



**PARK BOARD MEETING
MINUTES**

Tues., Feb. 27, 2018
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Lowell Enerson, Supr. Suzanne Van Mele, Jane Hawkins, Alicia Schneider, Jodie Duntley

Members Absent: Jim Freund (excused)

Others Present: Park Ranger Ron Schock

Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:00 p.m.

1. Public Comment

Request for comments by Chair; no comments made.

2. Approval of Minutes

The Jan. 23, 2018 Park Board meeting minutes were reviewed. Member Enerson moved to approve the minutes of the Jan. 23, 2018 Park Board meeting; second by member Duntley. Motion unanimously carried.

3. Park Ranger Summary and Report – Ron Schock

Good parking compliance at boat ramp. Glover has been busy. Ranger Becker had an off-leash dog issue at Glover get confrontational. Pemble's is closed; still patrol to keep an eye on it. Discuss methods of affixing permits at March meeting. Still on winter schedule; weekend patrols increase in March. Working on business cards.

Member Van Mele moved to accept the Jan. 2018 Park Ranger report; second by member Hawkins. Motion unanimously carried.

Ranger Enforcement Action Summary:

Jan. 2018	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	3	0	3
Warnings Issued:	0	3	1	4

4. Budget Review of Park Revenue/Expenditures, year-to-date 2017; Expenditures & Funds, year-to-date 2018; Approval of Invoices

The 2018 park revenue and expenditures through Feb. 2018, as prepared by the Town Clerk, were reviewed, as follows. Income: \$196.20; expenses: \$3,441.43; impact fees available: \$134,507.00; county park fund balance: \$57,005.43; and 3-year CD is closed. Member Duntley moved to approve the income and expenditures through Feb. 2018 as tabulated by the Town Clerk; second by member Schneider. Motion unanimously carried.

5. Review and discuss, 2017 final expenditures and budget detail

Member Freund prepared the final 2018 budget. Will look at this again in March.

6. Park & Recreation Reports

Cove Boat Ramp:

- a. **Discuss and consider, activity**
Normal winter activity.

Glover Park:

- a. **Discuss and consider, multipurpose building update-including DNR stewardship grant, Cedar Corp. – Lowell Enerson**
Member Enerson met with Patrick Bielfuss to discuss reapplying for the DNR grant. He will attend March meeting with updated application; will follow up with DNR on Green Tier Community designation and trail width requirements. Emphasize Eagle Trail upgrade on next application. Cedar will charge \$500 to resubmit in April after Town Board meeting; application is due May 1st .
- b. **Discuss and consider, status of grant opportunities and funding, including Fred C. and Katherine B. Andersen Foundation Grant and St. Croix Electric Cooperative Community Grant – Lowell Enerson and Supr. Van Mele**
Supr. Van Mele passed out the grant application; gave overview of her writing process. She will call the foundation secretary tomorrow to arrange for personally delivering the application. Emphasis is on the scouting projects, ball teams. We would know status towards the end of April. Member Enerson moved that the Park Board approve the submittal of the application to the Fred C. and Katherine B. Andersen Foundation in the amount of \$180,000; second by Duntley. Motion unanimously carried.

Member Enerson reported that Citizens State Bank of Hudson donated \$1500. He met with St. Croix Electric who committed \$50; also then submitted for \$500 community grant - will find out in May if we get that. Both ball teams have verbally committed to donating \$1000. Will talk to RCU. Chair Berke will contact a friend at Westconsin's main Menomonie office and send a brochure.

- c. **Discuss and consider, County Public Health seasonal procedure for water pump start up – Jill Berke**
County sent info on proper procedures; gave it to Gary Parent.

Pemble's Access

a. Discuss and consider, St. Croix County Public Health beach monitoring program- Jill Berke

Public Health Dept. sent Info on testing of public beaches for E. coli.
Town hasn't received any bad results for Pemble's.

7. Correspondence

Justice Dept. sent out an FAQ on service animals and the ADA.

8. Announcements and request for future agenda items

Member Enerson will report on ball team status for 2018. Copy of team schedule for Glover handed out. Budget comparison to be on the agenda and Patrick Bielfuss with grant application. Chair Berke to meet with Town Attorney and Karin Erickson Mach 7th regarding the corrected recording of land at Pemble's; will be on March agenda. Supr. Van Mele noted 2 bills regarding impact fees are being considered: AB 770 and SB 640. She will send out info.

9. Adjournment

Member Enerson moved to adjourn the meeting; second by member Duntley. Motion unanimously carried. The Feb. 27, 20178 meeting of the Town of Troy Park Board adjourned at 8:03 p.m.

Next Meeting: Mar. 27, 2018

Respectfully submitted,
Amanda Randall
Secretary, Town of Troy Park Board