

**TOWN OF TROY
654 GLOVER ROAD
HUDSON, WI 54016**

SPECIAL TOWN BOARD MEETING -April 26, 2019.

Chairperson D. Pearson called the special Town Board meeting to order on Friday April 26, 2019 at 1:00 p.m. Supervisors Lowell Enerson, Jason Kjos, Cliff Jennings, and Jan Cuccia were present.

Staff present: Gail Anderson.

DISCUSS AND CONSIDER BID AWARD FOR GLOVER PARK PAVILION AND RESTROOM PROJECT-Bid opening for Glover Park Pavilion and Restroom Project was postponed by Cedar Corp. until Tuesday May 7th-Noon.

REVIEW FINANCIAL REPORTS- Legal & Engineering, Impact Fees, and Profit & Loss Reports were presented and discussed.

APPROVAL OF CHECK DISBURSEMENT- Disbursement Reports was presented and discussed. C. Jennings made a motion to approve the disbursements with Citizen's State Bank for \$ 92,119.95 as listed from March 22, 2019 through April 20, 2019. J. Cuccia seconded it, Roll Call Vote Taken: L. Enerson-Yes, J. Kjos- Yes, C. Jennings-Yes, D. Pearson- Yes, J. Cuccia- Yes. Motion Carried.

DETERMINE 2019 BOARD OF REVIEW MEETING- It was determined that Open Book period will be Thursday July 18th from 9:00 a.m. -11:00 a.m. and Board of Review will be Thursday July 25th from 4:00 p.m. – 6:00 p.m. at the Town of Troy Hall.

ASSIGNMENT OF BOARD/COMMISSION APPOINTMENTS- A list of Board/Commission Appointments was distributed and discussed. C. Jennings made a motion to approve the Board/Commission Appointment list as presented with additions discussed. L. Enerson seconded it, All in favor, motion carried.

ADJOURN- C. Jennings made a motion to adjourn the meeting, J. Cuccia seconded it. All in favor, motion carried, and meeting adjourned at 2:00 p.m.

These minutes were taken at the
Special Town Board meeting held
On the 26th day of April, 2019.



Dan Pearson, Town Chairman



Gail E. Anderson, Clerk/Treasurer