

**TOWN OF TROY  
654 GLOVER ROAD**

**REGULAR TOWN BOARD MEETING** – January 11<sup>th</sup>, 2018

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday, January 11<sup>th</sup>, 2018 at 7:01 p.m. Supervisors Ray Knapp, Suzanne Van Mele, Jan Cuccia and Jason. Kjos were present.

Staff present: None

The following people signed the attendance sheet: Kyle Mjoen and Jessica Mjoen. Others were present that did not sign the attendance sheet.

**APPROVE MINUTES** – The December 14<sup>th</sup>, 2017 Regular Town Board meeting minutes were distributed to the board.

R. Knapp moved approval of the December 14<sup>th</sup>, 2017 Town Board meeting minutes. Seconded by S. Van Mele. Motion carried.

**PUBLIC COMMENT** – Kyle Mjoen of 227 S. Glover Road requested that the Town consider providing an estimate of fees for future applications to residents. He also wanted to request a blind/hidden driveway sign on the south side of his driveway.

**PARK RANGER, HUMANE OFFICER & SHERIFF REPORTS** – Copies of the Park Ranger and Humane Officer reports were distributed and reviewed by the board. No Sheriff's report provided.

**ZONING ADMINISTRATOR REPORT** – Cedar Corp provided a written report of zoning activity.

**DISCUSS AND CONSIDER BONDING LEVEL OF COVERAGE** – J. Cuccia reviewed the current level of bonding and insurance coverage along with the recommendation that was made in November and is being made now. S. Van Mele believes we should have additional bonding for up to \$100,000 and would like to shop around and find bonding. R. Knapp suggested locking cabinets where check stock is stored. Board consensus was to continue implementing procedures and processes for oversight and control.

**DISCUSS AND CONSIDER ORDINANCE AUTHORIZING ALTERNATIVE CLAIMS**

**PROCEDURE** – J. Cuccia moved to adopt Ordinance 2018-01, Ordinance Authorizing Alternative Claims Procedure. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; J. Cuccia - Yes and J. Kjos – Yes. Motion carried.

**AMEND 2017 BUDGET** – J. Kjos moved to approve the amended Town Budget of 2017 with Revenues and Expenditures totaling \$2,135,176. Second by J. Cuccia. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; J. Cuccia - Yes and J. Kjos – Yes. Motion carried.

**DESIGNATION OF FUND BALANCES** – J. Kjos moved to approve the designation of fund balances as presented. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; J. Cuccia - Yes and J. Kjos – Yes. Motion carried.

**BUILDING PERMITS –**

<u>PERMIT #</u>	<u>APPLICANT</u>		<u>ADDRESS</u>	<u>PROJECT</u>
17-238	Amber Moulton	258	Walnut Hill Way	Alteration
17-261	Paul Paschke	341	Soo Line Road	Alteration
17-263	Kurt Haubrich	544	Trillium Lane	Storage Shed
17-264	Patrick Thompson	269	St. Anne's Parkway	Alteration-Stucco
17-265	Robert Beil	631	Glover Road	Storage Shed
17-266	Bao Ka Vang	471	Coulee Trail	Alteration
17-267	Tyler McFarland	498	County Road U	New Home
17-269	Richard Smith	392	Deer Valley Drive	Alteration
17-270	Roger Hawley	559	Tower Road	Fireplace
17-271	Ben Kentack	386	Meadow Valley Trail	HVAC

**DRIVEWAY PERMITS –**

<u>PERMIT #</u>	<u>APPLICANT</u>		<u>ADDRESS</u>
17-136	Ryan Johnson	568	Boundary Road

**CLERK/TREASURER REPORT** – Copies of the bank account reconciliations, impact fee summary, legal and engineering, and 2017 budget to actual summary reports were distributed and reviewed by the board.

**APPROVE BILLS** – S. Van Mele moved to approve the disbursements dated January 11<sup>th</sup> for a grand total of 342,603.57. Seconded by J. Kjos. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes; J. Cuccia - Yes and J. Kjos – Yes. Motion carried.

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

**COMMITTEE REPORTS** – R. Knapp reported on the Hudson EMS. J. Cuccia reported on newsletter and deadlines. J. Kjos reported on the recycling center and request by St. Croix County that the Town host the fall tire and appliance collection. S. Van Mele reported that she is working on grant a grant application with Anderson Foundation for funding for Glover Park pavilion, bathroom and community kitchen project.

**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** – The board did not move into closed session. In Open Session, the board discussed whether or not the Town should appeal the decision that the Town or Town(s) throughout the State have no authority on a joint Zoning Board.

**RECONVENE INTO OPEN SESSION TO TAKE ACTION ON CLOSED SESSION ITEMS, AS NECESSARY** – R. Knapp moved to appeal the ruling related to the ETZ committee not being a Town zoning authority with a budget not to exceed \$20,000. Seconded by J. Cuccia. Roll call vote taken: R. Knapp – Yes; S. Van Mele – No; D. Pearson – Yes; J. Cuccia - Yes and J. Kjos – No. Motion carried.

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

The meeting adjourned at 8:55 p.m.

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

---

Jennifer Clark, Clerk/Treasurer

---

Daniel Pearson, Town Chairperson