

**TOWN OF TROY  
PARK BOARD MEETING**

Tuesday, Oct. 23, 2018

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; Approval of Invoices
6. Discuss & consider, finalize prioritization list for use of park impact fees
7. Park & Recreation Reports

Cove Boat Ramp

- a. Discuss and consider, activity level
- b. Discuss and consider, Windmill Marina 2019 contract recommendation
- c. Discuss and consider, set date to install winter “no parking signs” on S. Cove Ln.

Glover Park

- a. Discuss & consider, update report, multipurpose bldg. project – Supr. Enerson
  - b. Discuss and consider, update report, trail maintenance grant award – Supr. Enerson
  - c. Discuss & consider, report of camera purchase, and use policy –Jodie Duntley
  - d. Discuss and consider, status of trail maintenance upgrades – Chair Berke
  - e. Discuss and consider, replacement of worn and missing trail wayfinding signs/posts
8. Discuss and consider, 2019 budget status – Supr. Enerson
  9. Discuss & consider, 2019-2024 Parks & Recreation Planning Sub-Committee report
  10. Discuss & consider, meeting dates 2019
  11. Correspondence
  12. Announcements and request for future agenda items
  13. Adjournment

***NEXT Meeting:*** Nov. 20, 2018

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