



PARK BOARD MEETING MINUTES

Tuesday January 24, 2017
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Alicia Schneider, Lowell Enerson, Supervisor Suzanne Van Mele, Jane Hawkins
Members Absent: Jim Freund (excused), Jodie Duntley (excused)
Others Present: Park Ranger Harvey Becker

Call to Order

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

1. Approval of Minutes

Supervisor Van Mele moved to approve the Jan. 24, 2017 agenda; second by Schneider. Motion unanimously carried. The Nov. 28, 2016 Park Board meeting minutes were reviewed. Chair Berke moved to approve the minutes of the Nov. 28, 2016 meeting, with amendment to add on page 2 under Glover Park "update report, buckthorn project and possible grants:" Chair Berke received bids from JCE of River Falls in the amount of \$6,800; and Dan Cain, Habitat Creations of Clear Lake for \$6,840; second by Van Mele. Motion unanimously carried to approve amended minutes.

2. Budget Review of Park Revenue/Expenditures, year-to-date 2016 and 2017; Approval of Invoices

The 2016 park revenue and expenditures through December 2016, as prepared by the Town Clerk, were reviewed. Income through December 2016 was \$11,836.91; expenses through December 2016 were \$59,116.88. Impact fees available were \$125,275.00 and the county park fund balance was \$31,679.66. The 3 year CD balance was \$25,226.11. Member Enerson moved to approve the income and expenditures through December 2016 as tabulated by the Town Clerk; second by Hawkins. Motion unanimously carried. Legal fees were discussed; Chair Berke will get details from Clerk on legal expense.

The 2017 park revenue and expenditures through January 2017 as prepared by the Town Clerk were reviewed. Income through January 2017 was \$20.00; expenses through January 2017 were \$3,239.54. Impact fees available were \$125,275.00 and the county park fund balance was \$31,679.66. The 3 year CD balance was \$25,226.11. Member Schneider moved to approve the income and expenditures through January 2017; second by Hawkins. Motion unanimously carried.

3. Park Ranger Summary and Report – Harvey Becker

Parks have been quiet. Ranger Becker hasn't noticed any vehicle tracks in the snow on the path between Deer Valley and Meadow Valley. Glover Park has been quiet. Bathrooms are being taken care of. Snow pile at boat ramp is pretty high, has noticed ATV type tracks. People have been paying to park. Envelopes with updated cost stickers are ready, and signage at ramp will be updated in the near future by member Freund. New rates were effective Jan. 12, 2017 when adopted by the Town Board. Member Enerson moved to accept the combined Nov/Dec 2016 Park Ranger report; second by Schneider. Motion unanimously carried.

Ranger Enforcement Action Summary:

Nov/December 2016	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	0	0	0
Warnings Issued:	0	0	0	0

4. Park & Recreation Reports

Cove Boat Ramp:

a. Discuss and consider, activity level at boat ramp

Activity has been slow.

b. Discuss and consider, update report of boat ramp fee schedule – Supr. Van Mele

The Town learned they couldn't charge over \$8 for boat ramp daily fees without special consideration by the DNR. New fees have been set as follows: DAILY fee - \$6 for residents; \$8, non-residents. ANNUAL fee - \$50 for residents; \$80 for non-residents. Funds collected must be used for the boat ramp only per DNR requirements as explained by Supr. Van Mele. Discussion about having the Rangers document mileage/hours separately for boat ramp share of their patrol work, and for Clerk to separate these expenses on report. Chair Berke thanked member Schneider for putting new rate stickers on the envelopes.

Glover Park:

a. Discuss and consider, update report, 2016 buckthorn project-Jill Berke

Dan Cain with Habitat Creations worked Oak Trail section in southwest area of park, in the amount of \$2,160. Snow prevented more work getting done, and recommendation is to continue in Aug. or Sept. with eradication project. Chair Berke was contacted by a resident about the chemical smell from oil/herbicide mix, and she asked Clerk's office to post notice about project area and time line on town website; same information was also posted in park at two locations about the project.

b. Discuss and consider, update report on North Field fencing project-Lowell Enerson

Posts went in the ground the first week of Dec., and fence was supposed to be completed today but won't be completed until Friday as reported by member Enerson. Weather has been a factor in completing the project. Matter to be on February agenda.

c. Discussion and consider, update report Ballfield Agreement with River Falls and Hudson Youth Ball Organizations-Lowell Enerson

Agreements were given to both Hudson and River Falls ball organization representatives for signing. Signed document will be on file in the Clerk's office.

d. Discuss and consider, trash container project

Larry Hansen built 3 trash containers last year; current 2017 budget includes funds for another container to replace worn one at Pemble's Access. Supr. Van Mele will contact Hansen about building another container. Matter to be on February agenda.

Pemble's Access

a. Discussion and consideration, any activity

Pemble's is closed.

5. Correspondence

No correspondence to report.

6. Announcements and request for future agenda items

Chair Berke received bills from Cedar Corp. for the new multipurpose building, and reviewed with board. Subcommittee meets Monday, Jan. 30. Tentative plan is to be on February agenda for Patrick Bielfuss from Cedar Corp. to give presentation.

7. Adjournment

Member Enerson moved to adjourn the meeting; second by Schneider. Motion unanimously carried. The Jan. 24, 2017 Town of Troy Park Board meeting was adjourned at 7:54 p.m.

Next Meeting: Feb. 28, 2017

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