

TOWN OF TROY
654 Glover Rd

REGULAR TOWN BOARD MEETING - June 8th, 2017

Chair D. Pearson convened the regular Town Board meeting on Thursday, June 8th, 2017 at 7:05 P.M. Supervisors J. Cuccia, S. Van Mele, R. Knapp and J. Kjos were present.

The following people signed the attendance sheet: Harvey Becker, Jill Berke, Ron DeCoux, Keith Gunderson, Kristen Koepke, Steve McFarland, Nutsy Lobich. Others were present who did not sign in or whose signatures were illegible.

Staff present: R. Jones, Jill Berke, Harvey Becker.

APPROVE MINUTES – The May 11th 2017 Regular Town Board meeting minutes were distributed to the board. S. Van Mele moved to approve the minutes of the May 11th, 2017 meeting. Seconded by J. Cuccia. Motion carried.

CITIZEN INPUT – None

PARK BOARD AND PLAN COMMISSION REPORTS – Jill Berke provided the May Park Board report. Jan Cuccia gave a report of the June 1st, 2017 Plan Commission meeting. A discussion took place regarding the timing and frequency of compliance reviews for Conditional Use Permits (CUP). R. Knapp would like to see scheduled reviews annually.

PARK RANGE, HUMANE OFFICER & Sheriff Reports – Copies of the Park Ranger report were distributed and reviewed by the board. H. Becker reviewed the Park Ranger activity.

ZONING ADMINISTRATOR REPORT – Rob Jones reviewed a written report of recent activity provided by the Zoning Administrator.

FARM PLAN, ZONING AMENDMENT (REZONE), CSM – 888 COULEE TRAIL, LEO ROHL TRUST, C/O JEFF MCCARDLE – D. Pearson reminded the Board that the Plan Commission passed the Farm Plan, rezoning and CSM on for Town Board approval as long as there was a signed easement in place. The cell phone company will not sign off on the easement. Louie Filkens of Ogden Engineering advised the Board that as a result, the applicant would like to revise the Farm Plan. The applicant was told that this would need further review by the Plan Commission.

1-LOT CSM – PARCEL #040-1318-00-994 (OUTLOT 3, HILLS OF TROY) – IDEA INCEPTION, INC, - Rob Jones reported that the applicant has fulfilled the conditions set forth by the Plan Commission. Jan Cuccia moved that we approve the 1-lot CSM dated June 5th, 2017, for Idea Inceptions, parcel #040-1318-00-994 (Outlot 3 Hills of Troy) and having confirmed that there's a note on the CSM that it's subject to the existing conservation easement on the subdivision and confirming that there is a shared driveway and that the landowner is the owner of the development rights for the subdivision. J. Kjos seconded. Motion carried.

HIRE CONTRACTOR FOR FIRE WELL SITE IMPROVEMENT PROJECT – J Kjos moved to award the fire well access construction project to BS Construction out of Elmwood, WI for a job total not to exceed \$15,835.00 as per the quote. S. Van Mele seconded. Roll call vote - Roll call vote R. Knapp – yes, S. Van Mele – yes, J. Kjos – yes, D. Pearson – yes, Jan Cuccia – yes. Motion Carried.

REVIEW AND AWARD BID FOR GLOVER ROAD RECONSTRUCTION PROJECT – Two bids were received for this project and reviewed by the Board. J. Kjos moved to award the Glover Rd. reconstruction project to Total Excavating out River Falls for a total of \$667,995.50 and in addition a 5% contingency is allowed. J. Cuccia seconded. Roll call vote R. Knapp – yes, S. Van Mele – yes, J. Kjos – yes, D. Pearson – yes, Jan Cuccia – yes. Motion Carried.

A meeting with the residents on Glover Rd. will be scheduled for the third week of June.

UTILITY PERMITS – The Town's Engineer reviewed the utility permits that were issued.

DISCUSS AND CONSIDER AGREEMENT FOR INDEPENDENT CONTRACTOR SERVICE WITH BRIAN WERT INSPECTION AGENCY, INC. - The Board reviewed and held a lengthy discussion on the proposed rate changes to the building inspection fees. R. Knapp moved we approve the agreement for independent contractor services for Brian Wert Inspections Agency to commence on July 1st, 2017, and to terminate on June 30th, 2019, with automatic 2 year renewals based on the wording in the contract referring to the penalty and fee schedule attached which changes the first floor dwelling assessment amount from the proposed \$160 to \$150 and the second floor dwelling value assessment from \$80 to \$90. J. Cuccia seconded. Roll call vote R. Knapp – yes, S. Van Mele – yes, J. Kjos – yes, D. Pearson – yes, Jan Cuccia – yes. Motion Carried.

DISCUSS AND CONSIDER RENTAL INSPECTIONS – The board decided not to move forward with rental inspections at this time.

APPROVE 2017/2018 ALCOHOL BEVERAGE RETAIL LICENSE APPLICATIONS AND TEPORARY CLASS “B”/CLASS B” RETAILERS LICENSE APPLICATIONS – R. Knapp moved approval of the Class B Liquor and Class B Beer license for Kilkarney Hills Golf Course, the Class B Liquor and Class B Beer and Tobacco license for Troy Burne LLC, the Class B (Wine only) license for Cracked Barrel Winery, LLC. J. Cuccia seconded. Motion carried.

R. Knapp moved approval of the Temporary Class “B”/Class B” Retailers license for St. Croix Valley Collectors Association for August 20th, 2017 from a time period of 10:00 until 4:00pm and for the River Falls FFA Alumni on July 15th, 2017 from 3:00pm until 1:00am and July 16, 2017 from 11:00am until 5:00pm. S. Van Mele seconded. Motion carried.

APPROVE 2017/2018 OPERATOR LICENSES – R. Knapp moved approval of the Operator licenses for Courtney Anderson, Jaime Beskau, Michelle Bonikowske, Jacob Brookshaw, Gabrielle Deden, Taylor Gullickson, Alyssa Hagen, Chantell Hendrix, Kristen Koepke, Hannah Litfin, Lauren Palm, James Ralph, Emily Rose, Ashley Schorn, Casey Vorwald, Jacob Vorwald, Kerianne Wetzstein, and Luke Wusterbarth. J. Kjos seconded. Motion carried.

TOWN BOARD/COMMISSION APPOINTMENTS – D. Pearson moved to appoint Jennie Boeder as the Riverway Partnership Team Alternate. S. Van Mele seconded. Motion carried.

BUILDING/DRIVEWAY PERMITS – The following building permits and driveway were reviewed.

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
17-143	Mike Pahl	338 Linday Road	New Home
17-144	Mike Willman	389 Tower Road	Deck
17-145	Randy Deiss	139 Highway 35	Alteration
17-146	Marty Purintun	501 Old Highway 35 South	Storage Shed
17-147	Bryan Bodrog	689 Heritage Pass	Porch
17-148	Ron Handlos	714 Crest Curve	Deck
17-149	Kyle Holmlund	563 Chattanooga Drive	Deck
17-150	Mark Wittman	642 Tribute Parkway	Deck
17-152	Eric Swanson	238 Legacy Court	Storage Shed
17-153	Water's Edge	458 Meadow Ridge Trail	New Home
17-154	Oevering Homes	199 Troy Glen Drive	New Home
17-155	Oevering Homes	213 Walnut Hill Way	New Home
17-156	Aaron Mills	517 Edie Court	Deck
17-157	David Maas	543 Cambronne Street	Pool
17-158	Amos Pedersen	403 Red Brick Road	Repair
17-159	William Bowman	570 German Court	Storage Shed
17-160	Ryan Cari	392 Omaha Court	Addition
17-163	Chris Alvarado	506 Rolling Meadows Drive	Storage Shed
17-164	Brian Friemann	329 Townsvalley Road	Pool
17-165	Chris Reiswig	562 Chattanooga Drive	Pool
17-167	Angela Hayes	415 Meadow Valley Trail	Deck
17-168	Oevering Homes	692 Heritage Pass	Deck
17-169	Michael Shumaker	446 Artisan Meadows Drive	Addition

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
17-110	Mike Pahl	338 Linday Road
17-113	Water's Edge	458 Meadow Ridge Trail
17-111	Oevering Homes	213 Walnut Hill Way
17-112	Oevering Homes	199 Troy Glen Drive

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

APPROVE BILLS – J. Kjos moved to approve check #27915 through check #27972 with the Elan payment for \$430.08 for a total of \$177, 902.33. S. Van Mele seconded. Roll call vote R. Knapp – yes, S. Van Mele – yes, J. Kjos – yes, D. Pearson – yes, Jan Cuccia – yes. Motion Carried.

CORRESPONDENCE – Correspondence was reviewed by the Board.

COMMITTEE REPORTS – S. Van Mele reported on a Hudson City Counsel meeting she attended.

R. Knapp gave an EMS update.

J. Kjos reported that he and R. Knapp had met with the Road Crew regarding the Road Budget Spreadsheet and that the loader had been delivered.

R. Knapp reported on the June 6th court case against River Falls.

DISCUSS AND CONDIDER MEADOW RIDGE AND MEADOW VALLEY IMPACT FEE SHARING AGREEMENT – The agreement was not ready to be acted on.

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.

RECONVENE INTO OPEN SESSION TO TAKE ACTION ON THCLOSED SESSION ITEMS, AS NECESSARY – The Board did not move into closed session.

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

The meeting adjourned at 10:02 p.m.

These minutes were taken at a meeting of the Troy Town Board on the 13th day of April, 2017.

Sharon Weide/Deputy Clerk/Treasurer

Dan Pearson, Town Chairman