

TOWN OF TROY
654 GLOVER ROAD

REGULAR TOWN BOARD MEETING – November 10th, 2016

Chair, Dan Pearson convened the regular Town Board meeting on Thursday, November 10th, 2016 at 7:00pm. Supervisors Ray Knapp, Suzanne Van Mele, Jason Kjos and Jan Cuccia were present.

The following people signed the attendance sheet: Keith Gunderson, Nutsy Lubich, Pete Lubich and Ryan Joy. Others were present that did not sign the attendance sheet.

Staff present: Rob Jones and Harvey Becker. Attorney Gwen Kuchevar arrived later in the meeting.

APPROVE MINUTES – The October 13th, 2016 Regular Town Board meeting minutes were distributed to the board. R. Knapp moved to approve the Regular Town Board meeting minutes from October 13th, 2016. Seconded by S. Van Mele. J. Cuccia abstained. Motion carried.

CITIZEN INPUT – Resident Ben Fuchs, 680 Cty Rd MM, questioned when a field road would become a driveway. He was directed to contact Brian Wert with his concerns.

J. Kjos recognized all Veterans in honor of Veteran’s Day on November 11th, 2016.

S. Van Mele recognized Jennifer Clark and the staff on a successful General Election.

PARK BOARD REPORT – S. Van Mele reviewed the October Park Board report.

With the recent amendments made to Chapter 21, Boards, Committees and Commission, the Park Board has been directed to hold Officer Elections in May 2017.

PLAN COMMISSION REPORT –J. Cuccia reviewed the November Plan Commission meeting.

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

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

RIVER FALLS FFA UPDATE ON EVENT AND PLAN FOR 2017 RIVER FALLS DAYS – FFA Alumni, Keith Gunderson reviewed the 2016 Truck and Tractor pull and plans for the 2017 event.

DISCUSS AND CONSIDER AMENDMENTS TO CHAPTER 125, ROADS AND DRIVEWAYS – R. Jones summarized the proposed amendments made to Chapter 125 as presented in Draft form by Attorney Gwen Kuchevar.

R. Knapp moved that the Town Board adopt the amendments to Chapter 125 Roads and Driveways as presented tonight to the Town Board as presented. 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 EXTENSION OF ORDINANCE 171-A, MORATORIUM ON THE ADMINISTRATION OF MUNICIPAL CODE CHAPTER 171 – S. Van Mele moved to accept the recommendation to extend Chapter 171-A and that it remains in full force with the extended increments, an additional 2-year term, which commences on February 19th, 2017. By Resolution 2016-07. 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 PROCESS FOR DEER CARCAS REMOVAL – D. Pearson reviewed a proposal for car killed deer disposal services between Certified Removal and St. Croix County. This proposal contained 2 Options, with Option #2 to include disposal services on all county and town highways, once per week in, in the amount of \$5,400.

R. Knapp moved that the Town Board authorize the Town Chair to spend up to \$500 a per year on deer removal and that the Town Board shows its support for the proposal being presented tonight by Certified Removal. 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.

BUILDING PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
16-228	James Harrington	420 Townsvalley Road	Addition/Alteration
16-231	Leroy Johnson	384 County Road M	Storage Shed
16-234	Justin Wurzer	282 St. Andrew's Drive	New Home
16-235	Creative Homes	394 Mitchell Road	New Home
16-237	David Broughton	316 Meadow Ridge Court	New Home
16-238	Greg Anderson	357 Deer Valley Drive	HVAC
16-239	Joseph Ungerman	653 Tradition Trail	Raze
16-240	Joseph Ungerman	653 Tradition Trail	New Home
16-241	Oevering Homes	430 Lost Rock Lane	New Home
16-242	Randy Nickerson	161 Glenmont Road	Electric
16-243	Michael Willman	389 Tower Road	Storage Shed
16-244	Gary Moelter	444 County Road M	Grain Bin
16-245	Randy Nickerson	161 Glenmont Road	Alteration
16-247	James Bour	247 Cove Road	Deck
16-248	Creative Homes	394 Meadow Valley Trail	Porch
16-249	Jeff Patterson	333 South Cove Road	Permit to Start
16-250	Randy Nickerson	161 Glenmont Road	HVAC
16-252	Creative Homes	373 Meadow Valley Trail	New Home
16-253	Creative Homes	398 Meadow Valley Trail	New Home
16-254	Ben Bitterman	462 Dylan Court	Porch/Deck
16-255	Kent Lindahl	653 Deerwood Drive	Alteration
16-256	Brian Peterson	323 Lindsay Road	Hot Tub

DRIVEWAY PERMITS –

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>
16-135	Justin Wurzer	282 St. Andrews Drive
16-136	Creative Homes	394 Mitchell Road
16-137	David Broughton	316 Meadow Ridge Court
16-138	Oevering Homes	430 Lost Rock Lane
16-139	Creative Homes	398 Meadow Valley Trail
16-140	Creative Homes	373 Meadow Valley Trail

REVIEW 2017 PROPOSED BUDGET – The Budget hearing, Special Town Meeting and Special Town Board meeting are scheduled for November 17, 2016 at 7:00pm. Each meeting and process was reviewed.

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. J. Clark reviewed the November 8th General Election and noted that the credit card system would be installed on November 16th, 2016.

APPROVE BILLS – R. Knapp moved to approve check #27486 through check #27527 including the Elan bill for a grand total of \$457,627.36. 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.

CORRESPONDENCE – Correspondence was reviewed by the board.

COMMITTEE REPORTS – R. Knapp reported on the employee handbook committee.

J. Cuccia reported on the recent Intergovernmental meeting and employee compensation committee.

J. Kjos reported on the roads and recycling center.

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. Kjos moved to go into closed session. 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.

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

J. Cuccia moved to go back into open session. Seconded by S. Van Mele. 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.

R. Knapp moved to adjourn. Seconded by J. Kjos. Motion carried.

The meeting adjourned at 10:01 pm.

These minutes were taken at a meeting
of the Troy Town Board on the
10th day of November, 2016.

Jennifer Clark, Clerk/Treasurer

Dan Pearson, Town Chairman