

Town of Trenton
Official Minutes from the Special Town Board Meeting
Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095
September 25, 2024, 10:30 AM

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

Chairman Lipscomb called the Meeting to order at 10:30 AM

Affidavit of Posting:

Lipscomb read the affidavit of posting that the September 25, 2024, Special Town Board Meeting agenda 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 to accept the agenda as presented, seconded by Lipscomb. Motion carried 2-0.

Entertain a Motion to Go into Closed Session for the Purpose of Conferring with Legal Counsel for the Township re: Notice of Circumstances of Claim from . This session will be closed pursuant to Wisconsin Statutes Sec. 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Note that the agenda item was incomplete and should state that the Notice of Circumstances of Claim was from Susan Surridge, 1828 Stoneridge Lane, Grafton, WI 53024. The Notice of the Circumstances of the Claim is hereby made a part of the record. Davies moved to go into closed session at 10:33 a.m., seconded by Lipscomb. Motion carried by roll-call vote: Lipscomb in favor, Davies in favor, none opposed.

Reconvene into Open Session. Davies moved to reconvene into open session at 10:47 a.m., seconded by Lipscomb. Motion carried by roll-call vote: Lipscomb in favor, Davies in favor, none opposed.

Resolution 2024.09.02, Denying Notice of Circumstances of Claim.

Davies moved to approve Resolution 2024.09.02, Denying Notice of Circumstances of Claim, seconded by Lipscomb. Motion carried 2-0.

Davies moved to adjourn the Special Town Board meeting at 10:48 a.m., seconded by Lipscomb. Motion carried 2-0.

Respectfully submitted,



Cindy Komro, Town Deputy Clerk

Affidavit of Posting: These minutes were approved at the October 21 Town Board meeting and were posted on the town's official website on October 29, 2024.