

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, December 5, 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, Supervisor Ed Doerr, Clerk Cindy Komro, Treasurer Monica Diaz. Chairman Joseph Gonnering asked 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 November 21, 2017:

Ed Doerr moved to approve the Minutes of the Town Board Meeting of November 21, 2017. Jeff Esselmann 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 WMBZ & WBKV Radio.

3. Comments and Questions from the Audience:

Town Resident Dennis Kay asked when the Town Annual Meeting. Clerk Cindy Komro responded that the meeting is the third Tuesday in April.

Dennis Kay requested an amendment to the agenda.

4. Review and Accept Agenda:

Jeff Esselmann moved to approve the agenda, with the following amendment: consider Items 10, 11 and 12 after Item 18. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

5. County Sheriff Monthly Activity Report, Matthew Dourn:

None.

6. Appoint Election Inspectors, 1/1/2018-12/31/2019:

Ed Doerr moved to appoint the following election inspectors:

Carol Altschwager	Sandra Dvorak	Christine McMahon	Gordon Sailer
Dorothy Barth	Barbara Falk	Bonnie Mowery	Kathie Shaver
Donna Butz	Althea Falter	Sally Mueller	Joyce Smith
William Butz	Michael Heili	Roy Oberheu	Ruth Spaeth
Linda Charlton	MaryAnn Hupfer	Sharon Oberheu	Debra Streets
Monica Diaz	Regina Kaney	Joanne Prom	Anna Waldkirch
Larry DuBrava	Joyce Kirchner	Kari Reckner	Janet Werhand
Mavis DuBrava	Ana Komro	Robert Reischel	Audrey Williams
Sally Durkee	Kiley Komro	Dianne Rinn	Andrea Wolff
Robert Dvorak			

Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

7. Change Date and Time of December 19 Town Board Meeting, Conflict with Election:

Jeff Esselmann moved to change the December 19 Town Board Meeting to December 19 at 6:00 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

8. Change Date and Time of January 16 Town Board Meeting, Conflict with Election:

Jeff Esselmann moved to change the January 16 Town Board Meeting to January 16 at 6:00 PM.

9. Approve Operator's License Application, West Bend Lakes Golf Club: Jason Kostecki:

No action.

10. Annexation Petitions:

None.

11. Department Reports:

Treasurer Monica Diaz reported on the tax collection season.

Clerk Cindy Komro reported that the old copier was sold.

Attorney Tim Schoonenberg had nothing to report.

Chairman Joseph Gonnering reported on tree cleanup from the recent wind.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann had nothing to report.

12. Approve Payment of Bills:

Jeff Esselmann moved to approve payment of bills totaling \$5,979.97, and payroll totaling \$14,943.24. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

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

None.

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

None.

15. Entertain a Motion to Go Into Closed Session for the Purpose of Discussing Employment, 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. Ed Doerr seconded. Voting in favor: Jeff Esselmann, Ed Doerr, Joe Gonnering. Opposed: None.

16. Reconvene Into Open Session:

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

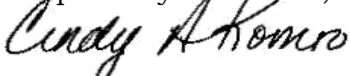
17. Take Action as a Result of Closed Session:

Jeff Esselmann moved to hire Jim Averill full-time beginning January 2, at an hourly rate of \$20 per hour. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

18. Adjourn:

Ed Doerr moved to adjourn the meeting at 8:06 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 December 6, 2017. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the December 19, 2017 Town Board Meeting.