

**TOWN OF TROY
654 GLOVER ROAD**

REGULAR TOWN BOARD MEETING – December 8th, 2016

Chair, Dan Pearson convened the regular Town Board meeting on Thursday, December 8th, 2016 at 7:00pm. Supervisors Ray Knapp, Suzanne Van Mele, Jason Kjos and Jan Cuccia were present.

The following people signed the attendance sheet: Jill Berke, Lowell Enerson, Eric Bennett and Ida Sanson. Others were present that did not sign the attendance sheet.

Staff present: Rob Jones and Ron Schock. Attorney Gwen Kuchevar arrived later in the meeting.

APPROVE MINUTES – The November 10th, 2016 Regular Town Board meeting minutes and November 17th, 2016 Special Town Board meeting minutes were distributed to the board.

R. Knapp moved to approve the Regular Town Board meeting minutes of November 10th, 2016. Seconded by S. Van Mele. Motion carried.

J. Cuccia moved to approve the November 17th, 2016 Special Town Board meeting minutes. Seconded by R. Knapp. Motion carried.

CITIZEN INPUT – Eric Bennett, 676 Coulee Trail, shared his concerns with the delayed response time of the River Falls EMS to his home on multiple occasions. As the Hudson and River Falls EMS contracts are on the agenda, the board viewed the current service boundaries of both providers.

PARK BOARD REPORT – Jill Berke reviewed the November Park Board report.

PLAN COMMISSION REPORT – There was no December Plan Commission meeting.

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

ZONING ADMINISTRATOR REPORT – Zoning Administrator Wendy Sander provided a written report of recent activity.

REVIEW SHERIFF'S PATROL SERVICES WITH REPRESENTATIVE FROM THE ST. CROIX COUNTY SHERIFF'S DEPARTMENT – Captain Jeff Klatt reviewed the current agreement and services provided.

DISCUSS AND CONSIDER YOUTH BASEBALL AGREEMENT RENEWAL-2017 – Park Board member Lowell Enerson presented the proposed revisions to the expiring contract.

J. Cuccia moved to approve the agreement between the Town of Troy, Hudson Boosters Club and the River Falls Youth Baseball Organization, Lease, Maintenance and Operation Agreement for Glover Park Ball Fields as presented tonight in the 2nd Draft with one change in the first paragraph, the first sentence would read "This agreement is entered into in 2017 as shown by the signatures below, and is intended by all parties to be effective January 1st, 2017". Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

DISCUSS AND CONSIDER LETTER OF UNDERSTANDING FOR IMPOUND HOUSING SERVICES WITH THE ANIMAL HUMANE SOCIETY – J. Cuccia moved that we approve the Animal Humane Society Agreement with the Town of Troy and Letter of Understanding for Impound Housing Services for 2017. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

DISCUSS AND CONSIDER CITY OF RIVER FALLS EMERGENCY MEDICAL SERVICES CONTRACT –

J. Kjos moved to approve the agreement for Ambulance Services effective January 1st, 2017 with the River Falls EMS and the Town of Troy. 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.

DISCUSS AND CONSIDER CITY OF HUDSON EMERGENCY MEDICAL AND AMBULANCE SERVICE

CONTRACT – R. Knapp began the discussion by updating the board on the anticipated transfer of emergency medical services to Hudson Hospital on or before July 2017. The contract as presented is in effect until the City sells the equipment and services to Hudson Hospital.

R. Knapp moved to approve the 2017 Emergency Medical Ambulance Services contract between the Town of Troy and City of Hudson for 2017 as presented to us. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

EMPLOYEE COMPENSATION REVIEW, RECOMMENDATIONS AND POSSIBLE ACTION – R. Knapp moved to approve the suggested employee compensation rates for 2017 as submitted with the correction of changing the part time road crew to \$17.00 and adding the Board of Appeals changing their compensation from \$35.00 to \$40.00. 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.

MOBILE HOME COURT LICENSES – R. Knapp moved to approve the mobile home court licenses for 2017 to Hilltop Partnership and Troy Glen Court. Seconded by J. Cuccia. Motion carried.

DISCUSS AND CONSIDER TOWN FEE SCHEDULE – J. Cuccia moved to update the Building Permit and Related Fees for the Town of Troy as presented to us tonight with the exception of the Boat Launch fees will remain as is. Under recycling and garbage and furniture, the three lines referencing box springs and mattresses will read mattress or box spring, \$15.00 each. Seconded by R. Knapp. Motion carried. Rates effective January 1st, 2017.

APPROVE TOWN CALENDAR – J. Kjos moved to approve the 2017 Calendar as presented. Seconded by S. Van Mele. Motion carried.

UTILITY PERMITS - The board reviewed the 2016 utility permit report provided by Town Engineer, Rob Jones.

BUILDING PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
16-225	David Eilertson	321 West Grove Road	Addition
16-227	Russell Trettin	280 St. Andrew's Drive	Electric
16-251	Denis Clohisy	272 Cove Lane	Alteration
16-257	Dennis St. Aubin	516 Edie Court	New Home
16-258	Scott Kaminski	659 Tradition Trail	New Home
16-260	Larry Johnson	699 Coulee Trail	Alteration
16-261	Roger Hawley	559 Tower Road	Storage Shed/Raze
16-262	Ove Pallesen	510 Frances Avenue	Alteration
16-263	Joseph Paulose	312 Lindsay Road	Addition-Porch
16-265	Francis Meyer	270 Turnberry Court	HVAC

DRIVEWAY PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
16-141	Dennis St. Aubin	516 Edie Court
16-142	Scott Kaminski	659 Tradition Trail
16-143	Johan Persson	288 Salishan Drive

CLERK/TREASURER REPORT - Copies of the bank account reconciliations, impact fee summary, legal and engineering, and 2016 budget summary reports were distributed and reviewed by the board.

APPROVE BILLS – R. Knapp moved to approve check #27528 through check #27620 including the Elan bill for \$619.86 a grand total of \$152,295.53. 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 – R. Knapp reported on his attendance at a recent River Falls School District meeting.

J. Cuccia reported on the employee handbook updates and upcoming meeting.

J. Kjos reported on the recycling center and proposed sales tracking and receipting of all transactions.

MOVE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES §19.85(1)(g) TO CONFER WITH THE TOWN’S LEGAL COUNSEL WHO WILL RENDER ORAL OR WRITTEN ADVICE CONCERNING STRATEGIES TO BE ADOPTED BY THE TOWN BOARD WITH RESPECT TO THE TOWN’S LEGAL ACTION AGAINST THE CITY OF RIVER FALLS CONTESTING THE CITY’S ANNEXATION OF NONCONTIGUOUS LAND IN MANN VALLEY AND THE CITY’S REZONING OF A PORTION OF THE ANNEXED AREA FROM EXCLUSIVE AG TO AN INDUSTRIAL ZONE –

J. Cuccia moved to go into closed session pursuant to Wisconsin State Statutes §19.85(1)(g) to confer with the Town’s legal counsel who will render oral or written advice concerning strategies to be adopted by the Town Board with respect to the Town’s legal action against the City of River Falls. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cuccia - Yes. Motion carried.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, AS NECESSARY-

J. Cuccia moved to end closed session and go back into open session. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; J. Kjos – Yes; D. Pearson – Yes and J. Cucca - Yes. Motion carried.

No action taken.

J. Cuccia moved to adjourn. Seconded by J. Kjos. Motion carried.

The meeting adjourned at 10:39 pm.

These minutes were taken at a meeting of the Troy Town Board on the 12th day of December, 2016.

Jennifer Clark, Clerk/Treasurer

Dan Pearson, Town Chairman