

**TOWN OF TROY  
654 GLOVER ROAD**

**REGULAR TOWN BOARD MEETING** – April 12<sup>th</sup>, 2018

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday, April 12<sup>th</sup>, 2018 at 7:01 p.m. Supervisors Ray Knapp, Suzanne Van Mele and Jan Cuccia were present. Supervisor Jason Kjos arrived at 8:54pm.

Staff present: Wendy Sander, Jill Berke and Ron Schock.

The following people signed the attendance sheet: Lowell Enerson. Others were present that did not sign the attendance sheet.

**APPROVE MINUTES** – The March 8<sup>th</sup>, 2018 Regular Town Board meeting minutes were distributed to the board.

S. Van Mele moved to approved the minutes of March 8<sup>th</sup>, 2018. Seconded by D. Pearson. Motion carried.

**PUBLIC COMMENT** – None

**PARK BOARD REPORT** – J. Berke provided the March Park Board report.

**PLAN COMMISSION REPORT** – D. Pearson provided the April Plan Commission report.

**PARK RANGER, HUMANE OFFICER & SHERIFF REPORTS** – Copies of the Park Ranger and Humane Officer and Sheriff's reports were distributed and reviewed by the board. Ranger Ron Schock reviewed the March park ranger activity.

**ZONING ADMINISTRATOR REPORT** – W. Sander with Cedar Corporation provided a written and verbal report.

**CONDITIONAL USE PERMIT, GREAT RIVERS WIRELESS (ROBERT BLISS), 554 CHINNOCK LANE** – The applicant is requesting a Conditional Use Permit for the construction of a new 250-foot tall communications tower at 554 Chinnock Lane. The Town of Troy Board of Appeals granted a height variance on March 1<sup>st</sup>, 2018 for 50' as the Town Zoning Ordinance only allows a maximum tower height of 200'.

J. Cuccia moved to approve the Conditional Use Permit for Great Rivers Wireless, LLC (Robert Bliss) at 554 Chinnock Lane for the construction of a mobile service support structure as submitted to the town with the following conditions: that they fence all buildings including the one that isn't currently fenced; provide screening on the road side and provide a landscape plan to be approved by Staff and coordinate lights to blink together. Seconded by S. Van Mele. Motion carried.

**DISCUSSION AND POSSIBLE RECOMMENDATION TO APPROVE RESOLUTION 2018-03 TO OBTAIN A COST-SHARE GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE PROPOSED REST ROOM AND RELATED FACILITIES** – The Park Board is recommending to the Town Board that Cedar Corporation resubmit the 2017

Stewardship Grant application for the proposed restrooms/community kitchen/pavilion at Glover Park for up to \$126,985.

J. Cuccia moved that the Town of Troy adopt

*TOWN OF TROY RESOLUTION 2018-03  
A RESOLUTION TO OBTAIN A COST -SHARE GRANT  
FROM THE DEPARTMENT OF NATURAL RESOURCES  
STATE OF WISCONSIN  
Town of Troy  
St. Croix County*

*WHEREAS, the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application, specifically a new rest room/community kitchen/pavilion facility with new well and septic and trail; and*

*WHEREAS, financial aid is required to carry out the project;*

*THEREFORE, BE IT RESOLVED, that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN has budgeted a sum sufficient to complete the project or acquisition and*

*HEREBY AUTHORIZES Dan Pearson, Chairperson, to act on behalf of the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN to:*

*Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;*

*Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;*

*Submit signed documents; and*

*Take necessary action to undertake, direct and complete the approved project.*

*BE IT FURTHER RESOLVED that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.*

Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

**DISCUSSION AND POSSIBLE RECOMMENDATION TO APPROVE RESOLUTION 2018-03 TO OBTAIN A COST-SHARE GRANT FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES FOR THE PROPOSED TRAIL MAINTENANCE PROJECTS** – The Park Board is recommending to the Town Board that the Cedar Corporation submit a Stewardship Grant application for improvements to Eagle Pass and Eagle Trail. This application would be considered under the “Maintenance” program for trails.

J. Cuccia moved that the Town of Troy adopt

*TOWN OF TROY RESOLUTION 2018-04  
A RESOLUTION TO OBTAIN A COST - SHARE GRANT  
FROM THE DEPARTMENT OF NATURAL RESOURCES  
STATE OF WISCONSIN  
Town of Troy  
St. Croix County*

*WHEREAS, the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application, specifically maintenance to Eagle Trail and Eagle Pass, and*

*WHEREAS, financial aid is required to carry out the project;*

*THEREFORE, BE IT RESOLVED, that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN has budgeted a sum sufficient to complete the project or acquisition and*

*HEREBY AUTHORIZES Dan Pearson, Chairperson, to act on behalf of the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN to:*

*Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;*

*Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;*

*Submit signed documents; and*

*Take necessary action to undertake, direct and complete the approved project.*

*BE IT FURTHER RESOLVED that the TOWN OF TROY, ST. CROIX COUNTY, WISCONSIN will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.*

Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

**DISCUSS AND CONSIDER ORDINANCE CHAPTER 8, ANIMALS** – J. Cuccia moved to adopt

**TOWN OF TROY**  
*St. Croix County, Wisconsin  
Ordinance No. 2018-2 (Chapter 8)  
Amending Town of Troy Ordinances Chapter 8  
Animals*

*The Town Board of the Town of Troy does hereby amend the Town of Troy Animals Ordinance and does ordain as follows:*

- 1. Section 8-2 is hereby deleted in its entirety.*
- 2. Article II, Domestic Animals. is hereby created to read as follows:*

**ARTICLE II**  
**Domestic Animals**

**§ 8-9. Definitions.**

*As used in this article, the following terms shall have the meanings indicated:*

*DOMESTIC ANIMAL— includes, but is not limited to, bovine, horse, sheep, goat, mule, llama, alpaca, pig/hog, farm raised deer, donkey, geese, domestic rabbit, duck, cat and domestic fowl.*

*AT LARGE — To be off the premises of the owner and not under the restraint of the owner or some person designated by the owner.*

*OWNER — Any person owning, harboring or keeping a domestic animal.*

*RESTRAINT— An animal is under restraint within the meaning of this article if it is controlled by a leash, at heel and immediately obedient to that person's commands, on or within a vehicle being driven or parked on the streets or roads or within the property limits of its owner or keeper.*

**§ 8-10. Domestic Animals not to run at large.**

*It shall be unlawful for any person in the Town of Troy to keep a domestic animal which is allowed to run at large.*

**§ 8-11. Enforcement.**

*The Town's Animal Control Officer, Park Rangers or any St. Croix County Sheriff's Deputy are authorized to enforce this article and are authorized to issue citations for violations thereof.*

**§ 8-12. Violations and penalties.**

*The penalty for violation of any provision of this article shall be a forfeiture in an amount as set by the Town Board, plus the actual costs of prosecution. The amount of the forfeiture shall be as set forth in Chapter 39, Citations, of this Code. Each day during which a violation exists is a separate offense.*

**§ 8-13. Severability.**

*A judicial determination that any portion of this article is invalid shall not invalidate the entire article but only the portion identified by the court. Any such determination of invalidity shall not operate retroactively.*

3. *That attached hereto as Exhibit A, is Chapter 8 with all new text shown in any color, and all deletions shown in any color, being the document containing all proposed and approved revisions, said text additions affecting Chapter 8.*

Seconded by R. Knapp. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

**DISCUSS AND CONSIDER ORDINANCE CHAPTER 109, PARKS** – S. Van Mele moved to adopt

**TOWN OF TROY**  
*St. Croix County, Wisconsin*  
*Ordinance No. 2018-3 (Chapter 109)*  
*Amending Town of Troy Ordinances Chapter 109*  
*Parks and Recreational Facilities*

*The Town Board of the Town of Troy does hereby amend the Town of Troy Parks and Recreational Facilities Ordinance and does ordain as follows:*

1. *Section 109-3.P is hereby amended to read as follows:*

*§ 109-3. Specific regulations.*

*P. Defacing park property. No person shall intentionally cut, break any kind of glass, break, or in any way injure or deface any building, fence, lamp, equipment or facility or any feature of property, including natural objects, upon or within the Park or in any way cause physical damage to, remove, tamper with, deface or destroy any public property.*

2. *Section 109-7.U is hereby created to read as follows:*

*§ 109-7. Specific regulations.*

*U. Defacing park property. No person shall intentionally cut, break any kind of glass, break, or in any way injure or deface any building, fence, lamp, portable toilet, sign, trash bin, equipment or facility or any feature of property, including natural objects, upon or within the Park or in any way cause physical damage to, remove, tamper with, deface or destroy any public property.*

3. *Section 109-12.P is hereby amended to read as follows:*

*§ 109-12. Regulations and Prohibited Activities.*

*P. Removal Rip Rap/Property Damage. No person shall remove rip rap, rocks, trees, vegetation, or any other components from the Cove Boat Ramp property. No person shall intentionally cut, break any kind of glass, break, or in any way injure or deface any building, fence, lamp, sign, equipment or facility or any feature of property, including natural objects, upon or within the Park or in any way cause physical damage to, remove, tamper with, deface or destroy any public property.*

4. *That attached hereto as Exhibit A, is Chapter 109 with all new text shown in any color, and all deletions shown in any color, being the document containing all proposed and approved revisions, said text additions and deletions affecting Sections 3.P, 7.U and 12.P of Chapter 109.*

Seconded by J. Cuccia. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Cuccia and D. Pearson – Yes. Motion carried.

**DISCUSS AND CONSIDER ORDINANCE CHAPTER 39, CITATIONS** – J. Cuccia moved that the Town of Troy adopt Ordinance 2018-4 (Chapter 39) as presented in the handout with the exception of under Enforcement Animals, Chapter 8 adding in “or any St. Croix County Sheriff’s Deputy”.

**TOWN OF TROY**  
*St. Croix County, Wisconsin*  
*Ordinance No. 2018-4 (Chapter 39)*  
*Amending Town of Troy Ordinances Chapter 39 Citations*

*The Town Board of the Town of Troy does hereby amend the Town of Troy Citations Ordinance and does ordain as follows:*

1. Section 39-3A is hereby amended to read as follows:

**§ 39-3. Forfeiture Amounts and Schedule of Deposits.**

A. *The following schedule of daily forfeiture amounts/cash deposits is established for use with citations issued under this chapter.*

<b>TITLE</b>	<b>OFFENSE</b>	<b>DEPOSITS AND COSTS</b>
<i>Building Construction (Ch. 27)</i>	<i>Violation</i>	<i>Not less than \$100 nor more than \$500</i>
<i>Burning, Outdoor (Ch. 32)</i>	<i>1<sup>st</sup> Violation</i>	<i>\$100 plus the cost of any fire and/or emergency service call that results, fine is doubled if violation occurs during a burning ban.</i>
	<i>Subsequent Violation</i>	<i>\$400 plus the cost of any fire and/or emergency service call that results, fine is doubled if violation occurs during a burning ban.</i>
<i>Developer’s Agreement (Ch. 135, Art. III)</i>	<i>Violation</i>	<i>\$500</i>
<i>Dogs (Ch. 8, § 8-3)</i>	<i>1<sup>st</sup> Violation</i>	<i>\$50</i>
	<i>Subsequent Violations</i>	<i>\$100</i>

<i>Dogs (Ch. 8, § 8-4A)</i>	<i>1<sup>st</sup> Violation</i>	<i>Not less than \$25 nor more than \$100</i>
	<i>Subsequent Violations</i>	<i>Not less than \$50 nor more than \$200</i>
<i>Domestic Animals (Ch. 8, § 8-10)</i>	<i>1<sup>st</sup> Violation</i>	<i>Not less than \$25 nor more than \$100</i>
	<i>Subsequent Violations</i>	<i>Not less than \$50 nor more than \$200</i>
<i>Driveways (Ch. 125, Art I)</i>	<i>Violation</i>	<i>\$100</i>
<i>Fences (Ch. 135, Art II)</i>	<i>Violation</i>	<i>\$100</i>
<i>Parks and Recreational Facilities (Ch. 109)</i>	<i>Violation</i>	<i>\$100</i>
	<i>Parking Violation</i>	<i>\$50</i>
<i>Parks and Recreational Facilities (Ch. 109, § 109-3E &amp; 109-12A Off Leash)</i>	<i>1<sup>st</sup> Violation</i>	<i>\$50</i>
	<i>Subsequent Violations</i>	<i>\$100</i>
<i>Parks and Recreational Facilities (Ch. 109, § 109-3E &amp; 109-12A Clean Up)</i>	<i>1<sup>st</sup> Violation</i>	<i>\$25</i>
	<i>Subsequent Violations</i>	<i>\$50</i>
<i>Parks and Recreational Facilities (Ch. 109, § 109-7O No Pets)</i>	<i>1<sup>st</sup> Violation</i>	<i>\$50</i>
	<i>Subsequent Violations</i>	<i>\$100</i>
<i>Parks and Recreational Facilities (Ch. 109, § 109-3P, 7U &amp; 12P Property Damage)</i>	<i>Violation</i>	<i>\$100</i>
<i>Intoxicating Liquor and Fermented Malt Beverages (Ch. 74)</i>	<i>Violation</i>	<i>Not less than \$200 nor more than \$700</i>
<i>Littering (Ch. 85)</i>	<i>Violation</i>	<i>\$300</i>
<i>Mobile Homes and Mobile Home Parks (Ch. 92)</i>	<i>Violation</i>	<i>\$100</i>

<i>Parking Restrictions (Ch. 156)</i>	<i>Violation</i>	<i>\$100</i>
<i>Regulation of Adult Entertainment and Adult Oriented and Sexually Oriented Establishments (Ch. 115)</i>	<i>Violation</i>	<i>Not less than \$2,500 nor more than \$5,000</i>
<i>Riverway Zoning (Ch. 171)</i>	<i>Violation</i>	<i>Not less than \$2,500 nor more than \$5,000</i>
<i>Road Standards (Ch. 125, Art II)</i>	<i>Violation</i>	<i>\$500</i>
<i>Speed Limits (Ch. 156)</i>	<i>1<sup>st</sup> Violation</i>	<i>Not less than \$100 nor more than \$300, doubled if violation occurs in work area while workers are present</i>
	<i>Subsequent Violations</i>	<i>Not less than \$200 nor more than \$600, doubled if violation occurs in work area while workers are present</i>
<i>Speed Limits (Ch. 156), Violations by bicycle and electric personal assistive mobility device operators</i>	<i>Violation</i>	<i>Not more than \$20 (per state law)</i>
<i>Subdivision Regulations (Ch. 135, Art I)</i>	<i>Violation</i>	<i>\$500</i>
<i>Transient Merchants and Solicitor (Ch. 144)</i>	<i>Violation</i>	<i>Not less than \$100 nor more than \$500</i>
<i>Utilities, Installation of (Ch. 149, Art I)</i>	<i>Violation</i>	<i>Not less than \$100 nor more than \$250</i>
<i>Weight Limits (Ch. 156, Art I)</i>	<i>Violation</i>	<i>Not less than \$200 nor more than \$500</i>
<i>Zoning (Ch. 170)</i>	<i>Violation</i>	<i>Not less than \$200 nor more than \$5,000</i>

2. Section 39-4 is hereby amended to read as follows:

**§ 39-4. Issuance of Citation.**

*The ordinances set forth below being directly related to the official responsibilities of the designated officials, the following officials are authorized to issue citations for alleged violations of the ordinances specified below:*



**TITLE**

**ENFORCEMENT OFFICIAL**

*Building Construction (Ch. 27)  
and/or*

*Building Inspector  
Burning, Outdoor (Ch. 32)  
Town Board Supervisors or Chairperson  
its designee*

*Developer's Agreement, (Ch. 135, Art. III)*

*Town Board Supervisors or Chairperson*

*Animals (Ch. 8)*

*Animal Control Officer, Park Ranger, Town  
Board Supervisors or Chairperson or any St.  
Croix County Sheriff's Deputy*

*Driveways (Ch. 125, Art I)*

*Town Board Supervisors or Chairperson  
and/or its designee*

*Fences (Ch. 135, Art II)*

*Town Board Supervisors or Chairperson*

*Parks and Recreational Facilities (Ch. 109)*

*Park Ranger or any St. Croix County  
Sheriff's Deputy*

*Intoxicating Liquor and Fermented Malt  
Beverages (Ch. 74)*

*Town Board Supervisors or Chairperson  
and/or its designee or any St. Croix County  
Sheriff's Deputy*

*Littering (Ch. 85)*

*Any St. Croix County Sheriff's Deputy*

*Mobile Homes and Mobile Home Parks  
(Ch. 92)*

*Town Board Supervisors or Chairperson*

*Parking Restrictions (Ch. 156)*

*Town Board Supervisors or Chairperson  
and/or its designee or any St. Croix County  
Sheriff's Deputy*

*Regulation of Adult Entertainment And Adult  
Oriented and Sexually Oriented  
Establishments (Ch. 115)*

*Town Board Supervisors or Chairperson  
and/or its designee or any St. Croix County  
Sheriff's Deputy*

*Riverway Zoning (Ch. 171)*

*Town Board Supervisors or Chairperson or  
Building Inspector*

*Road Standards (Ch. 125, Art II)*

*Town Board Supervisors or Chairperson*

<i>Speed Limits (Ch. 156)</i>	<i>Any St. Croix County Sheriff's Deputy</i>
<i>Subdivision Regulations (Ch. 135, Art 1)</i>	<i>Town Board Supervisors or Chairperson or Building Inspector</i>
<i>Transient Merchants and Solicitors (Ch. 144)</i>	<i>Town Board Supervisors or Chairperson or any St. Croix County Sheriff's Deputy</i>
<i>Utilities, Installation of (Ch. 149, Art 1)</i>	<i>Town Board Supervisors or Chairperson</i>
<i>Weight Limits (Ch. 156)</i>	<i>Any St. Croix County Sheriff's Deputy</i>
<i>Zoning (Ch. 170)</i>	<i>Zoning Administrator, Town Board Supervisors or Chairperson, Park Ranger or Building Inspector</i>

3. *That attached hereto as Exhibit A, are Sections 39-3A and 39-4 with all new text shown in any color, and all deletions shown in any color, being the document containing all proposed and approved revisions.*

Seconded by R. Knapp. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

**DISCUSS AND CONSIDER FILLING THE ADMINISTRATIVE CLERK, DEPUTY CLERK/TREASURER OPEN POSITION** – J. Clark and D. Pearson reported that 29 applications and/or resumes had been received and that interviews were being scheduled for the following week.

S. Van Mele moved that the pay range for the Administrative Clerk, Deputy Clerk/Treasurer be within the range of \$15-\$18/hour and that the board give permission to Jennifer and Dan to approve the final applicant. Seconded by J. Cuccia. Roll call vote taken: R. Knapp – No; S. Van Mele – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

**DISCUSS AND CONSIDER FILLING THE RECYCLING CENTER OPEN POSITIONS (2)** – Board consensus was to update the job description to include job qualifications and requirements; to not allow family members to work together and that employees must be 18 or older. Clerk/Treasurer J. Clark was given direction to publish the job advertisement in the local papers.

**DISCUSS AND CONSIDER TREE TRIMMING IN TROY VILLAGE** – The Troy Village Homeowners Association is asking for the Town to take action to make the remaining homeowner comply with trimming the trees in the right of way at the intersection in Troy Village.

J. Kjos moved that the board authorize Dan Pearson to work with the Town Attorney to draft a letter concerning tree trimming in Troy Burne at the Bill and Kris Veeneman residence at 287 St. Annes Parkway to encourage participation in the tree trimming for being in the right of way and sightline at the intersection which will state for them to participate in the tree trimming with potential of tree removal if the trees are in the town's right of way. The Town will inform them that if they do not respond within 30 days, a survey crew will be sent to their property and the tree(s) will be trimmed or removed back to the full extent of the town's right of way authority. Seconded by R. Knapp. Motion carried.

**WEED NOTICE** – J. Kjos moved to approve the notice as presented. Seconded by J. Cuccia. Motion carried.

**DISCUSS AND CONSIDER STATUS OF THE ANNEXATION APPEAL** – The board discussed the current status of the appeal and the potential for cost going over the Town approved budget of \$20,000. The board consensus was to set a time to meet with the attorney and the two new town board members at a future date to review the appeal.

**TOWN BOARD / COMMISSION APPOINTMENTS** – J. Cuccia moved to accept Dan’s appointments as presented. Seconded by S. Van Mele. Motion carried.

**BUILDING PERMITS** –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
18-105	Mario Leon	431 Crocus Hill Road	New Home
18-111	Mark McMurtrie	218 South Ilwaco Road	Alteration
18-112	Kyle Norman	489 Apple Pine Circle	HVAC
18-113	Laura Schmitt	262 Salishan Drive	Alteration
18-114	Patrick Puhalla	303 Lindsay Road	Addition
18-115	Thomas Magill	347 Lindsay Road	HVAC
18-116	Charles Meyer	153 Bjerstedt Court	Pool
18-117	Tyler Renoos	327 Plainview Drive	Deck
18-118	Wendy Meurer	528 Trillium Lane	Storage Shed

**DRIVEWAY PERMITS** – None

**CLERK/TREASURER REPORT** – Copies of the bank account reconciliations, impact fee summary, and 2018 budget to actual summary reports were distributed and reviewed by the board. J. Clark also provided an update on the April election and results and that the 2017 audit is complete.

**APPROVE BILLS** – J. Kjos moved to approve the disbursements from First National Bank of River Falls from March 9<sup>th</sup> – April 12<sup>th</sup>, 2018 for a total of \$363.62. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; J. Kjos – Yes and J. Cuccia – Yes. Motion carried.

J. Kjos moved to approve the disbursements from Citizens State Bank from March 9<sup>th</sup> – April 12<sup>th</sup>, 2018 for \$88,140.66. Seconded by J. Cuccia. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

J. Kjos moved to approve the disbursements from Citizens State Bank for Impact Fees from March 9<sup>th</sup> – April 12<sup>th</sup>, 2018 for \$3,240.00. Seconded by J. Cuccia. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes; and J. Cuccia – Yes. Motion carried.

**CORRESPONDENCE** – Correspondence was reviewed by the board.

**COMMITTEE REPORTS** – S. Van Mele reported that she is waiting to hear from the Fred C. and Katherine B. Anderson Grant Foundation on whether or not the Town was awarded money for the Glover Park Pavilion, Bathroom and Community Kitchen project.

R. Knapp provided an EMS and fire update.

**ADJOURN** - J. Cuccia moved to adjourn. Seconded by S. Van Mele. Motion carried.

The meeting adjourned at 10:06 p.m.

These minutes were taken at a meeting  
of the Troy Town Board on the  
12<sup>th</sup> day of April, 2018.

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Jennifer Clark, Clerk/Treasurer

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Daniel Pearson, Town Chairperson