

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, October 2, 2018, 7:30 PM

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

Present: Supervisor Ed Doerr, Supervisor Jeff Esselmann (via teleconference), Clerk Cindy Komro, Treasurer Jenny Princl, Attorney Tim Schoonenberg. Excused: Chairman Joseph Gonnering. Tim Schoonenberg opened the meeting at 7:30 PM and entertained a motion to elect a Town Chairperson Pro Tem for Tonight's meeting.

1. Town Supervisors to Elect a Town Chairperson Pro Tem for Limited Term of Tonight's Town Board Meeting:

Jeff Esselmann moved to elect Ed Doerr as Town Chairperson Pro Tem for tonight's Town Board meeting. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

Supervisor/Chairperson Pro Tem Doerr invited those in attendance to join in reciting the Pledge of Allegiance. Doerr called the Meeting to order at 7:31 P.M.

2. Approve Minutes of Town Board Meeting of September 18, 2018 and Special Budget Meeting of September 21, 2018:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of September 18, 2018 with an amendment (adding the word "stuff" to Dennis Kay's comments in item #3) and Special Budget Meeting of September 21, 2018. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

3. Affidavit of Posting:

Supervisor/Chairperson Pro Tem 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.

4. Comments and Questions from the Audience:

None.

5. Review and Accept Agenda:

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

6. Monthly Washington County Sheriff Activity Report, Matthew Dourn:

Deputy Sheriff Matthew Dourn presented the September activity report for the Town of Trenton.

7. Ordinance 2018.10.01, Charges for False Fire Alarms:

Attorney Tim Schoonenberg presented the proposed ordinance. Jeff Esselmann moved to approved Ordinance 2018.10.01. Ed Doerr seconded. Discussion followed. Voting in favor: 2. Opposed: 0.

8. Newburg Fire Department Fire Protection and Ambulance Service Agreement, 2019-2021:

Fire Chief Mark Chesak presented the proposed Fire Protection Contract. Jeff Esselmann moved to approve the Fire Protection contract effective 1/1/2019 (zero percent increase in 2019, one percent increase in 2020, one percent increase in 2021). Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

9. Advertise for Sale of Oshkosh Snow Plow Truck:

Jeff Esselmann moved to advertise for sale of Oshkosh Snow Plow Truck. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

10. Send 2019 Town Budget to Public Hearing and Set Special Town Meeting to Approve 2019 Levy:

Jeff Esselmann moved to send the proposed 2019 Town Budget to Public Hearing on Tuesday, November 13 at 7:00 PM, with a Special Town Meeting to follow, for the purpose of setting the levy and setting a limit on road repair expenses. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

11. Annexation Petitions:

None.

12. Department Reports:

Treasurer Jenny Princl had nothing to report.

Clerk Cindy Komro reported on some new election procedures.

Attorney Tim Schoonenberg had nothing to report.

Supervisor/Chairman Pro Tem Ed Doerr reported on the replacement of a culvert on Washington Drive.

Supervisor Jeff Esselmann reported on the next Ag Hauling meeting October 17 at 7:00.

13. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$19,625.61 and payroll totaling \$14,717.95. Ed Doerr seconded. Voting in favor: 2. Opposed: 0.

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

None.

15. Authorize Town Officials to Attend Seminars:

None.

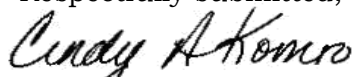
16. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

17. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 7:48 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 October 4, 2018. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the October 16, 2018 Town Board Meeting.