

**TOWN OF TROY
654 GLOVER ROAD**

REGULAR TOWN BOARD MEETING –February 14, 2019.

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday February 14, 2019 at 6:10 p.m. Supervisors Suzanne Van Mele, Lowell Enerson, Cliff Jennings, and Jan Cuccia were present.

Staff present: Gail Anderson- Clerk/Treasurer and Rob Jones- Cedar Corp.

The following people signed the attendance sheet: Jill Berke. Others present Gerald Knott.

PUBLIC COMMENT – D. Pearson called for public comment. J Berke voiced a concern about Darrel’s Septic dumping over by nearby field. R. Jones- Cedar Corp. stated that often they are allowed to spread over fields, as long as it is mixed w/lime or other substance. C Jennings noted that they probably have a permit to do that, but could follow up to make sure.

CONSENT AGENDA –

- a. Minutes from the January 10th Town Board meeting;
- b. Reports
 - i. Park Rangers, Humane Officer, Sheriff’s Department
 - ii. Park Board
 - iii. Zoning Administrator
- c. Building/Driveway Permits

BUILDING PERMITS -

<u>PERMIT #</u>	<u>APPLICANT</u>	<u>ADDRESS</u>	<u>PROJECT</u>
18-245	Jason Printz	495 Omaha Road	Deck HVAC-
18-247	Amy Kaner	440 Stag's Leap Lane	Fireplace
18-248	Kevin Hoffman Jessica	337 Plainview Drive	HVAC-Shed
18-249	Abramowicz	585 Schwalen Drive	Deck
19-102	John Hand	491 Bauer Road	Addition
19-103	Steve Macey	437 Sunset Drive	Alteration
19-104	Camp St. Croix	532 County Road F	Alteration

DRIVEWAY PERMITS –

PERMIT# APPLICANT ADDRESS

S. Van Mele requested to pull the January 10th Town Board minutes from the consent agenda.

J. Cuccia moved to adopt the consent agenda items as presented with the exception of the January 10th Town Board minutes. Seconded by L. Enerson. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried.

In the January 10th Town Board minutes under town road projects, it mentioned “Glenmont Road from the beach”, whereas instead of beach it should say “Beach Road”. J. Cuccia made a motion to approve town board minutes of January 10, 2019 with change noted above. C. Jennings seconded it. Motion Carried.

DISCUSS AND CONSIDER APPROVAL OF FOX COURT LICENSE APPLICATION; There was discussion regarding the term of this application (January- December) not coinciding with their bond, which is February to March. C. Jennings made a motion to approve the Fox Court License application with the correction of the dates of the contract to be expanded from January 1, 2019- February 27, 2020 this time to compensate for the previous time gap. J. Cuccia seconded the motion. Motion carried.

DISCUSS AND APPROVE LIQUOR LICENSE TRANSFER TO THE CITY OF HUDSON; There was discussion on the draft agreement to transfer one liquor license to the City of Hudson. It was suggested we postpone action on the agreement until the next meeting and ask our legal counsel to attend. L. Enerson made a motion to table the item until next meeting 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.

GLOVER PARK BUILDING PROJECT UPDATE– Rob Jones from Cedar Corp. distributed a summary sheet on the Glover Park building project and gave an update on its progress.

DISCUSS AND CONSIDER BJERSTEDT LANE PROJECT –Rob Jones from Cedar Corp. distributed project notes, a map of boring locations, and an example of one soil boring log from corner of Mann Valley Road and Bjerstedt Lane. Discussion held. J. Cuccia made a motion to table any decision on Bjerstedt Lane Project to the March meeting when there will be more information available. Seconded by S. Van Mele. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried.

CLERK/TREASURER REPORT – Clerk/Treasurer G. Anderson gave a report on her activities since being hired by the town. It was noted that the Municipal Clerk/Treasurer Institute Training is scheduled for week of July 14th and the board encouraged her to attend. There was discussion on revising the resolution of exemption to bond for taxes. S. Van Mele made a motion to update existing resolution to change name from Jennifer Clark to Gail Anderson, J. Cuccia 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.

CONSIDER APPROVAL OF BILLS – Copies of Profit & Loss, Trial Balance, and Deposit Detail reports were distributed to board. The board asked for the standard reports to be completed & distributed by next month's meeting. In lieu of usual disbursement report, G. Anderson read out loud, check amount & vendor being paid. C. Jennings moved to approve disbursements from Citizens State Bank for the dates of January 11th through February 14th for checks 029363 through 029391, along with credit card bill of \$ 716.67. Second by J. Cuccia. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried.

CORRESPONDENCE – Correspondence was noted including a 5 year EMS fund summary with City of Hudson; notification by State of Wisconsin-DNR of Eagle Trail & Eagle Pass grant approval; notice of the St. Croix Economic Development Business of the Year Banquet and the WTA District training schedule.

COMMITTEE REPORTS – J. Cuccia gave a newsletter update and reported on the Intergovernmental Advisory Council meeting. S. Van Mele reported on an article on a bill to treat EMS fees as fire services fees as in Act 317.

ADJOURN – L. Enerson moved to adjourn. Seconded by S. Van Mele. Motion carried.

The meeting adjourned at 8:30 p.m.

These minutes were taken at a meeting
of the Troy Town Board on the
14th day of February, 2019.


Gail E. Anderson, Clerk/Treasurer


Daniel Pearson, Town Chairperson