

Minutes from the Town of Trenton Town Board Meeting

Date and Time: Tuesday, January 2, 2018, 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 Gonnering asked those in attendance to join in reciting the Pledge of Allegiance. Doerr called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of December 19, 2017:
Ed Doerr moved to approve the Minutes of the Town Board Meeting of December 19, 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:
None.
4. Review and Accept Agenda:
Jeff Esselmann moved to approve the agenda as presented. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
5. Presentation: County Sheriff Monthly Activity Report, Matthew Dourn:
Deputy Sheriff Matthew Dourn presented the November and December Sheriff activity reports.
6. Approve Bank Statement Reconciliations:
None.
7. Approve Updates to Employee Handbook:
Clerk Cindy Komro presented a draft of language regarding DPW full-time employee overtime pay. Jeff Esselmann moved to approve the language as presented. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
8. Set Bid Opening Date: Grass Cutting Work:
None.
9. Change Date & Time of April 3 Board Meeting, Conflict with Spring Election:
Ed Doerr moved to change April 3 Board Meeting to Monday, April 2 at 4:30 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
10. Change Time of April 17 Board Meeting, Conflict with Annual Meeting:
Ed Doerr moved to change April 17 Board Meeting to 7:00 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.
11. Set Bid Opening Date: Road Work – Crackfilling/Cracksealing/Chipsealing:
Jeff Esselmann moved to set the bid opening date for crackfilling, cracksealing and chipsealing to Friday, February 9 at 12:30 PM. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.
12. Set Bid Opening Date: Road Work – Hot Mix Asphalt, Pulverize, Grade & Roll, Gravel, Shoulder Gravel:
Ed Doerr moved to set the bid opening date for hot mix asphalt, pulverize, grade & roll, gravel, shoulder gravel, to Friday, February 9 at 12:30 PM. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

13. Resolution 2018.01.01, Authorizing Submission of Recycling Grant Application:

Ed Doerr moved to approve Resolution 2018.01.01. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

14. Attendance at Local Officials & Utility Coordination Meeting, January 18, 2018 1:00 PM:

Chairman Joe Gonnering discussed the meeting regarding the work scheduled for the Hwy M bridge. Jeff Esselmann moved to allow a Town Board member to attend the meeting. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

15. Review Annexation Petitions:

None.

16. Department Reports:

Treasurer Monica Diaz reported on tax season. The first quarterly GTA grant payment was received.

Clerk Cindy Komro had nothing to report.

Chairman Joe Gonnering had nothing to report.

Supervisor Ed Doerr had nothing to report.

Supervisor Jeff Esselmann commented on the weight limit on Trading Post Trail.

17. Approve Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$63,196.57 (Newburg Fire Department was the largest), payroll totaling \$17,375.02, and tax refunds of \$7,455.99. Jeff Esselmann seconded. Voting in favor: 3. Opposed: 0.

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

None.

19. Authorize Town Officials to Attend Seminars:

Chairman Joe Gonnering presented a Diggers Hotline seminar for the DPW employees on January 9. Jeff Esselmann moved to send the DPW employees to the Diggers Hotline meeting. Ed Doerr seconded. Voting in favor: 3. Opposed: 0.

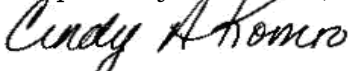
20. Ordinances, Resolutions, Reports or Recommendations Already Pending Before the Town Board:

None.

21. Adjourn:

Ed Doerr moved to adjourn the meeting at 8:15 PM. Jeff Esselmann 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 January 3, 2018. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the January 16, 2018 Town Board Meeting.