

**TOWN OF TROY**  
**654 GLOVER ROAD**

**REGULAR TOWN BOARD MEETING – March 21, 2019.**

Chairperson, Dan Pearson convened the regular Town Board meeting on Thursday March 21, 2019 at 6:05 p.m. Supervisors Suzanne Van Mele, Lowell Enerson, Cliff Jennings, and Jan Cuccia were present.

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

The following people signed the attendance sheet: Jill Berke, E. Olson, Roger Hartwich Jr., Dan Monroe, Jason Gallagher, Ashley Norman, and Adam & Beth Nigon. Others were also present.

**PUBLIC COMMENT –** D. Pearson called for public comment. J Berke of 246 Carlson Ln inquired about a digging project in field over on Carlson Lane. It was reported that the hole was dug by land owner to help drain some of excess water in their field to prevent possible flooding. R. Hartwich of 688 Glover Rd. commented on considering the possibility of adding another culvert between his & neighbor’s house to alleviate excess flowage on road. R. Hartwich also commented on the high speed traffic on Hwy 35 making it hard to enter or cross from Glover Road and concerned about possible fatalities. R. Hartwich also congratulated Park Board for grant for Glover Park. E. Olson of 503 Little Orchard Rd. was concerned about the pothole damage on Coulee Trail near Townsvalley Road and lack of speed limit signs on Coulee Trail both east & west bound and encouraged board to take a look at that during Road Tour.

**CONSENT AGENDA –**

- a. Minutes from the February 14<sup>th</sup> 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>
19-101	Frank Meyer	270 Turnberry Court	Deck
19-105	Ryan Engelbert Glen	741 Mount Curve Chase	Addition
19-106	Peterschmidt	378 Meadow Valley Trail	Alteration
19-108	Peter Dreis	441 Red Brick Road	Alteration
19-109	Dan Chapman	230 North Ilwaco Road	New Home
19-110	David Hull	273 Troon Court	Fireplace
19-112	Graydon Vogt	393 North Glover Road	Fireplace

**DRIVEWAY PERMITS:**

19-101            Dan Chapman            230 North Ilwaco Road

J. Cuccia requested to pull the February 14<sup>th</sup> Town Board minutes & the Plan Commission Report from the consent agenda. S. Van Mele requested to pull the Zoning Administrator’s Report from the consent agenda. J. Cuccia moved to adopt the consent agenda items as presented with the exceptions as listed above. Seconded by C. Jennings. Roll call vote taken: L. Enerson-Yes; S. Van Mele-Yes; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-Yes. Motion carried.

The February 14<sup>th</sup> Town Board minutes had corrected the January 10<sup>th</sup> Town Board minutes to read “Glenmont Road from Pemples Beach Road”, whereas the word Pemples should be struck and say Beach Road instead and the motion reflected in the minutes of “ J. Cuccia made a motion to approve the February 14<sup>th</sup> Town Board minutes , C. Jennings seconded it, Motion carried.” S. Van Mele added change under Committee Reports to read “ S.Van Mele reported on an article on a bill to treat EMS fees as fire fee services are in Act 317”. J. Cuccia made a motion to approve February 14, 2019 Town Board minutes with the two corrections as noted above, and seconded by S. Van Mele. Motion carried.

J. Cuccia gave a verbal report on the Plan Commission Meeting, to bring awareness to the application for a CUP-Cernohous as it will be coming back to the board.

S. Van Mele had a question on the Zoning Administrator report on #2 violation as to where on Cove Road where concrete structure is. D. Pearson mentioned that it is actually on a private road not on Cove Road.

**RECONSIDER AND DISCUSS APPROVING LIQUOR LICENSE TRANSFER TO THE CITY OF HUDSON;** Attorney R. Siler submitted a letter clarifying issues surrounding this transfer. There was further discussion on the timing of when and how the transfer of the license would take place and the dollar amount proposed. C. Jennings made a motion to approve draft agreement in packet going forward with the transfer of liquor license, D. Pearson seconded it. Roll call vote taken: L. Enerson-No; S. Van Mele-No; C. Jennings-Yes; D. Pearson-Yes; and J. Cuccia-No. Motion failed.

**DISCUSS AND CONSIDER CUP-CERNOHOUS APPLICATION;** Item was tabled until next Town Board meeting to hear recommendation from Plan Commission.

**DISCUSS AND CONSIDER ROHL CONSERVATION EASEMENT ADDENDUM;** It was explained that when ownership changes on an easement, the agreement needs to be updated. J. Cuccia made a motion to approve First Addendum to the Conservation Easement of Rohl which will allow the current owner of the subject property Harold’s Eagle Point, LLC to identify the specific location of the 40% area of the conservation easement upon any further conveyance, sale or exercise of any subdivison rights, L. Enerson seconded the motion, Motion carried.

**SET ROAD TOUR DATE:** Possible options were discussed and Friday April 26<sup>th</sup> starting at 9 AM, (meet at Town Hall 8:45) was tentatively decided on.

**DISCUSS AND CONSIDER APPROVING LAW ENFORCEMENT SERVICES AGREEMENT AND ADDENDUM;** Discussed possibly changing times and locations of patrol to cover more high traffic areas and busier times. D. Pearson requested members email him suggestions of specific times/locations that he would pass on to Sherriff’s Department to possibly add into their route rotation. J. Cuccia made a motion to approve addendum to the law enforcement service agreement between St. Croix County Sherriff’s Department and the Town of Troy which has updated rates for the years 2019, 2020, and 2021. L. Enerson seconded. Motion carried. Roll Call vote taken: L. Enerson -Yes, S. Van Mele- Yes, C. Jennings- Yes, D. Pearson- Yes, J. Cuccia- Yes;

**GLOVER PARK BUILDING PROJECT UPDATE**– R. Jones Cedar Corp. handed out an update memo noting that they are about a week behind bid project schedule currently, but the plan will be presented at Park Board meeting next week and bid package will be developed and anticipated completed by April 4th to be ready to go out for bid for approximately 3 weeks.

D. Pearson reopened for Public Comment at 7:08 pm because additional guests arrived later. Mori Morning of 494 Coulee Trail commented for large multiple neighborhoods that are against proposed wedding venue, noting that in Chapter 170, that it is referring to home based operations and the applicant would not be living on property and also disagreed with the comparison to Settlement Hill and YMCA (which was thrown out), but Settlement Hill is a beautiful restored old barn, not a pole barn, which could be tied into Ag Tourism, as opposed to this one here, and main concern for the safety of our neighborhood with all our kids and we appreciate taking that into account. Public Comment closed at 7:18 pm.

**DISCUSS AND CONSIDER BJERSTEDT LANE PROJECT** –R. Jones-Cedar Corp. distributed and explained the summary of the Bjerstedt Lane Geotechnical report, possible options, and budget goals. Traffic levels and timelines of the 5 year rolling plan were also discussed. It was suggest no action taken tonight and would gather more information during the Road Tour. J. Cuccia asked to get PASER ratings from Cedar Corp. & suggested to add to May agenda as Follow Up to Road Tour.

**DISCUSS AND CONSIDER ROAD RESTRICTION POLICY;** The town's current Road Restriction practice was discussed. J. Cuccia made a motion to reaffirm our practice of posting all roads and allowing some exceptions as directed by the Road Crew's discretion, Town Board Chair, and Road Crew Supervisor, S. Van Mele seconded it. Motion carried.

**DISCUSS AND CONSIDER 2019 FIRE PREVENTION CONTRACT WITH THE CITY OF HUDSON;** Discussion was held about the fee calculation rate and related estimated cost to paying an annual utilization fee to use new proposed building for fire station. S. Van Mele made a motion to approve the 2019 Town of Troy and the City of Hudson Fire Prevention Contract, L. Enerson 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 APPROVING RESOLUTION 2019-01 ADOPTING TOWN TREASURER'S TAX BOND EXEMPTION;** Discussion was held regarding that a resolution can't be updated to change names from Jennifer Clark to Gail E. Anderson, so a new resolution has to be in place. C. Jennings made a motion to approve Resolution 2019-01 adopt Town Treasurer's Tax Bond Exemption (to reflect Gail E. Anderson's name instead of Jennifer Clark), 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 APPROVING RESOLUTION 2019-02 DESIGNATING PUBLIC DEPOSITORIES;** Discussion was held regarding a request from First American Bank for an updated resolution designating public depositories. A copy would also be sent to Citizens State Bank to update records. C. Jennings made a motion to adopt Resolution 2019-02 Designating Public Depositories, Seconded 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.

**CLERK/TREASURER REPORT** –Copies of the Disbursement Report and Impact Fee Report were distributed and reviewed by the board. G. Anderson also provided an update on WTA Training and needed office equipment.

**CONSIDER APPROVAL OF BILLS** – C. Jennings moved to approve disbursements from Citizens State Bank for the dates of February 15<sup>th</sup> through March 21<sup>st</sup> for the Town of Troy a total of \$ 1, 582,338.01. 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.

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

**COMMITTEE REPORTS** – L. Enerson reported on attending WTA District Meeting. S. Van Mele reported on attend an EMS Meeting.

**ADJOURN** – L. Enerson moved to adjourn. Seconded by S. Van Mele. Motion carried. The meeting adjourned at 9:00 p.m.

These minutes were taken at a meeting  
of the Troy Town Board on the  
21st day of March, 2019.

  
Gail E. Anderson, Clerk/Treasurer

  
Daniel Pearson, Town Chairperson