

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, March 6, 2018, 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 (via teleconference), Clerk Cindy Komro, Treasurer Monica Diaz. 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 February 19, 2018 and Special Meeting of February 27, 2018:  
Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of February 19, 2018 and the Special Meeting of February 27, 2018. 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:  
Nick Marx, Town Resident, asked about how to split a parcel of land. Discussion followed regarding the process required.
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 January Bank Statement Reconciliations:  
Jeff Esselmann moved to approve the January Bank Statement Reconciliations. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
7. Approve Website Update:  
Clerk Cindy Komro presented the proposal Jeff Esselmann moved to approve the agreement by Webs by Wagner, LLC to rebuild the town website. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
8. Approve Salary for Interim Treasurer:  
Jeff Esselmann moved to approve Interim Treasurer salary at current Treasurer salary. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
9. Destruction of Materials:  
Clerk Cindy Komro presented a list of materials to destroy, pending approval by the Wisconsin State Historical Society. Jeff Esselmann moved to approve destruction of materials, as listed. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
10. Approve Resolution 2018.03.01, Directing Bank Authorizations:  
Jeff Esselmann moved to approve Resolution 2018.03.01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
11. Set Date for Open Book:  
Jeff Esselmann moved to set the date for Open Book to Wednesday, May 2, 2018 from 9:00 – 11:00 AM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
12. Set Date for Board of Review:  
Ed Doerr moved to set the date for Board of Review to Wednesday, May 23, 2018 from 5:00 – 7:00 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

13. Approve Purchase of Swingset for Town Park:

Monica Diaz presented the proposed swingset choice. Jeff Esselmann moved to approve purchase of the swingset for the Town Park, using the \$2,000 available in the Park Fund. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

14. Review Annexation Petitions:

None.

15. Department Reports:

Treasurer Monica Diaz reported on Scenic Drive Sanitary District Board members and transfer of duties for Scenic Drive. The Weights and Measures Petroleum Inspector visited. Diaz reported on her resignation from her position as Treasurer, effective March 9.

Clerk Cindy Komro reported on the Treasurer position classified ad. Komro reported that the Spring Town Crier is in progress. The electronic poll book pilot program will proceed at the Spring Election on April 3. The Town Board is welcome to visit before the training to view the equipment. Clerks and Election Inspectors from other neighboring municipalities will also be invited.

Chairman Joe Gonnering reported on DPW activity.

Supervisor Jeff Esselmann reported that the Carter property ordinance violation has been resolved.

Supervisor Ed Doerr had nothing to report.

16. Approve Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$91,311.13 and payroll totaling \$19,487.21. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

18. Authorize Town Officials to Attend Seminars:

None.

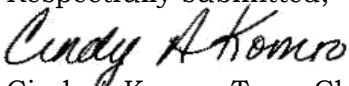
19. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

20. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:28 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 March 7, 2018. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the March 20, 2018 Town Board Meeting.