Esselmann moved to approve the Operator's Licenses for Randall Petts and Roseann Degnitz. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

11. Review Annexation Petitions:

None.

12. Department Reports:

Zoning Administrator Barbara Davies reported on the public hearing for the 2050 Comprehensive Plan, scheduled for November 14 at 7:30 PM.

Treasurer Monica Diaz reported on the Town Park equipment, and the signage planned. Diaz reported on the Wisconsin Towns Association Conference sessions attended, including the state's online permit process for new homes, and the upcoming 2020 census.

Clerk Cindy Komro reported on a resident visit regarding property line and neighbor harassment concerns. Komro reported on the Wisconsin Towns Association Conference sessions attended, specifically the Elections training and electronic poll books. The Wisconsin Department of Employee Trust Funds payroll upload process has been delayed.

Attorney Tim Schoonenberg reported on Senate Bill 387, and encouraged the Board to review it to see how it may affect the Town.

Chairman Joseph Gonnering reported on correspondence received regarding a motor home for sale on Town property that is not licensed. The Town received a thank you letter from Scott Construction, asking for feedback on their work. Gonnering was appointed to another State Committee. Gonnering reported on the DPW activity.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann reported that he inquired regarding possible grant money for ash tree removal.

13. Approve Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$222,313.56, contingent on receiving the loan proceeds, and payroll totaling \$13,391.23. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

15. Discuss any Ordinance, Resolution, Report or Recommendation Already Pending Before the Town Board:

None.

16. Entertain a Motion to Go into Closed Session for the Purpose of "discussing 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):

Ed Doerr moved to go into closed session at 8:49 PM. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: None.

17. Reconvene Into Open Session:

Jeff Esselmann moved to reconvene into open session at 9:15 PM. Ed Doerr seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: None.

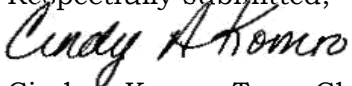
18. Take Action as a Result of Closed Session:

None.

19. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 9:15 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 October 18, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the November 7, 2017 Town Board Meeting.