



PARK BOARD MEETING MINUTES

Tues., Jan. 23, 2018
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Lowell Enerson, Supr. Suzanne Van Mele, Jane Hawkins
Members Absent: Jodie Duntley (excused), Jim Freund (excused), Alicia Schneider (excused)
Others Present: Park Ranger Ron Roen

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 Nov. 28, 2017 Park Board meeting minutes were reviewed. Member Van Mele moved to approve the minutes of the Nov. 28, 2017 Park Board meeting with change to Pg. 2, Glover Park, section a: change "Andersen Corp." to "Fred C. and Katherine B. Andersen Corp. Foundation"; second by member Enerson. Motion unanimously carried.

3. Park Ranger Summary and Report – Ron Roen

Rangers are on winter hours. Good activity at Glover Park. Driving by Pemble's Access to observe. Low activity at boat ramp except for 1st week of Jan. when river use was very busy. Parking and permit issues during that time discussed.

Will look at clearing snow to access bathrooms at Glover. Discussion on warning procedures for dog violations; they keep track of license plates/vehicle description and share that info at Ranger meetings. No repeat offenders yet. A general form for warnings that covers all parks is used to "check off" the offense and explain in comments section. Ranger Roen will talk to Clerk about printing up business cards for Rangers; frequently are asked for contact info.

Member Enerson moved to accept the Nov. 2017 Park Ranger report; second by member Hawkins. Motion unanimously carried. Supr. Van Mele moved to accept the Dec. 2017 Park Ranger report; second by member Enerson. Motion unanimously carried.

Ranger Enforcement Action Summary:

Nov/Dec 2017	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	0	0	0
Warnings Issued:	0	0	1	1

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

The 2017 park revenue and expenditures through Dec. 2017, as prepared by the Town Clerk, were reviewed, as follows. Income: \$13,304.23; expenses: \$75,832.70; impact fees available: \$132,227.00; county park fund balance: \$57,002.85; and, 3-year CD is closed. Member Enerson moved to approve the income and expenditures through Dec. 2017 as tabulated by the Town Clerk; second by member Hawkins. Motion unanimously carried. The 2018 park revenue and expenditures through Jan. 2018, as prepared by the Town Clerk, were reviewed, as follows. Income: \$30.33; expenses: \$1,702.21; impact fees available: \$132,227.00; county park fund balance: \$57,002.85; and 3-year CD is closed. Member Hawkins moved to approve the income and expenditures through Jan. 2018 as tabulated by the Town Clerk; second by member Enerson. Motion unanimously carried.

5. Park & Recreation Reports

Cove Boat Ramp:

- a. **Discuss and consider, winter use signage changes-Supr. Van Mele**
Ranger Becker had contacted Chair Berke regarding confusion with the "no parking" signage on road above ramp. Supr. Van Mele met with Becker at ramp, and "no parking" signs were installed over the "parking permitted" signs. A few vehicles have driven on to the frozen river, which is a violation. Rangers prefer an opening to river that would only allow enough space for a snowmobile/ATV through but not a vehicle. Rangers will continue to monitor; continued heavy snowfall storage in area eventually narrows the opening.
- b. **Discuss and consider, use during winter season**
Snowmobile/ATV and vehicle use discussed above.

Glover Park:

- a. **Discuss and consider, multipurpose building update-including fundraising brochure and status of grant opportunities-Lowell Enerson**
Member Enerson reported that the committee has started fundraising efforts. Supr. Van Mele created a brochure that was reviewed. Member Enerson met with RCU and will contact other potential contributors. Member Hawkins is contacting Westconsin Credit Union for possible donation.

Van Mele and Enerson met with Fred C. and Katherine B. Andersen Corp. Foundation representative; should have more information at Feb. meeting. Supr. Van Mele is working on the Andersen grant application, due March 11th; will find out in April if the Town receives the grant. Park Board consensus is to request \$180,000 from the Fred C. and Katherine B. Andersen grant; use \$96,000 from impact fees, leaving balance of \$27,000 in impact fee fund. DNR Stewardship grant (second request) is due May 1st.

b. Discuss and consider, green tier community designation-Jane Hawkins

Member Hawkins reported that application to the DNR is simple and would increase the point total on the DNR grant application. To be on Feb. agenda.

c. Discuss and consider, final report of 2017 buckthorn project-Jill Berke

Chair Berke handed out final map from Habitat Creations, illustrating foliar and basil spraying areas completed in late fall and early winter 2017. Foliar spray was done along the south section, and to Omaha Access; basil spraying in Oak Trail area. Work will continue later in 2018.

6. Correspondence

Discussion about where to display boat launch sticker on vehicle/trailer. Clerk's office presented memo with option of hanging permit from vehicle mirror, for consideration. Rangers will provide their input at future meeting.

7. Announcements and request for future agenda items

Multipurpose building fundraising/grant, green tier designation, placement of boat launch permits/stickers for Feb agenda.

8. Adjournment

Member Enerson moved to adjourn the meeting; second by member Van Mele. Motion unanimously carried. The Jan. 23, 20178 meeting of the Town of Troy Park Board adjourned at 8:07 p.m.

Next Meeting: Feb. 27, 2018

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