

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, March 7, 2017, 7:30 PM

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

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann (via conference call), Clerk Cindy Komro, Treasurer Monica Diaz, Attorney Tim Schoonenberg, DPW Director Charles Schmidt, DPW Employee Jeff Hartmann. Excused: Supervisor Ed Doerr. Chairman Gonnering asked 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 February 20, 2017:

Jeff Esselmann moved to approve the Minutes of the Town Board Meeting of February 20, 2017. Joe Gonnering 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 the West Bend Daily News and WMBZ & WBKV 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: 2. Opposed: 0.

5. County Sheriff Monthly Activity Report, Matthew Dourn:

None.

6. Open Bids & Possible Bid Award: 2017/2018 Grass Cutting Work:

The Town Board opened the following Grass Cutting Bids:

Evergreen Property Services 3747 Kettle View Dr Slinger, WI 53086 W-9 Included Certificate of Liability Included One year or Two year option (no price change)	Town Hall Stockhausen Park Cemetery Total	\$175 \$75 \$40 \$290
Advance Lawn Service Company, LLC 226 Beatrice Drive Hartford, WI 53027 W-9 Included Certificate of Liability Included	ONE YEAR: Town Hall Stockhausen Park Cemetery Total TWO YEAR: Town Hall Stockhausen Park Cemetery Total	\$425 \$175 \$35 \$635 \$425 \$175 \$35 \$600

Joe Gonnering moved to grant the bid award to Evergreen Property Services. Jeff Esselmann seconded. Voting in favor: 2. Opposed: 0.

7. Open Bids & Possible Bid Award: Trading Post Trail Road Work:

The following bids were opened for Trading Post Trail Road Work:

Company Name & Address	Total	
Ray Wollner Excavating Inc. 8100 Forest View Rd Kewaskum, WI 53040	Base Bid	<u>\$198,000.00</u>
	Item 1 – 2” HMA pavement 4LT 58-28S	43,512.00
	Item 2 – 1-1/2” HMA pavement 5LT 58-28S	33,814.00
	Item 3 – Tack Coat	1,388.00
	Item 4 – Crushed Aggregate Base	<u>12,000.00</u>
	Total Alternate Items	\$90,714.00
Buteyn-Peterson Construction Co., Inc. N7337 Dairyland Drive Sheboygan, WI 53083	Base Bid	<u>\$255,859.00</u>
	Item 1 – 2” HMA pavement 4LT 58-28S	43,006.95
	Item 2 – 1-1/2” HMA pavement 5LT 58-28S	33,522.50
	Item 3 – Tack Coat	1,214.50
	Item 4 – Crushed Aggregate Base	<u>11,500.00</u>
	Total Alternate Items	\$89,243.95
BMCI Construction, Inc. 7040 N. Trenton Road West Bend, WI 53090	Base Bid	<u>\$229,000.00</u>
	Item 1 – 2” HMA pavement 4LT 58-28S	47,307.65
	Item 2 – 1-1/2” HMA pavement 5LT 58-28S	36,874.75
	Item 3 – Tack Coat	1,335.95
	Item 4 – Crushed Aggregate Base	<u>12,925.00</u>
	Total Alternate Items	\$98,443.35

Joe Gonnering moved to table further discussion of this issue until the March 21 Town Board meeting, pending analysis by the Town Engineer. Jeff Esselmann seconded. Voting in favor: 2. Opposed: 0.

8. Plan Commission Recommendation, SEWRPAC Assistance with Required 10-year Comprehensive Plan Update:

Joe Gonnering explained the options:

- Option 1. Readopt the existing plan without change
- Option 2. Adopt updated population and employment projections and an updated land use plan map.

Plan Commission recommends Option #2, at a cost of \$1,000 - \$2,500. Jeff Esselmann moved to approve Option #2. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

9. Set Dates for Open Book:

Joe Gonnering moved to set the date for Open Book to Tuesday, April 18 from 1:00-6:00 PM. Jeff Esselmann seconded. Voting in favor: 2. Opposed: 0.

10. Set Date for Board of Review:

Jeff Esselmann moved to set the date for Board of Review to Wednesday, May 24 from 5:00-7:00 PM. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

11. Change Date & Time of April 18, 2017 Town Board Meeting to Accommodate Annual Meeting:

Jeff Esselmann moved to change the April 18 Town Board Meeting to 7:00 PM. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

12. Annexation Petitions:

None.

13. Department Reports:

DPW Director Charlie Schmidt had nothing to report.

Treasurer Monica Diaz reported on the Wisconsin Department of Revenue State Debt Collection process for personal property taxes.

Clerk Cindy Komro reported on the progress of the Town Crier.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joseph Gonnering reported on DPW activity, specifically chipping.

Supervisor Jeff Esselmann had nothing to report.

14. Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$119,660.34 and payroll totaling \$17,623.40. Joe Gonnering seconded. Voting in favor: 2. Opposed: 0.

15. Consideration of any Preliminary Plat or any Final Plat which may be submitted pursuant to Chapter 236, Wisconsin Statutes:

None.

16. Authorize Town Officials to Attend Seminars:

None.

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

None.

18. Adjourn:

Jeff Esselmann moved to adjourn the meeting at 7:55 PM. Joe Gonnering seconded. Voting in favor: 2. 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 March 15, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the March 21, 2017 Town Board Meeting.