

Minutes from the Town of Trenton Town Board Meeting

Date and Time: October 19, 2021, 7:30 PM

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

Present: Chairman Joseph Gonnering (via teleconference), Supervisor Ed Doerr, Supervisor Jeff Esselmann, DPW Director Charles Schmidt, Clerk Cindy Komro, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg.

Supervisor Ed Doerr asked those in attendance to stand and recite the Pledge of Allegiance. Doerr called the Meeting to order at 7:32 P.M.

1. Approve Minutes of Town Board Meetings of October 5, 2021:

Jeff Esselmann moved to approve the minutes of the Town Board meetings of October 5, 2021; Joe Gonnering seconded. Joe Gonnering asked to correct item 16, replacing "Jeff Esselmann seconded" to "Ed Doerr seconded." Motion carried 3-0.

2. Affidavit of Posting:

Supervisor Doerr read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD 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. Motion carried 3-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments:

None.

6. Award Roof Work Bid: Main Building/DPW:

Jeff Esselmann commented that B-E Controls rescinded their bid for the DPW roof project. Luke Schweitzer of Schweitzer Spray Coating (from which a sealed bid was opened at the October 5 meeting), explained his product and process. Jeff Esselmann moved to award the DPW roof work bid to Schweitzer Spray Coating; Joe Gonnering seconded. Motion carried 3-0.

7. Open and Consider Sealed Bids: Furnace and Air Conditioning System Replacement – Town Hall:

Joe Gonnering commented on the DPW heating options. The following sealed bids for the furnace and air conditioning system replacement were received:

Goschey Mechanical Inc. PO Box 405 Germantown, WI 53022 Certificate of Liability Insurance Provided	Office furnace replacement Hall furnace and A/C system Shop Unit Modine units \$27,350.00 I-wave Ionizing air purifier (each) \$925.00 Programmable thermostat: \$210.00 3.5 Ton 13 seer A/C for office system: \$6,050.00
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Joe Gonnering moved to award the furnace and air conditioning system replacement bid to Goschey Mechanical Inc, with options as stated on bid, and with the specification that the Modine units will remain at the Town; Jeff Esselman seconded. Motion carried 3-0.

8. Open and Consider Sealed Bids: Town Hall Meeting Room/Hallway/Office Counter Area Flooring:

No sealed bids were received for the flooring replacement. Ed Doerr moved to request sealed bids for the flooring to be opened at the December 7 Town Board meeting; Jeff Esselmann seconded. Motion carried 3-0.

9. Culvert Waiver Application: Dan Haug, 7223 Wallace Lake Drive:

Jeff Esselmann moved to approve the culvert waiver application for 7223 Wallace Lake Drive; Ed Doerr seconded. Motion carried 3-0.

10. Rezoning Recommendation, 2050 Plan Amendment – Esselmann Trusts, N Poplar Road:

Zoning Administrator Barbara Davies presented the 2050 Plan Amendment. Plan Commission recommends approval. Joe Gonnering moved to approve the 2050 Plan Amendment and the rezoning from EA to CES-5 for Esselmann Trusts, N Poplar Road; Ed Doerr seconded. Motion carried, 2-0-1 (Jeff Esselmann recused himself).

11. Certified Survey Map Approval, Esselmann Trusts – N Poplar Road:

Zoning Administrator Barbara Davies presented the CSM for Esselmann Trusts, N Poplar Road. Plan Commission recommends approval. Joe Gonnering moved to approve the CSM for Esselmann Trusts, N Poplar Road, contingent on receiving the hard copy with the soil markings; Ed Doerr seconded. Motion carried, 2-0-1 (Jeff Esselmann recused himself).

12. Ordinance 2021.10.01, General Records Schedule Adoption:

Clerk Cindy Komro explained that the General Records Schedule Adoption was accepted by the Public Records Board and Wisconsin Historical Society. Joe Gonnering moved to approve Ordinance 2021.10.01; Jeff Esselmann seconded. Motion carried 3-0.

13. Resolution 2021.10.01, Amending 2021 Town Budget:

Clerk Cindy Komro presented the proposed amendment to the 2021 Town Budget. Joe Gonnering moved to approve Resolution 2021.10.01; Jeff Esselmann seconded. Motion carried 3-0.

14. Set Date for 2022 Town Budget Public Hearing:

Jeff Esselmann moved to set the date for the 2022 Town Budget Public Hearing to Tuesday, November 9 at 7:00 PM; Joe Gonnering seconded. Motion carried 3-0.

15. 2021 Road Tour:

Ed Doerr moved to postpone further discussion regarding the 2021 Road Tour to the November 2 Town Board meeting; Jeff Esselmann seconded. Motion carried 3-0.

16. DPW Work Hours:

Ed Doerr commented on the DPW work schedule regarding four 10-hour days. The five 8-hour work days will begin the first week of November, as set forth in the Employee Manual.

17. Department Reports:

DPW Director Charles Schmidt had nothing to report.

Zoning Administrator Barbara Davies reported that building and zoning departments have been busy. Davies has received calls regarding the concrete driveway issues. Davies reported on the LRIP grant for Newark Drive, which is not technically a Town of Trenton road (this section is technically “owned” by Town of Farmington). Discussion followed regarding using a different segment of road to use for the LRIP grant application,

Clerk Cindy Komro reported on the 2018 audit/review, on a Badger Book “Train the Trainer” training session on Wednesday, October 20 she will be attending so that she can help new municipalities learn how to use the electronic poll books, on the switch to the new web and email domain at www.townoftrenton.wi.gov, on the Employee Handbook revisions, and that the Town Crier has been sent to print.

Attorney Tim Schoonenberg reported on the Waste Management contract and recommended discussing this at the November 2 Board meeting.

Chairman Joe Gonnering had nothing to report.

Supervisor Ed Doerr had nothing further to report.

Supervisor Jeff Esselmann reported on the roof repairs for the salt shed, concession stand and storage shed, to be completed this week. Esselmann reported on road work on N River Road.

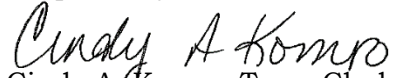
18. Payment of Bills:

Bills totaling \$65,854.30 were presented for payment. Jeff Esselmann moved to withhold payment of the bills from Scott Construction in the amount of \$29,796.00 and Waste Management in the amount of \$29,767.72 and approve the remainder of the bills totaling \$6,290.58; Ed Doerr seconded. Motion carried 3-0.

19. Adjourn:

Jeff Esselmann moved to adjourn at 8:49 PM; Ed Doerr seconded. Motion carried 3-0.

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 State Hwy 33 East, West Bend, WI on October 21, 2021. Cindy Komro, Town Clerk.

Subject to Approval: These Minutes will be considered for approval by the Town Board at the November 2, 2021 Town Board Meeting.