

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, February 5, 2019, 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.

Chairman Joseph Gonnering Chairman Gonnering invited those in attendance to join in reciting the Pledge of Allegiance. Gonnering called the Meeting to order at 7:31 P.M.

1. Approve Minutes of Town Board Meeting of January 15, 2019:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of January 15, 2019. Ed Doerr 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 WBID 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. Monthly Washington County Sheriff Activity Report, Matthew Dourn:

None.

6. Road Bid Award: Chipsealing 2019:

Ed Doerr moved to direct Scott Construction (the company awarded the bid) to perform chipsealing work on all the roads listed on the bid for \$61,878.00. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Road Bid Award: Crackfilling 2019:

Ed Doerr moved to award the crackfilling bid to N/R Asphalt & Pavement Maintenance Inc, for all roads listed in the bid for a cost of \$35,200.00. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

8. Road Bid Award: Hot Mix Asphalt, Pulverize, Grade & Roll, Shoulder Gravel 2019:

Jeff Esselmann moved to direct Payne & Dolan (the company awarded the bid) to perform work on the following roads: Glenway Drive, Cascade Drive and Paradise Road (Hwy M West to S Church), for a total cost of \$174,163.50. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

9. Paradise Hills Stormwater Management Map:

Joe Gonnering explained the Stormwater Management Map. Ed Doerr moved to accept the Paradise Hills Stormwater Management Map as presented. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

10. Operator's License Application: John Minz, West Bend Lakes Golf Club:

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

11. January Bank Statement Reconciliations:

None.

12. Annexation Petitions: Ruth Ann Smith, Paul Schmidt, Carol Madore:

Joe Gonnering described the property subject to the annexation petition. Discussion followed.

13. Department Reports:

Treasurer Jenny Princl reported that property tax collection season is finished, and the February settlement has been submitted.

Clerk Cindy Komro praised Treasurer Jenny Princl on the success of her first tax collection season.

Chairman Joe Gonnering reported on the DPW activity, specifically snow plowing and salting.

Supervisor Ed Doerr reported that the weeds are not currently growing.

Supervisor Jeff Esselmann reported on several residents' calls praising the snow plowing during the last snow events.

14. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$49,485.52, payroll totaling \$25,482.29 (three-week payroll period) and tax refunds of \$134.28. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

16. Authorize Town Officials to Attend Seminars: WCMLE (Wisconsin Construction Municipal & Landscape Expo):

Ed Doerr moved to authorize the three DPW employees to attend the WCMLE on February 6, 2019. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

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

None.

18. 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":

Ed Doerr moved to go into closed session at 8:11 PM. Jeff Esselmann seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: None.

19. Reconvene into Open Session:

Ed Doerr moved to reconvene into open session at 8:38 PM. Jeff Esselmann seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: None.

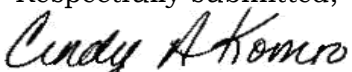
20. Take Action as Result of Closed Session:

Jeff Esselmann moved to approve the proposed settlement and release agreement as discussed in closed session. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

21. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 8:40 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 February 15, 2019. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the February 19, 2019 Town Board Meeting.