Town of Trenton Official Minutes from the Special Town Board Meeting Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095 December 6, 2024, 10:30 AM

<u>Present:</u> Chairman Mike Lipscomb, Supervisor Ed Doerr, Supervisor Barb Davies, Administrator/ Deputy Clerk Cindy Komro, Clerk/Heather Krueger

Members of the public: None.

Chairman Lipscomb called the Meeting to order at 10:00 AM

<u>Affidavit of Posting</u>: Lipscomb read the affidavit of posting, which states that the November 29, 2024, Special Town Board Meeting agenda was properly posted before the meeting on the Town Bulletin Board and the Town's official website and also sent to the Washington County Daily News and WIBD Radio.

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

<u>Payment of Bills</u>: Davies moved to pay bills submitted for General Code and Total Energy Systems totaling \$2,630.00, seconded by Doerr. Motion carried 3-0.

Review 2025 Town Budget Draft: The 2025 Town Budget Draft was discussed.

Entertain a Motion to Go into a Closed Session for the Purpose of discussing employee compensation with respect to the 2025 Town Budget. This session will be closed pursuant to Wisconsin Statues 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: Davies moved to go into closed session at 10:50 a.m., seconded by Doerr. Motion carried by roll-call vote: In Favor-3, Opposed-0.

Reconvene into Open Session: Davies moved to reconvene into open session at 11:38 a.m., seconded by Lipscomb. Motion carried by roll-call vote: In Favor-3, Opposed-0.

<u>Take Action as a Result of Closed Session.</u> Davies moved to approve the 2025 Authorized Rates and Salaries for Employees as follows, seconded by Doerr.

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|---|-----------|---------------------------------------|
| DPW Director Charles Schmidt | Full time | \$32.00/hour |
| DPW Employee Timothy Otto | Full-time | \$28.25/hour |
| DPW Shop, skilled work | Part-time | \$22.50/hour |
| DPW Snowplow drivers | Part-time | \$25.50/hour |
| Chief of Police Andrew Mammen | Full-time | \$63,700 annual salary |
| Town Administrator/Zoning | Full-time | \$89,075 annual salary |
| | | 50% to Administration, 50% to Zoning |
| Town Clerk Heather Krueger | Part-time | \$25,750.00 annual salary |
| | | \$1,030 Spring Primary Election |
| | | \$1,750 Spring Election |
| Town Treasurer Nicole Cozzuli-Meer | Part-time | \$20,496.00 annual salary |
| | | \$1.25 per dog license |
| | | \$10.00 per Special Assessment Letter |

Motion carried 3-0.

Davies moved to adjourn the Special Town Board meeting at 14:44 a.m., seconded by Lipscomb. Motion carried 3-0.

Respectfully submitted,

Heather Krueger. Town Clerk

Affidavit of Posting: These minutes were approved at the December 16th Town Board meeting and were posted on the town's official website on December 18, 2024.

Minutes.SpecTB.12-06-24