

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, November 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, Attorney Tim Schoonenberg.

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

1. Approve Minutes of Town Board Meeting of October 1, 2019:
Joe Gonnering moved to approve the minutes of the Town Board meeting of October 1, 2019. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
2. Approve Minutes of Town Board Meeting of October 15, 2019:
Ed Doerr moved to approve the minutes of the Town Board meeting of October 15, 2019. Joe Gonnering seconded. Voting in favor: 3. Opposed: 0.
3. 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 WIBD 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: 3. Opposed: 0.
6. Monthly Washington County Sheriff Activity Report, Matthew Dourn:
None.
7. Vendor Courtesy Visit:
Tim Schoonenberg presented an updated contract for Houseman & Feind.
8. Addendum to User Agreement Covering Operation and Use of VHG P25 Compliant Simulcast Trunked Radio System of Washington County:
Joe Gonnering explained the addendum to the user agreement, regarding the radio systems for the Police Department. Ed Doerr moved to approve the addendum as presented. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
9. ATV Trails in Town of Trenton:
The Kettle Trails group explained the proposal to allow ATVs on Town of Trenton roads. Discussion followed.
10. Operator's License Application, West Bend Lakes Golf Club: Kristian Butzin:
Applicant passed record check. Jeff Esselmann moved to approve the Operator's License Application for Kristian Butzin. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
11. Resolution 2019.11.01, Updating Wisconsin Public Employers' Group Health Insurance Program:
Clerk Cindy Komro explained the need for the updated program agreement. Jeff Esselmann moved to approve Resolution 2019.11.01. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
12. Borrow Funds on Short-Term Loan:
Clerk Cindy Komro explained the need to borrow funds on a short-term loan, in anticipation of bills needing to be paid before year-end. Jeff Esselmann moved to approve borrowing \$100,000 from State Bank of Newburg at a rate of 2.9% for up to six months. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

13. Resolution 2019.11.02, Amending Town Budget:

Clerk Cindy Komro presented the proposed budget amendment. Jeff Esselmann moved to approve Resolution 2019.11.02. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

14. Employment Policy for all Town of Trenton Employee Manuals:

Attorney Tim Schoonenberg presented the proposed policy for employees. Jeff Esselmann moved to approve the Employment Policy. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

15. October Bank Statement Reconciliations:

Ed Doerr moved to approve the October Bank Statement Reconciliations. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

16. Annexation Petitions:

None.

17. Department Reports:

Clerk Cindy Komro reported on the tax season preparations, including the new online tax payment vendor. Komro reported on the Election process

Attorney Tim Schoonenberg reported on Shoreland Zoning ordinances.

Supervisor Jeff Esselmann reported on a recycling meeting he attended.

Supervisor Ed Doerr reported on discussions with Advanced Disposal. The Town has acquired some Emergency Government jackets.

Chairman Joe Gonnering reported on DPW activity, including recent culvert replacements.

18. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$74,724.84. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

20. Authorize Town Officials to Attend Seminars:

None.

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

None.

22. Adjourn:

Ed Doerr moved to adjourn the meeting at 8:27 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 6, 2019. Cindy Komro, Town Clerk.

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