

**TOWN OF TROY
654 GLOVER ROAD**

REGULAR TOWN BOARD MEETING – May 10th, 2018.

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday, May 10th, 2018 at 7:00 p.m. Supervisors Suzanne Van Mele, Cliff Jennings, Lowell Enerson and Jan Cuccia were present.

Staff present: Jill Berke, Gary Parent, Rob Jones and Ron Roen.

The following people signed the attendance sheet: Patty Schachtner. Others were present that did not sign the attendance sheet.

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

J. Cuccia moved to approved the board minutes of Town of Troy on April 12th, 2018 as presented with the one correction on page 10 (Discuss and consider Ordinance Chapter 39, Citations) changing Jason Kjos to Jan Cuccia (in roll call vote taken). Seconded by S. Van Mele. Motion carried.

PUBLIC COMMENT – None

UPDATE AND DISCUSSION WITH LOCAL ELECTED OFFICIALS – Patty Schachtner, District 10 Senator introduced herself and addressed a short list of current areas of local concern, including the concern for safety at the intersection of Highway 35 and Glover Road, the need for improvements and safety were noted, and she stated she was interested in learning more about the situation.

Supervisor L. Enerson requested the support of Senator Schachtner regarding the DNR Stewardship Grant applications for the Glover Park Community Kitchen/Restroom/Pavilion project and Eagle Pass and Eagle Trail maintenance projects.

UPDATE AND DISCUSSION WITH REPRESENTATIVE FROM ST. CROIX COUNTY SHERIFFS DEPARTMENT – Sheriff Scott Knudson introduced himself as the current St. Croix County Sheriff. Discussion was held on different areas of concern by members of the Town Board.

Copies of the proposed 2019 -2021 Law Enforcement Services Agreement between St. Croix County and Town of Troy, and the current Town of Troy Ordinance Chapter 39, Citations were provided to the board. The Town would like the Sheriff's Department to consider enforcement of additional Town ordinances. Further discussion between the Town and St. Croix County Sheriff will follow at a future date.

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

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

ZONING ADMINISTRATOR REPORT – Rob Jones with Cedar Corporation provided a written and verbal report.

DISCUSS ACTION ITEMS FROM ANNUAL ROAD TOUR – No specific areas of concern, however, discussion was held on what could be done to address residents planting trees in the right-of-way.

DISCUSS AND CONSIDER 2018 ROAD PROJECT PLANS – Gary Parent provided the board with St. Croix County estimates for East Cove Road (CTH F to Ahrens Road) \$111,250.00, Glenmont Road (Beach north to end) \$150,000, Skyline Road (Glenmont Road to Delander Road) \$84,075.00, and Delander Drive (Plainview Drive to Skyline Road) \$100,825.00.

The Town budgeted \$440,500 for 2018 road projects. Approximately \$170,000.00 remains in the completion of Glover Road, of which the Town is awaiting the TRIP Grant payment of \$370,481.00 in 2018 for the completed project.

C. Jennings moved to work on the East Cove Road project in totality for 2018 for an estimated total of \$111,250.00, the Glenmont Road preparation, miscellaneous shoulder work to be done for an estimated \$30,000.00, the Skyline Road in total for an estimated total of \$84,075.00 and Delander Drive for a total of \$100,825.00 bringing our total for those projects to \$326,150.00. Seconded by L. Enerson. Roll call vote taken: S. Van Mele – Yes; C. Jennings – Yes; L. Enerson – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

DISCUSS AND CONSIDER PROCESS TO CONTINUE THE TOWN’S ROLE IN DEVELOPING A FARMLAND PRESERVATION PROGRAM COMPATIBLE WITH THE STATE OF WISCONSIN AND TO UPDATE CHAPTER 170, ZONING ORDINANCE – C. Jennings provided a report of the Adhoc to Preservation of Farmland Committee. The committee would like the Town’s assistance in submitting an application to the State to join the Agricultural Enterprise Area (AEA) that would allow farmers to be eligible for up to \$10/acre tax credit. The committee is requesting the assistance of Cedar Corporation to complete the application process for an estimated \$2,500 in additional billings.

R. Jones went on to explain that the State has reviewed our current Agricultural Zoning District guidelines in our Zoning Ordinance and has made recommendations on 13 text amendments in order to bring our ordinance into compliance to meet the State Farmland Preservation requirements. Board discussion followed and consensus was to wait to make any amendments to Chapter 170, Zoning until other zoning ordinance amendments were reviewed and recommended for approval.

J. Cuccia moved to authorize Cedar Corporation to work with the Farmland Preservation Committee to assist them in the AEA petition knowing that the estimated cost is approximately \$2,500.00. Seconded by S. Van Mele. Roll call vote taken: S. Van Mele – Yes; C. Jennings – Yes; L. Enerson – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

TOWN BOARD/COMMISSION APPOINTMENTS – D. Pearson moved to approve Jason Kjos as a Board of Appeals Alternate; Lowell Enerson as the Plan Commission Town Board Member Alternate and Jill Berke, Alicia Schneider and Heath Tille to the Park Board. Seconded by J. Cuccia. Motion carried.

BOARD OF REVIEW ALTERNATE MEMBERS – J. Cuccia moved to approve Resolution 2018-05 as presented

*TOWN OF TROY RESOLUTION 2018-05
BOARD OF REVIEW ALTERNATE MEMBERS
STATE OF WISCONSIN
Town of Troy
St. Croix County*

BE IT RESOLVED,

That the alternate members of the 2018 Board of Review shall be:

Dave Wolf, Dean Albert and Jason Kjos

That both non-Town officer members and alternate members of the 2018 Board of Review shall be entitled to a per diem payment of \$45.00 for each meeting or continued meeting of the 2018 Board of Review actually attended.

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

BUILDING PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
18-119	Bill Johnson	302 Lindsay Road	New Home
18-120	Benedict Gaus	39 Sunview Drive	Alteration
18-121	Ryan Meyers	443 Horizon Court	Storage Shed
18-122	Shirley O'Malley	355 Deer Valley Drive	Pool
18-123	Kevin Larson	317 St. Anne's Parkway	Porch
18-124	Bryan Wonsmon	387 Peaceable Hill Road	New Home
18-125	Alison Thomford	400 Mitchell Road	Alteration
18-127	Delta Construction	528 Olivia Court	New Home
18-129	Jeff Rosenthal	590 Sykora Lane	Addition
18-130	John Hand	491 Bauer Road	HVAC

DRIVEWAY PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
18-106	Bill Johnson	302 Lindsay Road
18-107	Bryan Wonsmon	387 Peaceable Hill Road
18-108	Delta Construction	528 Olivia Court

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.

APPROVE BILLS – S. Van Mele moved to approve the disbursements from First National Bank from April 13th, 2018 – May 10th, 2018 for a total of \$147.55. Seconded by J. Cuccia. Roll call vote taken: S. Van Mele – Yes; C. Jennings – Yes; L. Enerson – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

S. Van Mele moved to approve the disbursements from Citizens State Bank from April 13th, 2018 – May 10th, 2018 for \$67,674.04. Seconded by J. Cuccia. Roll call vote taken: S. Van Mele – Yes; C. Jennings – Yes; L. Enerson – Yes; D. Pearson – Yes and J. Cuccia – Yes. Motion carried.

CORRESPONDENCE – Correspondence was reviewed by the board.

COMMITTEE REPORTS – J. Cuccia reported on her attendance at the April WTA Local Unit meeting.

S. Van Mele reported on her attendance at the WTA Local Unit and Rural Fire Department meetings. S. Van Mele also requested the Town look at options for portal software and document storage.

ADJOURN - J. Cuccia moved to adjourn. Seconded by L. Enerson. Motion carried.

The meeting adjourned at 10:17 p.m.

These minutes were taken at a meeting of the Troy Town Board on the 10th day of May, 2018.

Jennifer Clark, Clerk/Treasurer

Daniel Pearson, Town Chairperson