

**TOWN OF TROY  
654 GLOVER ROAD**

**REGULAR TOWN BOARD MEETING** – March 9<sup>th</sup>, 2017

Chair, Dan Pearson convened the regular Town Board meeting on Thursday, March 9<sup>th</sup>, 2017 at 7:00pm. Supervisors Ray Knapp and Suzanne Van Mele were present. Supervisors Jason Kjos and Jan Cuccia were absent.

The following people signed the attendance sheet: Rick Hager, Jill Berke and Daniel Koepke. Others were present that did not sign the attendance sheet.

Staff present: Rob Jones and Ron Schock.

**APPROVE MINUTES** – The February 9<sup>th</sup>, 2017 Regular Town Board meeting minutes were distributed to the board.

S. Van Mele made a motion to approve the minutes. Seconded by R. Knapp. Motion carried.

**CITIZEN INPUT** – None

**PARK BOARD REPORT** – Jill Berke provided the February Park Board report.

**DISCUSS AND CONSIDER LAWN BARBERS LAWN CARE, LLC LAWN CARE COMMERCIAL CONTRACT FOR 2017** – R. Knapp moved that the Town Board accept the Lawn Barbers LLC proposal submitted to us tonight with the exception that in the cancellation policy, everything starting with “if the issue cannot be resolved in accordance to Lawn Barbers within 30 days” is struck from the contract. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

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

**ZONING ADMINISTRATOR REPORT AND SET ENFORCEMENT CITATION AMOUNT ON ALLEGED OFFENSE** – Zoning Administrator Wendy Sander provided a written and report of recent activity.

**DISCUSS AND CONSIDER CRACKED BARREL WINERY, LLC ORIGINAL ALCOHOL BEVERAGE RETAIL LICENSE APPLICATION – CLASS B BEER, 570 COULEE TRAIL** – R. Knapp moved that the Town Board issue an Original Alcohol Beverage Retail License to Cracked Barrel Winery for the sale of beer under the conditions approved by the Town Board in December 2016. Seconded by S. Van Mele. Motion carried.

The conditions of the Conditional Use Permit will be reviewed by the Zoning Administrator and presented to the Plan Commission at the June Plan Commission and Town Board meetings, prior to the renewal of the applicants Class B Beer and Class B (Wine Only) Winery licenses.

**DISCUSS AND CONSIDER CEDAR CORPORATION PROPOSAL FOR ENGINEERING AND DESIGN ON THE 2017 GLOVER ROAD RECONSTRUCTION PROJECT** – R. Knapp moved that the Town Board accepts Cedar Corps proposal for engineering and construction administration for Glover Road, between State Highway 35 and County Highway U for a total cost not to exceed \$103,600.00. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

Ray Knapp moved that the Town Board authorize Cedar Corporation to spend not more than \$3,000 on the soil borings on the Glover Road project between State Highway 35 and County Highway U. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

**DISCUSS AND CONSIDER THE 2017 TOWN OF TROY AND CITY OF HUDSON FIRE PROTECTION CONTRACT** – R. Knapp moved that the Town of Troy accept the 2017 Town of Troy and City of Hudson Fire Protection contract as written with the caveat that the Town Attorney review the contract to add language that allows the Town the unilateral ability to change the service area boundary by no more than 10% of the number of homes in that service area on an annual basis. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

**DISCUSS AND CONSIDER A RECOMMENDATION TO AUTHORIZE THE HUDSON FIRE DEPARTMENT TO PURCHASE A LADDER FIRE TRUCK** – R. Knapp moved that the Troy Town Board recommend to the City of Hudson that we support the purchase of a ladder fire truck as presented in the spreadsheet labeled February 6<sup>th</sup>, 2017. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

**DISCUSS AND CONSIDER CONTRACT FOR FIRE SERVICES BETWEEN THE CITY OF RIVER FALLS AND THE RIVER FALLS RURAL FIRE ASSOCIATION** – R. Knapp moved to accept the Contract for Fire Services Between the City of River Falls and the River Falls Rural Fire Association with the caveat that the Town Attorney review the contract to add language that allows the Town the unilateral ability to change the service area boundary by no more than 10% of the number of homes in that service area on an annual basis. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

**REVIEW AND CONSIDER BUILDING INSPECTOR CONTRACT** – S. Van Mele moved to authorize Dan and Ray as a committee to draft a letter to not automatically renew his contract and to notify him they would like to meet with him to discuss a potential contract. Seconded by R. Knapp. Motion carried.

**MOBILE HOME COURT LICENSE – FOX COURT** – R. Knapp moved to approve the Mobile Home Park License for Fox Court which runs from February 2017 – February 2018. Seconded by S. Van Mele. Motion carried.

**PREPARE FOR APRIL ANNUAL MEETING AND ROAD TOUR** – The Annual Meeting is April 18<sup>th</sup> at 7:00pm. A date for the road tour will be selected prior to the Attorney Interviews on March 30<sup>th</sup>, 2017.

**UTILITY PERMITS** - None

**BUILDING PERMITS** –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
17-107	Steve T’Kach	332 Meadow Ridge Court	Alteration
17-108	Russ Trettin	280 St. Andrews Drive	Alteration
17-109	Peter Harrison	506 Little Orchard Road	Alteration
17-110	Todd Hovland	389 Cedar Court	Alteration
17-111	Mike Dopkins	466 Meadow Ridge Trail	New Home

**DRIVEWAY PERMITS** –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
17-103	Mike Dopkins	466 Meadow Ridge Trail

**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. J. Clark reported that the Annual Audit is in process. The Spring Election is on April 4<sup>th</sup>, 2017 and absentee voting begins on March 20<sup>th</sup>, 2017.

**APPROVE BILLS** – R. Knapp moved to accept check #27736 through check #27799 with the Elan payment for \$1,065.50 for a grand total of \$55,738.72. Seconded by S. Van Mele. Roll call vote taken: R. Knapp – Yes; S. Van Mele – Yes; D. Pearson – Yes. Motion carried.

Check #27730 through check #27735 were issued for tax settlement payments on February 16<sup>th</sup>, 2017 for a grand total of \$4,904,227.56.

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

**COMMITTEE REPORTS** – S. Van Mele reported that 7 proposals have been received in response to our Request for Proposal for legal services.

**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 CLOSED SESSION ITEMS, AS NECESSARY-** The board did not move into closed session.

No action taken.

R. Knapp moved to adjourn. Seconded by S. Van Mele. Motion carried.

The meeting adjourned at 9:47 pm.

These minutes were taken at a meeting of the Troy Town Board on the 9<sup>th</sup> day of March, 2017.

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Jennifer Clark, Clerk/Treasurer

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Dan Pearson, Town Chairman