## Town of Trenton

DRAFT OF Unofficial Minutes from the Special Town Board Meeting

## Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095 Thursday, March 21, 2024, 12:00 p.m.

<u>Present:</u> Chairman Mike Lipscomb, Supervisor Barb Davies, Administrator/Deputy Clerk Cindy Komro. Excused: Supervisor Ed Doerr. Members of the public: None.

Chairman Lipscomb called the Meeting to order at 12:03 p.m.

## Affidavit of Posting:

Lipscomb read the affidavit of posting that the March 21, 2024 Special 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.

Review and Accept Agenda: Davies moved, and Lipscomb seconded to accept the agenda. Motion carried 2-0.

<u>Certified Survey Map: Julie Konen, Marilyn Roeber, Linda Joyce, 1523 Wallace Lake Rd</u>: Per Komro, all the engineer's recommended changes to the CSM were incorporated. **Davies moved, and Lipscomb seconded to approve the CSM for Julie Konen, Marilyn Roeber & Linda Joyce at 1523 Wallace Lake Rd. Motion carried 2-0.** 

## Washington County Humane Society Cat Contract:

Davies moved, and Lipscomb seconded to approve the WCHS Cat Contract, subject to revised language requiring reporting of names and addresses of individuals dropping off the cats. Motion carried 2-0.

Adjourn: Davies moved and Lipscomb seconded to adjourn the meeting at 12:06 p.m. Motion carried 2-0.

Respectfully submitted,

Cindy A Kompo

Cindy Komro, Administrator/Deputy Clerk

<u>Affidavit of Posting</u>: These minutes were posted on the Town of Trenton official website on 03/21/2024. <u>Subject to approval</u>: These minutes will be considered for final approval by the Town Board at the April 15, 2024 Town Board Meeting.