

**TOWN OF TROY
654 GLOVER ROAD**

REGULAR TOWN BOARD MEETING – August 9th, 2018.

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday, August 9th, 2018 at 7:03 p.m. Supervisors Suzanne Van Mele, Lowell Enerson and Cliff Jennings were present. Supervisor Jan Cuccia was absent.

Staff present: Jill Berke, Rob Jones and Harvey Becker.

The following people signed the attendance sheet: Michael Ganz, Evonne Ganz and Benjamin Fochs. Others were present that did not sign the attendance sheet.

APPROVE MINUTES – The July 12th, 2018 Regular Town Board meeting minutes were distributed to the board.

L. Enerson moved to approve the minutes with the correction on Page 4, to change the word “disbarments” to “disbursements” under Approve Bills. Seconded by C. Jennings. Motion carried.

PUBLIC COMMENT – None

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

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

PARK RANGER, HUMANE OFFICER & SHERIFF REPORTS – Copies of the Park Ranger, Sheriff’s and Humane Officer reports were distributed and reviewed by the board. Harvey Becker reviewed the July Park Ranger activity.

ZONING ADMINISTRATOR REPORT – Rob Jones with Cedar Corporation provided a verbal report of July Zoning activity.

CONDITIONAL USE PERMIT – MICHAEL AND EVONNE GANZ, 565 COUNTY ROAD U –.Michael and Evonne Ganz have submitted an application for a Conditional Use Permit (CUP) to continue to operate their farmstead parcel as a wedding venue. The 7.53 acre parcel is accessed by CTH U and within the Agricultural Residential (Ag-Res) Zoning District. Within the Ag-Res district, year round agricultural tourism activities and major home occupations require a CUP. The Plan Commission has made a recommendation to approve the CUP with conditions.

C. Jennings moved to approve the Conditional Use Permit for Mike and Evonne Ganz following the recommendations of the Plan Commission where it will be up for review in two years; the season will run from May thru October; hours of operation are 8:00am to 11:00pm; there are no more than 24 events per year; the number of attendees does not exceed 275; parking in designated areas only; there is no amplified music outside the barn during the reception; to pass the State inspection per State Statute 101.05(6); and to obtain the required state permit, local permits and the fire inspection by the River Falls Fire Department. Seconded by S. Van Mele. Motion carried.

CSM ADMINISTRATIVE REVIEW APPROVAL – MFRC, LLC LOCATED AT COVE LANE AND COVE ROAD – Following the process as set forth in Chapter 135-Subdivision Ordinance, CSM’s can be recorded without undergoing Town review or approval if that they fall within a statutory and county ordinance exemption from the full, local subdivision review and approval process, set forth in Wis. Stats. and of St. Croix County’s subdivision ordinance, and applicable when prior lot boundaries are being moved by the owners of adjoining or abutting property, so that no “new” lots are being created.

L. Enerson moved to approve the amendment to the exterior boundary of the plat for St. Croix Cove, Addition 3 as shown on the CSM dated August 9th, 2018 and authorize Dan Pearson and Jennifer Clark to certify board approval once Town Staff has all remaining questions resolved. Seconded by C. Jennings. Motion carried.

DISCUSS AND CONSIDER ACTION ON TOWN RESOLUTION 2018-08 ON TOWN TRANSPORTATION –
The Wisconsin Towns Association has requested Town's adopt the following resolution asking the Legislature and Governor to fix the transportation dilemma.

L. Enerson moved to adopt

TOWN OF TROY RESOLUTION 2018-08

Town Transportation

Town of Troy

St. Croix County

WHEREAS, local government in Wisconsin is responsible for about 90% of the road miles in the state; and,

WHEREAS, Wisconsin's diverse economy is dependent upon county and town roads, as well as city and village streets and transit systems across the state; and,

WHEREAS, the Town of Troy and other local governments across Wisconsin have been highlighting our unmet transportation needs in many different avenues including events such as the historic Turnout for Transportation event in September of 2016 where local governments in every region of this state held simultaneous meetings calling on the state legislature to prioritize transportation and pass a sustainable funding package; and,

WHEREAS, while the increase in transportation funding for locals in the last budget was certainly appreciated, many still aren't back to 2011 levels when you adjust for inflation; and,

WHEREAS, local governments continue to struggle to meet even the most basic maintenance needs for our transportation system; and,

WHEREAS, states surrounding Wisconsin and across the country have stepped up with sustainable funding plans for their state and local roads; and,

WHEREAS, Wisconsin will be at a competitive disadvantage if it does not implement a revenue and spending plan that addresses both our Interstates that were built in the 1950's and 60's and our local and state roads; and,

WHEREAS, levy limits do not allow local government to make up for the deterioration of state funding; and,

WHEREAS, local governments would not be forced to turn to local wheel taxes or increased borrowing or exceeding their levy limits if the state would finally pass a sustainable funding plan for transportation; and,

WHEREAS, the Town of Troy recognizes that our state highway and interstate system is the backbone of our surface transportation system and plays a vital role in the economy of Wisconsin, and that both local and state roads need to be properly maintained in order for our economy to grow; and,

WHEREAS, from a competitive standpoint, Wisconsin motorists pay significantly less than any of our neighbors when you combine the annual cost of the state gas tax and vehicle registration fees.

NOW, THEREFORE, BE IT RESOLVED by the Town of Troy to urge the Governor and Legislature to Just Fix It and agree upon a long term, sustainable solution that includes a responsible level of bonding and adjusts our user fees to adequately fund Wisconsin's transportation system. Furthermore, the Town Board directs the Clerk to send a copy of this resolution to our State Legislators and to Governor Scott Walker.

Seconded by S. Van Mele. Roll call vote taken. L. Enerson – Yes; S. Van Mele – Yes; D. Pearson – Yes and C. Jennings – Yes. Motion carried.

REVIEW LIST OF CONTRACTED SERVICES AND PROVIDERS – After reviewing the list of services and providers, committees were formed to review the following service and provider: Animal Control/Humane Officer – Lowell Enerson; Engineer – Suzanne Van Mele and Lowell Enerson and Recycling – Cliff Jennings and Dan Pearson.

DISCUSS AND CONSIDER 2019 BUDGETING PROCESS AND TIMELINE – A proposed timeline was provided and reviewed. Discussion followed on items and areas that the board would like to see discussed during the budget workshop. A wage review committee of J. Cuccia and D. Pearson was established. The budget workshop was set for October 12th at 9:00am.

DISCUSS AND CONSIDER CLASS B TEMPORARY RETAILERS LICENSE(S) – C. Jennings moved to approve the Class B Temporary Retailers License for YMCA Camp St. Croix for Prairie Burn Music Festival to be held on September 15th, 2018 from 12:00pm – 10:00 pm at 532 County Road F. Seconded by S. Van Mele. Motion carried.

APPROVE OPERATORS LICENSES – S. Van Mele moved to approve the Operators Licenses for 2018/2019 as submitted. Seconded by L. Enerson. Motion carried.

BUILDING PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
18-167	Gary Folz	571 Tower Road	Alteration
18-168	Tim Rieser	280 Cove Road	New Home
18-170	Tim Rieser	280 Cove Road	Raze House
18-171	Kent Althoff	394 Mitchell Road	Deck
18-172	Jerry Doetkott	230 Glenmont Road	Electric
18-175	Tim Lawrence	508 Rolling Meadows Drive	Solar Array
18-176	David Peterson	255 Troon Court	Alteration
18-177	David Cloutier	590 Oak Drive	Alteration
18-178	Daniel Hartung	260 Cove Road	Alteration
18-179	Daniel Hartung	260 Cove Road	Storage Shed
18-180	Hal Nyseth	209 Walnut Hill Way	Porch
18-181	Matt Woodruff	430 Cedar View Road	Deck
18-182	Ben Heyen	414 Jordyn Lane	Storage Shed
18-183	Tami Sherman	397 Eagle Bluff Court	Storage Shed

DRIVEWAY PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
18-167	Gary Folz	571 Tower Road

CLERK/TREASURER REPORT – Copies of the bank account reconciliations, impact fee summary, legal and engineering, and 2018 budget to actual summary reports were distributed and reviewed by the board.

J. Clark reported that the Partisan Primary is on August 14th, 2018. She also shared that there have been multiple resident requests to rent the Town Hall but no staff or elected official was available to open and close the building. This item will be added to a future agenda for discussion.

APPROVE BILLS – L. Enerson moved to approve bills from First National Bank of River Falls from July 13th, 2018 – August 9th, 2018 in the amount of \$5.00. Seconded by S. Van Mele. Roll call vote taken: L. Enerson – Yes; S. Van Mele – Yes; D. Pearson – Yes and C. Jennings – Yes. Motion carried.

S. Van Mele moved to approve the disbursements from Citizens State Bank from July 13th, 2018 – August 9th, 2018 in the amount of \$136,370.56. Roll call vote take: L. Enerson – Yes; S. Van Mele – Yes; D. Pearson – Yes and C. Jennings – Yes. Motion carried.

CORRESPONDENCE – Correspondence was reviewed by the board.

COMMITTEE REPORTS – L. Enerson reported on his attendance at a recent St. Croix Unit WTA Meeting.

S. Van Mele provided a brief EMS update, River Falls Rural Fire update and Pemples Access update.

D. Pearson provided a roads and recycling center update.

ADJOURN – L. Enerson moved to adjourn. Seconded by C. Jennings. Motion carried.

The meeting adjourned at 10:23 p.m.

These minutes were taken at a meeting
of the Troy Town Board on the
9th day of August, 2018.

Jennifer Clark, Clerk/Treasurer

Daniel Pearson, Town Chairperson