

**TOWN OF TROY
654 GLOVER ROAD**

REGULAR TOWN BOARD MEETING – April 11, 2019.

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday April 11, 2019 at 6:20 p.m followed by the Pledge of Allegiance. Supervisors Suzanne Van Mele, Lowell Enerson, Cliff Jennings, and Jan Cuccia were present.

Staff present: Gail Anderson; Excused- Rob Jones & Wendy Sander- Cedar Corp.

The following people signed the attendance sheet: Jill Berke, Dave Simons, Ashley Norman, John Sian, and Adam Nigon, Jason Gallagher, Tom Meade, Jim Freund, and Anjanette Conway. Others were also present.

PUBLIC COMMENT –Town Chair Pearson acknowledged Suzanne Van Mele with a certificate for her years of service as Town Board Supervisor and her work on numerous committees. D. Pearson called for public comment. Dave Simons of SHE- New Richmond, engineer for Town of Kinnickinnic, spoke about an opportunity to possible apply for a TRIP grant jointly with Town of Troy to repair a shared road, such as Coulee Trail.

CONSENT AGENDA –

- a. Minutes from the March 21st Town Board meeting;
- b. Reports
 - i. Park Rangers
 - ii. Humane Officer
 - iii. Sheriff's Department
 - iv. Park Board
 - v. Plan Commission
 - vi. Zoning Administrator
 - vii. Building/Driveway Permits

BUILDING PERMITS:

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
19-107	Todd Nickleski	263 Walnut Hill Way	Alteration
19-111	Scott Soderberg	469 Dylan Court	Alteration
19-113	Chris Hunt	333 Lindsay Road	HVAC
19-114	Ryan Kuphal	318 Lindsay Road	New Home
19-115	Zach Hartman	390 Peaceable Hill Road	New Home
19-116	Erik Duerschmidt	395 Peaceable Hill Road	New Home
19-118	Keith Willard	171 Glenmont Road	Alteration
19-119	Ron Hagen	271 St. Andrew's Drive	HVAC
19-120	Thomas McNutt	317 Lindsay Road	Alteration- Porch
19-122	Ryan Tietz	332 Lindsay Road	Alteration

DRIVEWAY PERMITS:

19-102	Ryan Kuphal	318 Lindsay Road
19-103	Zach Hartman	390 Peaceable Hill Road
19-104	Erik Duerschmidt	395 Peaceable Hill Road

J. Cuccia made a motion to approve the consent agenda items and S. Van Mele seconded it. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried.

DISCUSS AND CONSIDER CSM-KAJ PROPERTIES, LLC (KERRY JACOBSON); Item is tabled to next meeting after Plan Commission has reviewed.

DISCUSS AND CONSIDER CUP-CERNOHOUS APPLICATION; Application packet, Plan Commission meeting minutes for both March and April meetings, Cedar Corp. summary, and letters from residents were provided for review.

The conditional use application for a wedding venue submitted by John & Jenny Cernohous & owned by Cyril Cernohous was discussed. Plan Commission's recommendation was to deny the application and the Town Board agreed with their recommendation. J. Cuccia moved to deny the Conditional Use Permit application for Cyril and John Cernohous for a wedding venue at 486 Coulee Trail based on the following: 1) the proposed use does not meet the purpose of the Ag-Residential District as described in Chapter 170, Section E, 1, because it does not maintain, preserve and enhance the agricultural and rural residential lands; 2) the traffic and noise associated with the proposed use would be incompatible with allowed uses and become a nuisance to the neighbors, as prohibited by Chapter 170, Section R, 5(c); 3) the applicant has not demonstrated that the use will not be detrimental to or endanger the public health, safety, or general welfare of Town residents or the general public per Chapter 170, Section V 8 (a); 4) the proposed use does not meet the purpose of a Home Occupation, as described in Chapter 170, Section R, 1, because the applicant managing the use does not live on the property proposed for the wedding venue; 5) the proposed use would not be clearly secondary and incidental to the residential use of the premises and not compatible with residential uses as required by Chapter 170, Section R, 2(b); 6) the proposed use is not proposed to be conducted within a principal dwelling unit, and existing attached garage or other permitted structure as required by Chapter 170, Section R, 2(g). The applicant is instead proposing to substantially modify an existing shed and construct a major addition; and 7) the application does not meet the definition of Ag Tourism which states that it is a farm-based business that combines the elements and characteristics of agriculture and tourism. S. Van Mele seconded it. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried. (John & Jennie Cernohous arrived at approximately 7:00 p.m. & Chairman Pearson advised them of decision.)

DISCUSS AND CONSIDER EVENT PLAN & TEMPORARY CLASS "B" LIQUOR LICENSE APPLICATION FOR CARPENTER NATURE CENTER-CARPENTER ART FESTIVAL-AUGUST 24, 2019; Event Plan was forwarded to zoning administrator at Cedar Corp. for approval. J. Cuccia made a motion to approve temporary Class "B" liquor license for Carpenter St. Croix Valley Nature Center located at 300 East Cove Road, Hudson, WI 54016 for Saturday August 24, 2019 between the hours of 10:00 a.m.- 5:00 p.m. C. Jennings seconded it. All in favor, motion carried.

GLOVER PARK BUILDING PROJECT UPDATE—Bid notice is advertised and opening is scheduled for Thursday April 25th at noon at Town Hall with possible meeting for bid award before the Road Tour next Friday April 26th.

CLERK/TREASURER REPORT —Financial Reports were not ready for distribution. G. Anderson provided election statistic results for April 2nd election. A preliminary quote was provided for leasing a new multifunction device for the office and recommendation will be presented at next board meeting. Recycling Center received new phone, but was closed today due to inclement weather. Brochure on Local Government Training opportunities was presented.

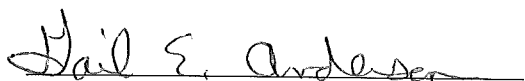
CONSIDER APPROVAL OF BILLS — A summary of checks was presented, but was decided to postpone the approval of bills until special board meeting 4/26/19 where financial reports and regular disbursement report can be distributed.

CORRESPONDENCE —Correspondence was reviewed by the board.

COMMITTEE REPORTS — S. Van Mele reported on the City of Hudson is negotiating with Lakeview for EMS services. D. Pearson requested to move the board/commission appointments to the special board meeting on April 26, 2019.

ADJOURN —J. Cuccia moved to adjourn. Seconded by C. Jennings. Motion carried. The meeting adjourned at 7:45 p.m.

These minutes were taken at a meeting of the Troy Town Board on the 11th day of April, 2019.


Gail E. Anderson, Clerk/Treasurer


Daniel Pearson, Town Chairperson