

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, February 4, 2020, 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. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of January 21, 2020:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of January 21, 2020. Ed Doerr seconded. 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 WIBD Radio.

3. Comments and Questions from the Audience:

Town Resident Craig Rohde, 852 Riverview Drive, commented on the traffic on Riverview Drive, due to the Hwy M bridge closure.

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:

None.

6. Vendor Courtesy Visit: Advanced Disposal:

Jason Johnson and John LeAir from Advanced Disposal were in attendance, and responded to questions and concerns from the Town Board.

7. Operator's License Application: Michele Ciran, West Bend Lakes Golf Club:

Applicant passed record check. Ed Doerr moved to approve the Operator's License Application for Michele Ciran. Jeff Esselmann seconded. In favor: 3. Opposed: 0.

8. Audit Committee Update: Contract with Hawkins Ash CPAs:

Chairman Joe Gonnering presented the Memorandum of Understanding prepared by Hawkins Ash CPAs for the Years Ending December 31, 2018 and 2019. Jeff Esselmann moved to approve the contract with Hawkins Ash CPAs as presented, for review of years 2018 and 2019. Ed Doerr seconded. In favor: 3. Opposed: 0.

9. Concrete Driveways:

Chairman Joe Gonnering explained the Town expectations for concrete driveways. Discussion followed. No action.

10. Property at 1130 Decorah Road:

Alec Steinmetz is interested in moving his existing hard cider business to the property at 1130 Decorah Road. Joe Gonnering explained that Town ordinances do not allow a conditional use permit for this purpose on a property zoned CES-10. Attorney Tim Schoonenberg explained the reasons for the zoning restrictions, and suggested that a text amendment to the ordinances might be possible.

11. Add Member, Mid-Moraine Municipal Court:

Chairman Joe Gonnering expressed his desire to become an approved representative of the Town of Trenton at the Mid-Moraine Municipal Court meetings. Jeff Esselmann moved to approve Joe Gonnering as a representative for the Town of Trenton at MMMC. Ed Doerr seconded. In favor: 3. Opposed: 0.

12. January Bank Statement Reconciliations:

Ed Doerr moved to approve the January bank statement reconciliations. Jeff Esselmann seconded. In favor: 3. Opposed: 0.

13. Annexation Petitions:

None.

14. Department Reports:

Clerk Cindy Komro reported on Election preparations and property tax collection season. Town Crier articles are needed. Komro reminded the Board that the next meeting is Monday, February 17 at 5:00 PM, because of the Election on February 18.

Jeff Esselmann reported on a County TIP meeting he attended.

Supervisor Ed Doerr had nothing to report.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joe Gonnering reported that the tree trimming on Riverview Drive has been completed. Gonnering reported on other DPW activity in the Town.

15. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$26,593.51 and Property Tax Refunds of \$188.23. Ed Doerr seconded. In favor: 3. Opposed: 0.

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

None.

17. Authorize Town Officials to Attend Seminars:

None.

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

None.

19. 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 8:52 PM. Ed Doerr seconded. In favor: Jeff Esselmann, Joe Gonnering, Ed Doerr. Opposed: 0.

20. Reconvene into Open Session:

Jeff Esselmann moved to reconvene into open session at 9:10 PM. Ed Doerr seconded. In favor: Jeff Esselmann, Joe Gonnering, Ed Doerr. Opposed: 0.

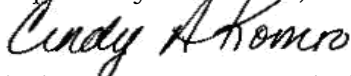
21. Take Action as a result of Closed Session:

None.

22. Adjourn:

Ed Doerr moved to adjourn the meeting at 9:08 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 February 10, 2020. Cindy Komro, Town Clerk. Subject to Approval: These Minutes will be considered for approval by the Town Board at the February 17, 2020 Town Board Meeting.