

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Monday, November 20, 2018, 7:30 PM

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

Present: Chairman Joseph Gonnering, Supervisor Ed Doerr, Supervisor Jeff Esselmann, Clerk Cindy Komro, Treasurer Jenny Princl, Zoning Administrator Barbara Davies.

Chairman Joseph Gonnering Chairman Gonnering invited 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 November 5, 2018:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of November 5, 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:

Ed Doerr moved to approve the agenda as presented. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

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

Deputy Sheriff Matthew Dourn presented the October monthly activity report.

6. Resolution 2018.11.01, Resolution to Provide for Keeping and Preservation of Public Records:

Clerk Cindy Komro presented the terms of the resolution, providing for keeping of public records in electronic format. Ed Doerr moved to approve Resolution 2018.11.01. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Fromm Excavating Conditional Use Permit:

Chairman Joseph Gonnering explained that Mr. Fromm has removed his request for a new CUP for his Excavating business. His existing CUP remains in effect. Ed Doerr moved to accept withdrawal of the CUP application. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Bike and Pedestrian AC meeting, February 13, 2019, 3:00 PM, Public Agency Center:

Chairman Joseph Gonnering reviewed the upcoming meeting.

9. October Bank Reconciliations:

Ed Doerr moved to approve the October bank statement reconciliations. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

10. Annexation Petitions:

None.

11. Department Reports:

Zoning Administrator reported on the Fromm CUP application.

Treasurer Jenny Princl reported on the preparation for tax collection season. The tax bill data has been submitted to the County for review and printing of the tax bills.

Clerk Cindy Komro reported on the Fall General Election.

Chairman Joe Gonnering reported on the DPW tree trimming activity.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann reported on a Wallace Lake Sanitary District property issue. The next Ag Hauling meeting is November 28 at 7:00 PM

12. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$8,999.37 and payroll totaling \$15,335.94 (includes election workers). Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

14. Authorize Town Officials to Attend Seminars:

None.

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

None.

16. Entertain Motion to Go Into Closed Session to discuss DPW employment, pursuant to Wis. Stats. 19.85(1)(c) for the purpose of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility":

Jeff Esselmann moved to go into closed session at 7:58 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

17. Reconvene into Open Session:

Jeff Esselmann moved to reconvene into open session at 8:21 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

18. Take Action as Result of Closed Session:

Jeff Esselmann moved to schedule interviews on November 28 at 6:00 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

19. Entertain Motion to Go Into Closed Session to discuss a personnel complaint, pursuant to Wis. Stats. 19.85(1)(g) for the purpose of "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved":

Jeff Esselmann moved to go into closed session at 8:22 PM. Ed Doerr seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

20. Reconvene into Open Session:

Ed Doerr moved to reconvene into open session at 9:00 PM. Jeff Esselmann seconded. Voting in favor: Ed Doerr, Jeff Esselmann, Joe Gonnering. Opposed: None.

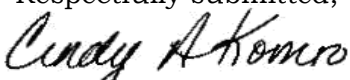
21. Take Action as Result of Closed Session:

None.

22. Adjourn:

Ed Doerr moved to adjourn the meeting at 9:01 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 November 26, 2018. Cindy Komro, Town Clerk. Subject to Approval: These Minutes will be considered for approval by the Town Board at the December 4, 2018 Town Board Meeting.