

- Amended 1/17/19

**TOWN OF TROY  
PARK BOARD MEETING**

\*Wednesday, Jan. 23, 2019

7:00pm

Troy Town Hall, 654 Glover Rd., Hudson, WI 54016

TEL: 715/425-2665 FAX: 715/425-2551 [www.townoftroy.org](http://www.townoftroy.org)

**AGENDA**

1. Call to order
2. Public comment
3. Approval of Minutes, including review and discussion
4. Park Ranger Report, including discussion & review of monthly summary report
5. Review of Park Revenue; Expenditures & Funds, year-to-date 2018; Expenditures & Funds, year-to-date 2019; Approval of Invoices

6. Park & Recreation Reports

Cove Boat Ramp

- a. Discuss and consider, winter use and activity level

Glover Park

- a. Discuss and consider, completed buckthorn project – Chair Jill Berke
- b. Discuss and consider, multipurpose building project update, including Cedar Corp. representatives
  - Project Timeline
  - Preliminary Design Discussion
- c. Discuss and consider, Building Sub Committee dissolved; appointment of point persons by Town Board Chair – Supr. Lowell Enerson and Jill
- d. Discuss and consider, trail maintenance grant project status - Lowell

Pemble's Access

- a. Discuss and consider, recording of town property with Register of Deeds - Jill

8. Discuss and consider, 2019 lawn maintenance contract status report
9. Correspondence
10. Announcements and request for future agenda items
11. Adjournment

***NEXT Meeting:*** Feb. 26, 2019

***Submitted by:*** Jill Berke, Chair 715/425-8289

*Note:* Town Supervisors may attend for the purpose of gathering information