

TOWN OF TROY
654 GLOVER ROAD
HUDSON, WI 54016

SPECIAL TOWN BOARD MEETING – was held Thursday June 25th, 2020 at 10:00 AM via Zoom. Chairperson Dan Pearson called the special town board meeting to order on June 25, 2020 at 10:04 A.M. via Zoom meeting.

Present: Chairperson Pearson, Supervisors Lowell Enerson, Jason Kjos, & Jan Cuccia were in attendance; Ray Knapp was absent. Also present Attorney Stephen Huebscher-Thrasher, Pelish, & Heaney, Ltd., Attorney Ron Siler- Williamson & Siler, Wendy Sanders & Rob Jones- Cedar Corp., Town Clerk- Gail Anderson, & Deputy Clerk Kelly Neidermyer.

Lowell Enerson made a motion to go into closed session pursuant to Wis Stats sec. 19.85 (1) (g) to confer with legal counsel regarding mediation proposal in litigation in which the Town is involved, Wernlund v. Town of Troy; Jan Cuccia seconded it; Roll Call Vote: Lowell Enerson- Yes, J. Kjos- Yes, D. Pearson- Yes, Jan Cuccia- Yes. **Motion Carried.**

Chairperson Dan Pearson convened into closed session at 10:07 AM. Stephen Huebscher presented Settlement Agreement points and discussion was held in closed session. Jan Cuccia moved to end closed session and go back into open session at 11:52 A.M. Seconded by Lowell Enerson. All Ayes, **Motion Carried.**

Jan Cuccia made a motion to approve the settlement agreement with Patricia & Brent Wernlund to settle litigation based upon the consensus reached in closed session; Lowell Enerson seconded it. Roll Call Vote: Lowell Enerson- Yes, J. Kjos- Yes, D. Pearson- Yes, Jan Cuccia- Yes. **Motion Carried.**

The retirement of the position of Ranger Ron Schock was discussed. Chair Dan Pearson asked Jan Cuccia to sit on the committee to fill the vacant Park Ranger position and she accepted. Ray Knapp also showed interest as well. Jan Cuccia noted that the Park Board recommended an increase in wages to \$ 15/hour.

Lowell Enerson made a motion effective July 1 to increase the Park Ranger wage of \$ 15/hour and appoint a committee of Jan and Ray with authority to fill the vacancy of Ron Shock. Jan Cuccia Seconded it; Roll Call Vote: Lowell Enerson- Yes, J. Kjos- Yes, D. Pearson- Yes, Jan Cuccia- Yes. **Motion Carried.**

Jason Kjos made a motion to adjourn; Jan Cuccia seconded it, All Ayes, **Motion Carried.**
Meeting adjourned at 12:08 PM.

These minutes were taken during
Special Town Board Meeting via
Zoom on June 25, 2020.



Dan Pearson

Chair Daniel Pearson



Gail E. Anderson

Clerk Gail E. Anderson