Town of Trenton Official Minutes from the Town Board Meeting Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095 February 17, 2025, 7:00 PM

<u>Present:</u> Chairman Mike Lipscomb, Supervisor Barb Davies, [via phone] Supervisor Ed Doerr, Administrator/ Deputy Clerk Cindy Komro, Treasurer Nicole Cozzuli-Meer, Clerk Heather Krueger. Members of the Public: 10

Chairman Lipscomb called the Meeting to order at 7:00 p.m.

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

Affidavit of Posting:

Lipscomb read the affidavit of posting, stating that the February 17, 2025, Town Board Meeting agenda was properly posted before the meeting on the Town Bulletin Board and the Town's official website and sent to the Washington County Daily News and WIBD Radio.

Approve January 20, 2025, Town Board Minutes. Davies moved to approve the January 20, 2025, Town Board Minutes as presented, seconded by Lipscomb. Motion carried 3-0.

Public Comments: None

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

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

<u>Certified Survey Map: Matthew Wilhelm & Leslie Janke, 766 Highway 33 (T11_040500D)</u> The Certified Survey Map was reviewed and recommended for approval by the Plan Commission. Davies moved to approve the Certified Survey Map for 766 Highway 33, seconded by Lipscomb. Motion carried 3-0.

Resolution 2025.02.01 of Intent to Incorporate Farmland Preservation Areas into a Comprehensive Plan for the Town of Trenton: 2050. Adam Christenson, Washington County, presented the Town of Trenton Farmland Preservation Map. Residents have had the opportunity to be added or removed from the program. Any property identified on the map will be part of the 2050 Comprehensive Plan and be eligible for rezoning and a tax credit. Per Christianson, the Town of Trenton has done the most work in the County to inform residents and update the map. Per Davies, this does not force anyone to do anything; it does not rezone any parcel. It allows the landowner and the town to set up a zoning category that would allow the landowner to claim a refundable tax credit from the State or choose not to. Davies moved to approve Resolution 2025.02.01, Resolution of Intent to Incorporate Farmland Preservation Areas into a Comprehensive Plan for the Town of Trenton: 2050, seconded by Lipscomb. Motion carried 3-0.

Resolution 2025.02.02 to Accept Funds from the Washington County Roadway Shared Services Grant Program. Davies moved to approve Resolution 2025.02.02 to Accept Funds from the Washington County Roadway Shared Services Grant Program, seconded by Lipscomb. Motion carried 3-0.

Resolution 2025.02.03 to Accept Funds from the Washington County Emergency Medical Service (EMS) & Fire Grant Program. Davies moved to approve Resolution 2025.02.03 to Accept Funds from the Washington County Emergency Medical Service (EMS) & Fire Grant Program, seconded by Lipscomb. Motion carried 3-0.

<u>Open and Consider 2025 Road Work Sealed Bids:</u> The following sealed chip sealing bids were received and opened:

Chipseal		Scott Construction PO Box 340 Lake Delton, WI 53940		Fahrner Asphalt Sealers LLC 316 Raemisch Rd Waunakee 53597
		Option 1	Option 2	
Eastwood Tr	Mapledale to Wallace Lake	\$ 19,130	\$ 20,613	\$ 20,552
Decorah Rd	Hwy M to Hwy 33	\$ 43,516	\$ 47,224	\$ 55,210
S Church Rd	Paradise Dr to Paradise Dr	\$ 6,745	\$ 7,268	\$ 7,817
Orchard Knoll	Subdivision	\$ 19,522	\$ 21,036	\$ 23,887
S Church Rd	Paradise to (Old) YMCA Camp	\$ 10,055	\$ 10,835	\$ 12,344
	Total	\$ 98,968	\$ 106,976	\$ 119,810

Open and consider 2025 Crack filling Sealed Bids:

		Thunder Road	Fahrner Asphalt Sealers LLC
		W297S3549 Boettcher Rd	316 Raemisch Rd
Crack Fill		Genesee 53189	Waunakee 53597
Eastwood Tr	Mapledale to Wallace Lake	\$ 6,210	\$ 9,510
Decorah Rd	Hwy M to Hwy 13	\$ 15,115	\$ 24,146
S Church Rd	Paradise Dr to Paradise Dr	\$ 575	\$ 1,069
	Total	\$ 21,900	\$ 34,725

Open and consider 2025 Asphalt/Pulverize/Overlay/Gravel Sealed Bids:

Surface Lift Roads		Payne & Dolan N173W21120 Northwest Passage Way Jackson, WI 53037
Riverview Dr	1.75" Surface	\$ 43,710
St Augustine	1.75" Surface	\$ 93,177
Wedge/Overlay Roads		
S Indian Lore Rd	0.75'Wedge/1/5" Overlay	\$ 42,435
Terry Jak & Enge Dr	0.75'Wedge/1/5" Overlay	\$ 42,097
Jay St	0.75'Wedge/1/5" Overlay	\$ 11,825
Lincoln Dr	0.75'Wedge/1/5" Overlay	\$ 51,183
N Wallace Lake Dr (Trenton)	0.75'Wedge/1/5" Overlay	\$ 28,620
N Wallace Lake Dr (Barton)	0.75'Wedge/1/5" Overlay	\$ 21,440
Pulverize/Shape/Pave Roads		
Shady Lane	2.25" Binder/1.75" Surface	\$187,910
Maple Rd	2.25" Binder/1.75" Surface	\$219,741
	Total	\$742,138

Davies moved to defer the decision on the submitted bids until the March 17, 2025 Town Board Meeting, seconded by Lipscomb. Motion carried 3-0.

Ordinance 2025.02.01 Speed Limit on N Trenton Rd. Davies moved to approve Ordinance 2025.02.01, changing the speed limit on the entire length of N Trenton Road (From Hwy 33 to Decorah) to 35 mph, seconded by Lipscomb. Motion carried 3-0.

<u>Town Park Improvements: Tree Planting, Shelter, Benches, and Athletics</u>. Per Komro, the Town receives \$420 per new home application, which goes to the Town Park Fund. Currently, the fund has \$44,000, and Komro recommends that the board look at ways to spend these funds.

<u>Schedule Sealed Bid Opening: Snow Plow Chassis Purchase.</u> There was a discussion regarding purchasing a new snowplow for the town was had, but no action was taken.

Previous Month Correspondence and Department Reports:

<u>Police:</u> January Patrol Activity included 223 Calls for Service, 58 Traffic Stops, 31 Traffic Citations, and one Municipal Citation.

<u>Treasurer Cozzuli-Meer</u>: submitted the January 2024/2025 comparison. The 2024 Tax Collection is complete. Cozzuli-Meer issued 415 dog licenses and two kennel licenses for this year.

<u>Clerk Krueger:</u> Washington County is offering municipalities funding for additional hours above what is usually offered for In-Person Absentee Voting (IPAV). Krueger plans to offer an additional 16 hours of IPAV for the Spring Election.

<u>Town Administrator/Zoning Administrator Komro</u>: The Plan Commission continues to work through the amendment to the agricultural ordinance. Ozaukee Christian School will request a Land Division and Certified Survey Map/Zoning Map Amendment within the next few months.

Supervisor Doerr: Proposed the town board meetings be moved to Tuesday nights.

<u>Payment of bills:</u> Davies moved to pay the February bills totaling \$57,721.96, seconded by Lipscomb. Motion carried 3-0.

Lipscomb adjourned the February Town Board meeting at 7:49 PM.

Respectfully submitted,

Heather Krueger, Clerk

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Affidavit of Posting: These minutes were approved at the March 17, 2025, Town Board meeting and were posted on the town's official website on March 18, 2025.