

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, October 1, 2019, 7:30 PM

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

Present: Chairman Joseph Gonnering (via teleconference), Supervisor Ed Doerr, Supervisor Jeff Esselmann, Clerk Cindy Komro, DPW Director Charles Schmidt, Attorney Tim Schoonenberg.

Supervisor Ed Doerr invited those in attendance to join in reciting the Pledge of Allegiance. Doerr called the Meeting to order at 7:32 P.M.

1. Approve Minutes of Town Board Meeting of September 17, 2019:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of September 17, 2019. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

2. Affidavit of Posting:

Supervisor 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 WIBD Radio.

3. Comments and Questions from the Audience:

None.

4. Review and Accept Agenda:

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

5. Monthly Washington County Sheriff Activity Report, Matthew Dourn

Deputy Sheriff Matt Dourn presented the July, August and September activity reports for the Town of Trenton.

6. Road Grants (Due October 15) – WisDOT 2020-2025 STP-Urban Program Application Instructions:

Joe Gonnering explained the Road Grants available for Towns. If Town of Trenton is interested in applying for any of these grants, the money must be available at time of application, in order to pay for it. Discussion followed regarding the types of road grants available to the Town.

7. Operator License Application, Nicholas Jerome Wolf, West Bend Lakes Golf Club:

Applicant passed record check. Jeff Esselmann moved to approve the Operator License Application for Nicholas Wolf. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

8. Review Long Term Vendors and Contracts:

Ed Doerr recommended inviting the Town's primary vendors to review their business operations and pricing. Ed Doerr moved to review the list of vendors and invite some of them to a public meeting. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

9. Town Employee Holiday Party:

Jeff Esselmann moved to set the Town Employee Holiday Party on Friday, December 13, with a snow date of December 20 at noon. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

10. September Bank Statement Reconciliations:

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

11. Annexation Petitions:

None.

12. Department Reports:

Clerk Cindy Komro reported on the Insurance Renewal. Chief Gabrish is retiring as of October 10. Emmett will take over as Interim Chief for the remainder of the year. Komro reported on address changes when County Hwy MY is taken over by the Village of Newburg.

Attorney Tim Schoonenberg had nothing to report.

Supervisor Ed Doerr reported on some heavy equipment moved in the town.

Supervisor Jeff Esselmann reported on the LRIP meeting at the County. Jeff will not be available to attend the October 15 meeting.

Chairman Joe Gonnering had nothing to report.

DPW Director Charles Schmidt had nothing to report.

13. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$74,729.42. Ed Doerr seconded. Voting in favor: 3. 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. Entertain a Motion to Go into Closed Session for the Purpose of Discussing Employee Performance.

This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1)(c) "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 8:10 PM. Ed Doerr seconded. Voting in favor: Jeff Esselmann, Joe Gonnering, Ed Doerr. Opposed: 0.

18. Reconvene into Open Session:

Jeff Esselmann moved to reconvene into open session at 8:32 PM. Joe Gonnering seconded. Voting in favor: Jeff Esselmann, Joe Gonnering, Ed Doerr. Opposed: 0.

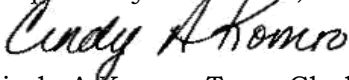
19. Take Action as a result of Closed Session:

None.

20. Adjourn:

Joe Gonnering moved to adjourn the meeting at 8:33 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 October 2, 2019. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the October 15, 2019 Town Board Meeting.