

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, December 19, 2017, 6:00 PM

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

Present: Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, Treasurer Monica Diaz.
Excused: Chairman Joseph Gonnering. Supervisor Ed Doerr dispensed with the Pledge of Allegiance.
Doerr called the Meeting to order at 6:04 P.M.

1. Approve Minutes of Town Board Meeting of December 5, 2017:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of December 5, 2017. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

2. Affidavit of Posting:

Supervisor Doerr 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:

Town Resident Walter Carter, 2260 E Sandy Acre Road, discussed a neighbor complaint regarding the winterization of his gazebo. Discussion followed.

4. Review and Accept Agenda:

Jeff Esselmann moved to approve the agenda as presented. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

5. Approve Bank Statement Reconciliations:

Jeff Esselmann moved to approve the November bank statement reconciliations. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

6. Resolution 2017.12.01, Amend 2017 Budget:

Clerk Cindy Komro explained the budget amendment. Jeff Esselmann moved to approve Resolution 2017.12.01. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

7. Approve 2018 Budget:

Clerk Cindy Komro presented the final draft of the 2018 budget. Jeff Esselmann moved to approve the 2018 budget. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

8. Approve Revisions to Employee Handbook:

None.

9. Approve Plan Commission Recommendation:

None.

10. Approve Operator's License Application, West Bend Lakes Golf Club: Jason Kostecki:

Applicant passed record check. Jeff Esselmann moved to approve the operator's license for Jason Kostecki. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

11. Review Annexation Petitions:

None.

12. Department Reports:

Treasurer Monica Diaz reported on the receipt of the TRIP funds for Trading Post Trail. Diaz received payment for personal property taxes, through the state small debt collection process. Diaz reported on the tax collection process. A Town resident commended the entire staff for a job well done.

Clerk Cindy Komro reported on the elections and the Town office hours during the holidays.

Attorney Tim Schoonenberg reported on an issue with police patrolling on River Road, due to the recent jurisdictional transfer.

Supervisor Ed Doerr asked to have major vendors report on hourly rates and how the Town is served by them.

Supervisor Jeff Esselmann reported on the sale of trucks at the County, suggesting that the Town may want to sell some of the unused trucks.

13. Approve Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$181,982.65 (loan payment was the largest), payroll totaling \$16,781.44, and tax refunds of \$4,633.51. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

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

None.

15. Authorize Town Officials to Attend Seminars:

None.

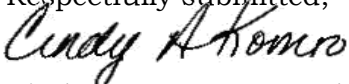
16. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

17. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 6:43 PM. Ed Doerr seconded. Voting in favor: 2. 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 20, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the January 2, 2018 Town Board Meeting.