

**TOWN OF TROY  
654 GLOVER ROAD**

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

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday, October 11<sup>th</sup>, 2018 at 7:01 p.m. Supervisors Suzanne Van Mele, Lowell Enerson and Cliff Jennings were present. Supervisor Jan Cuccia was absent.

Staff present: Jill Berke, Rob Jones and Wendy Sander.

The following people signed the attendance sheet: David Brummel, Rebecca Mariscal and Richard Muenich. Others were present that did not sign the attendance sheet.

**APPROVE MINUTES** – The September 13<sup>th</sup>, 2018 Regular Town Board meeting minutes were distributed to the board.

S. Van Mele moved to approve the minutes of the September 13<sup>th</sup>, 2018 Town Board meeting. Seconded by L. Enerson. Motion carried.

**PUBLIC COMMENT** – Jill Berke, 246 Carlson Lane, asked that the Town Chair contact property owners who have election signs in the town right of way and request that they be moved onto personal property.

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

**PLAN COMMISSION REPORT** – D. Pearson provided the October Plan Commission report.

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

**ZONING ADMINISTRATOR REPORT** – Wendy Sander with Cedar Corporation provided a verbal report of September Zoning activity.

**UPDATE AND DISCUSSION OF GLOVER ROAD AND HWY 35 INTERCHANGE – WIDOT NORTHWEST REGION PLANNING AND PROGRAMMING CHIEF, TIM MASON** - Tim Mason, Project Development Supervisor, provided an update on the 2006 Memorandum of Agreement with the Town and WIDOT. Currently, the project is not on the States 6-year road plan. Mr. Mason reviewed the crash data, and stated that there has only been 7 accidents in the last 5 years, which is very low. If that number were to drastically increase or there was an increase in development, that would be considered in their planning. Traffic counts occur every 3 years, with the last being in 2017. During a 13-hour period, 18,000 cars were recorded. 17,000 of those on Hwy 35 with 1,000 on Glover.

**ROAD ACCEPTANCE – DCCI INVESTMENTS, MEADOW VALLEY** - S. Van Mele moved to accept Meadow Valley Lane as a Town Road in Meadow Valley of Troy 1<sup>st</sup> Addition. Seconded by C. Jennings.

**DISCUSS AND CONSIDER ORDINANCE TO SUSPEND COLLECTION OF FIRE PROTECTION WELL IMPACT FEES** – The State has recently limited the amount of time to impact fees to a rolling 8 years and with no plans in near future, the town needs to determine if we should suspend collection of impact fees or plan a future project. No motion was made or vote taken. The board opted to review this at a future time.

**DISCUSS AND CONSIDER ST. CROIX COUNTY POLICY – ATV/UTV ROUTES ON COUNTY TRUNK HIGHWAYS** – The St. Croix County Highway Department has requested feedback on their proposed policy on ATV/UTV routes on County Trunk Highways. The board supports this policy.

**DISCUSS AND CONSIDER SPEED LIMIT CHANGE – SOUTH COVE ROAD** – Resident Richard Muenich at 336 South Cove Road spoke and requested the speed limit be lowered on South Cove Road. South Cove Road is approximately a quarter mile in length and intersects with St. Andrews Drive in Troy Burne, which is 25mph. The State

limits local control of adjusting speed limits on town roads. With very limited options available, the board decided to not take any formal action at this and to request additional Sheriff's patrol.

**DISCUSS AND CONSIDER EMS CONTRACTED SERVICES** – D. Pearson summarized the most recent activities between the serviced municipalities of the City of Hudson, Town of Hudson and Village of North Hudson. At this time, the City proposed to move forward with opening the EMS services up for proposals. The serviced municipalities have been asked to participate in reviewing the proposals.

**DISCUSS AND CONSIDER PARK RANGER JOB DESCRIPTION** - L. Enerson moved to approve the job description as presented. Seconded by C. Jennings. Motion carried.

**APPOINT ELECTION INSPECTORS** – C. Jennings moved to approve the 2018/2019 Unaffiliated Election Workers of James Bratulich, Pamela Ellingson, and Veronica Sparling. Seconded by L. Enerson. Motion carried.

**DISCUSS AND CONSIDER IT EQUIPMENT HARDWARE AND SERVICE PROPOSALS** – J. Clark presented (3) proposals for hardware and support service in order to network all Town computers and provide backup options and services. It was determined that the next step is to define the scope of the project and resubmit a request to each provider. C. Jennings will work with J. Clark to define the scope and resubmit the proposal request to each provider and review this project in December.

**BUILDING PERMITS –**

<u>PERMIT #</u>	<u>APPLICANT</u>		<u>ADDRESS</u>	<u>PROJECT</u>
18-188	Larry Aue	324	Soo Line Road	HVAC-AC
18-193	Chris Haroldson	531	Trillium Lane	New Home
18-195	Steven Freeman	16	Dry Run Road	Storage Shed
18-198	Mario Leon	431	Crocus Hill Road	Pool
18-199	John Zornes	270	St. Andrew's Drive	HVAC
18-200	Clint Smith	574	Country Oaks Lane	Alteration
18-201	Thomas Gavic	542	Trillium Lane	Storage Shed
18-202	Linda Kiester	345	Lindsay Road	Alteration
18-203	Brian Nelson	138	Bjerstedt Lane	Storage Shed
18-204	Chad Howard	335	Day Farm Road	New Home
18-205	Derrick Homes	366	Meadow Valley Trail	New Home

**DRIVEWAY PERMITS –**

<u>PERMIT #</u>	<u>APPLICANT</u>		<u>ADDRESS</u>
18-115	Chris Haroldson	531	Trillium Lane
18-116	Chad Howard	335	Day Farm Road
18-117	Derrick Homes	366	Meadow Valley Trail

**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. J. Clark also reported that in-person absentee voting begins on October 15<sup>th</sup>, the date of the General Election is November 6<sup>th</sup>. She also reminded the board of the working budget meeting on October 12<sup>th</sup> and Public Hearing for Chapter 170 is on October 23<sup>rd</sup>.

**APPROVE BILLS** – L. Enerson moved that the Town of Troy Town Board approve disbursements from Citizens State Bank Impact Fees from September 14<sup>th</sup> – October 11<sup>th</sup>, 2018 in the amount of \$3,240.00. Seconded by C. Jennings. Roll call vote taken: L. Enerson – Yes; S. Van Mele – Yes; D. Pearson – Yes and C. Jennings – Yes. Motion carried.

C. Jennings moved to approve the disbursements from Citizens State Bank from September 14<sup>th</sup>, 2018 – October 11<sup>th</sup>, 2018 in the amount of \$440,500.78. Seconded by L. Enerson. Roll call vote take: L. Enerson – Yes; S. Van Mele – Yes; D. Pearson – Yes and C. Jennings – Yes. Motion carried.

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

**COMMITTEE REPORTS** – S. Van Mele reported on her recent meeting attendance with both the Hudson and River Falls Fire and EMS commissions. She also reported that she and L. Enerson met with Cedar Corporation regarding services and would like to provide a full review and report in November as an agenda item.

D. Pearson provided an update to the request made by Patricia Wernlund to address the water runoff/drainage issues on her property.

**ADJOURN** – C. Jennings moved to adjourn. Seconded by L. Enerson. Motion carried.

The meeting adjourned at 9:13 p.m.

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

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Jennifer Clark, Clerk/Treasurer

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Daniel Pearson, Town Chairperson