Town of Trenton

Unofficial Minutes from the Town Board Meeting
Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095
February 19, 2024, 7:00 PM

<u>Present:</u> Chairman Mike Lipscomb, Supervisor Barb Davies, Supervisor Ed Doerr, Administrator/ Deputy Clerk Cindy Komro, Clerk Heather Krueger, Treasurer Nicole Cozzuli-Meer, Police Chief Andrew Mammen Members of the public: 19.

Chairman Lipscomb called the Meeting to order at 7:00 PM

Lipscomb asked those in attendance to stand and recite the Pledge of Allegiance.

Affidavit of Posting:

Lipscomb read the affidavit of posting that the February 19, 2024, Town Board Meeting was properly posted before the meeting on the Town Bulletin Board and the Town's official website and was also sent to the Washington County Daily News and WIBD Radio.

Approve the January 15, 2024 Town Board Meeting Minutes: Davies moved to approve the January 15, 2024, Town Board Meeting Minutes as presented, seconded by Lipscomb. Motion carried 2-0.

Public Comments: None

Review and Accept Agenda: Davies moved, and Doerr seconded to accept the agenda as presented. Motion carried 3-0.

<u>January Bank Statement Reconciliations</u>. Davies moved, and Doerr seconded to approve the January Bank Reconciliations. Motion carried 3-0.

<u>DPW Recycling Center Schedule</u> DPW Director Charlie Schmidt did an informal survey regarding the hours that people come to the town yard recycling center on Thursdays when it is open, most residents come from 4:00-6:30, no one is coming from 7:00-8:00 PM. He would like to adjust the hours to 3:00-7:00 PM. **Davies moved to change the recycling hours on Thursdays from 3:00 – 7:00 PM, seconded by Doerr. Motion carried 3-0.**

<u>Wisconsin Law Enforcement Accreditation</u> Chief Mammen attended a Chiefs Training, and they suggested that police departments should go through the process of getting accreditation with the State of WI, keeping the law enforcement agency up to date on practices, policies and procedures, to more effectively minimize liability of the department. The application fee is \$100, and someone from the agency will come and review the department's current policies. When accreditation is earned, it costs \$300 annually. The accreditation is a long process and can take up to 3 years to complete. Davies moved to approve to have the Trenton Police Department enroll in the Course Standards Verification Program with an initial cost of \$100 and possible ongoing cost of \$300 per year, seconded by Doerr. Motion carried 3-0.

<u>Update Town Police Department Fee Schedule</u> Per Chief Mammen, the Mid Moraine Municipal Court notified him that the Town of Trenton Deposit Fee Schedule is out of date, it hasn't been updated since 2009. Mammen needs permission to bring the bond fee schedule up in compliance with the court fee schedule, he will then need to get approval from Mid Moraine Municipal Court. **Davies moved to authorize Mammen to update the Bond amounts, seconded by Doerr. Motion carried 3-0.**

<u>Set Town Open Book Date: Monday, April 15, 2024, 9:00 AM – Noon</u> Davies moved to hold Open Book on Monday, April 15, 20024 from 9:00 AM – Noon, seconded by Doerr. Motion carried 3-0.

<u>Set Town Board Of Review Date: Thursday, May 30, 2024, 5:00 – 7:00 PM.</u> Davies moved to hold Board of Review on Thursday, May 30, 2024 from 5:00 -7:00 PM, seconded by Doerr. Motion carried 3-0.

Open and Consider Sealed Bids: 2024 Chipsealing.

The following sealed chipsealing bids were received and opened:

Chipseal		Scott Construction PO Box 340 Lake Delton, WI 53940	Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee 53597	
Congress Dr	Gravel Dr to Newburg village limits	\$ 30,430	\$ 45,920	
Summit Cir	Newark Dr to end	\$ 4,713	\$ 6,591	
Paradise Dr	S Oak Rd to S Church Rd	\$ 33,873	\$ 49,119	
	Total	\$ 69,016	\$ 101,630	

Davies moved to hold a Special Town Board meeting on Friday, February 23, 2024 at 11:00 AM to discuss further, seconded by Doerr. Motion carried 3-0.

Open and Consider Sealed Bids: 2024 Crackfilling.

The following sealed crackfilling bids were received and opened:

Crack Fill		American Pavement Solutions, Inc. 1455 Gruber Rd Green Bay 54313	Asphalt Seal & Repair, Inc. 2077 Enterprise Dr De Pere 54115	NR Asphalt & Pavement 7226 Hwy 144N West Bend 53090	Thunder Road W297S3549 Boettcher Rd Genesee 53189	Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee 53597
Congress Dr	Gravel Dr to Newburg village limits	\$ 7,600	\$ 9,030	\$ 9,500	\$ 11,060	\$ 14,676
Cascade Dr	Paradise Dr to end	\$ 800	\$ 1,075	\$ 1,500	\$ 1,950	\$ 2,393
Summit Cir	Newark Dr to end	\$ 1,460	\$ 1,828	\$ 2,200	\$ 1,820	\$ 3,140
Paradise Dr	S Oak Rd to S Church Rd	\$ 8,000	\$ 7,417	\$ 6,700	\$ 7,525	\$ 11,113
	Total	\$17,860	\$19,350	\$19,900	\$ 22,355	\$ 31,322

Davies moved to postpone further discussion until Special Town Board meeting on Friday, February 23, 2024 at 11:00 AM, seconded by Doerr. Motion carried 3-0.

Open and Consider Sealed Bids: 2024 Asphalt/Pulverize/Overlay/Gravel.

The following sealed pulverize/overlay/gravel bids were received and opened:

Surface Lift Roads		Payne & Dolan N173W21120 Northwest Passage Way Jackson 53037		
N Church Rd	Wallace Lake Rd to Newark Dr	\$ 44,928.00	1.75" Surface	
Sandy Acre Rd	North and East	\$ 26,880.00	1.75" Surface	
Maple Rd	Paradise Dr to Jacqueline Dr	\$ 29,970.00	1.75" Surface	
Creed Rd	Trenton Rd to West Bend city limits	\$ 26,996.00	1.75" Surface	
	Total	\$128,774.00		

Pulverize/Stone/Shape/Pave		Payne & Dolan N173W21120 Northwest Passage Way Jackson 53037		
ruiverize/Stolle/Sliape/rave		\$ 73,689,00		
Paradise Dr	1904 Paradise to Whispering Pines	\$ 73,689.00 \$ 43,329.00	Pulverize Ends/Shape/2.25" Binder Stone Lift 15"	
	County Rd M to Hwy 33	\$ 48,865.00	Pulverize Ends/Shape/2.25" Binder	
Riverview Dr		\$ 11,797.50	Stone Lift 8"	
Maple Rd	Jacqueline Dr to Rusco Rd	\$ 154,780.00	Pulverize Ends/Shape/2.25" Binder/1.75" Surface	
Sand Dr	Paradise Dr to 5744 Sand	\$ 21,490.00	Pulverize Ends/Shape/2.25" Binder	
		\$ 53,909.50	Pulverize Ends/Shape/2.25" Binder	
Trenton Rd	Wallace Lake Rd to Newark Dr	\$ 38,610.00	Stone Lift 12"	
		\$ 105,084.00	Pulverize Ends/Shape/2.25" Binder	
St. Augustine Rd	Wausaukee Rd to Hwy Y	\$ 20,377.50	Stone Lift 12"	
		\$ 80,776.00	Pulverize Ends/Shape/2.25" Binder	
Wallace Lake Rd	Mayflower Rd to Barton town limits	\$ 1,320.00	Manhole Rings	
Cedar Sauk Rd	Town portion	\$ 61,748.00	Pulverize Ends/Shape/2.25" Binder/1.75" Surface	
_		\$		
	Total	672,446.50		

Davies moved to postpone further discussion until Special Town Board meeting on Friday, February 23, 2024 at 11:00 AM, seconded by Doerr. Motion carried 3-0.

Open and Consider Sealed Bids: 2024 Backhoe Rental Services

Excavator	BMCI Construction, Inc. 7040 N Trenton Rd West Bend 53090	Fromm Grading & Excavating LLC 1896 County Hwy NN West Bend 53095	
22 ton (44,000 pound) excavator with operator	Per hour	\$190.00	N/A
39,000 pound (19.5 ton) excavator with operator	Per hour	N/A	\$160.00
19,000 pound (9.5 ton) excavator with operator	Per hour	N/A	\$133.00
10,000 pound (5 ton) excavator with operator	Per hour	N/A	\$115.00
Equipment Mobilization (delivery to job site)		N/A	\$175.00

Davies moved to postpone further discussion until Special Town Board meeting on Friday, February 23, 2024 at 11:00 AM, seconded by Doerr. Motion carried 3-0.

<u>2024 Road Work Budget</u> Per Komro, decisions need to be made by late March if the town would like to take the line of credit to use for town road costs. After reviewing all the submitted bids on Friday we will have a better idea of the costs involved for the projected projects this year.

<u>Cedar Creek Farmers Lunch & Learn, Thursday, February 29, 2024.</u> Komro will be attending, if there is a town board quorum we need to post.

Previous Month Correspondence and Department Reports:

<u>Police</u>: Per Chief Mammen: The department made 160 calls for service and 24 traffic stops. Mammen attended a Tactical Agency Training, he is working with the City of West Bend and will attend their training to have coordinated efforts. Mammen attended the New Chiefs and Sheriff Training in Madison which was a weeklong course.

<u>Public Works:</u> Per Schmidt, it snowed last week, it took about 9 hours to remove the snow on the town roads. Cutting trees and repairing equipment.

Treasurer: Tax settlement for February was completed.

<u>Clerk:</u> Krueger contacted all Washington County towns to find out what their current Class B Beer and Liquor License cost is, and the Town of Trenton is considerably low, the board may want to review this later. Krueger reported the WI Election Commission has issued an updated Administration Manual. Krueger will be holding an Election Inspector training on 2/20/24.

Building Inspector: None

Zoning Administrator: Komro is working on the Town Crier, is working on the Wallace Lake Grant. Komro reached out to Newburg State Bank to set up ACH payments for tax settlements and other large payments, there is a \$100 set up fee.

There is a conflict with addresses on E Newark Drive, which will need to be addressed later.

Chairman: Is planning a staff meeting for 2/20/24 to discuss budgets and projects.

<u>Supervisor Doerr:</u> Is feeling better, he was in the hospital for 19 days. Lipscomb was keeping him up to date on town issues.

<u>Payment of bills:</u> Davies moved to pay the bills in the amount of \$96,598.89, seconded by Doerr. Motion carried 3-0.

Adjourn: Davies moved to adjourn the January Town Board meeting at 8:11 PM, seconded by Doerr. Motion carried 3-0.

Respectfully submitted,

Hather Kruege

Heather Krueger, Clerk

<u>Affidavit of Posting:</u> These minutes were posted on the Town of Trenton official website on 02/23/2024. <u>Subject to approval:</u> These minutes will be considered for final approval by the Town Board at the March 18, 2024 Town Board Meeting.