

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Monday, February 19, 2018, 4:00 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, DPW Director Charles Schmidt, DPW Employee Jeff Hartmann, Attorney Tim Schoonenberg. Chairman Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 4:03 P.M.

1. Approve Minutes of Town Board Meeting of February 6, 2018:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of February 6, 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. Presentation: County Sheriff Monthly Activity Report, Matthew Dourn:

None.

6. Approve Resolution 2018.02.02, Jurisdictional Transfer County Trunk Highway "MY":

Scott Schmidt, Washington County Highway Commissioner, reviewed the jurisdictional transfer of County Trunk Highway MY. Discussion followed. Ed Doerr moved to approve Resolution 2018.02.02. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Award Bid, 2018 Crackfilling/Cracksealing:

Ed Doerr moved to award the Crackfilling/Cracksealing bid to N/R Asphalt for the following roads: Paradise Drive (S Oak to Sand Drive), Sandy Knoll Court, Wallace Lake Road (Trading Post Trl – Poplar Rd), Wallace Lake Rd (Poplar Rd – N Church Rd), Wallace Lake Rd (N Church – N Oak) at a total of \$16,200. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Award Bid, 2018 Chipsealing:

Jeff Esselmann moved to award the Chipsealing bid to Scott Construction for the following roads: Wallace Lake Road (Hwy M – Trading Post Trl), Wallace Lake Road (Trading Post Trl – N Poplar Rd), Timber Ct, Old Farm Ln, at a total of \$45,340. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

9. Award Bid, 2018 Hot Mix Asphalt, Pulverize, Grade & Roll, Gravel, Shoulder Gravel:

Jeff Esselmann moved to award the Hot Mix Asphalt, Pulverize, Grade & Roll, Gravel, Shoulder Gravel bid to Payne & Dolan for the following roads: Rusco Road, Paradise Drive (excluding concrete rings), at a total of \$170,294.50. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

10. Approve Operator's License Application, West Bend Lakes Golf Club: Dustin Merkel:

Applicant passed record check. Jeff Esselmann moved to approve the operator's license application for Dustin Merkel. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

11. Review Annexation Petitions:

None.

12. Department Reports:

Treasurer Monica Diaz reported on the final stages of tax season, including delinquent personal property tax.

Clerk Cindy Komro reported on the elections, and on destruction of materials.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joe Gonnering had nothing to report.

Supervisor Ed Doerr reported on the Hazardous Materials report (for salt).

Supervisor Jeff Esselmann had nothing to report.

DPW Director Charles Schmidt reported that the loader was painted.

13. Approve Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$9,529.97 and payroll totaling \$17,388.90. 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. Authorize Town Officials to Attend Seminars:

None.

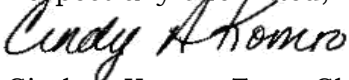
16. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

17. Adjourn:

Ed Doerr moved to adjourn the meeting at 4:49 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 February 26, 2018. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the March 6, 2018 Town Board Meeting.