



**TOWN of TROY
PARK BOARD MEETING
MINUTES**

Tues. November 24, 2020
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Peter Reese, Jan Cuccia, Jim Freund, Mark Swanson,
Alicia Schneider, Katie Huttemier

Members Absent:

Others Present: Pamela Ellingson

1. Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:00 p.m. Meeting was held via Zoom Teleconference/Video Teleconference due to the COVID-19 pandemic.

2. Public Comment

Request by Chair for any comments. No one spoke.

3. Approval of Minutes, including review & discussion

The Oct. 27, 2020 Park Board meeting minutes were reviewed. Agenda item #8 to read: "Supr. Cuccia reported that the Town Board had the budget workshop meeting; Park budget as recommended by the Park Board was incorporated. Town budget is published and approved at a special meeting." Member Cuccia moved the Park Board approve the minutes of the Oct. 27, 2020 Park Board with the corrections of item 8 on page 4; second by member Schneider. Motion unanimously carried.

4. Park Ranger Summary and Report, including discussion & review of monthly summary report

Supr. Cuccia reported that fishermen are still using the boat ramp. Chair Berke reported that she asked a deputy to go through Glover after she got a phone call from a park user last week about some suspicious vehicles and activity. Member Cuccia moved to approve the combined Oct. 2020 Park Ranger report; second by member Reese. Motion unanimously carried.

Ranger Enforcement Action Summary:

Oct. 2020	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	2	0	2
Warnings Issued:	0	0	0	0

5. Budget Review of Park Revenue/Expenditures; Expenditures & Funds, year-to-date 2020; Approval of Invoices

The 2020 park revenue and expenditures through Oct. 31, 2020, as prepared by the Town Clerk, were reviewed. Prior month amended report also reviewed. Income year-to-date through Oct.: \$12,906.80; expenses: \$50,276.80. Impact fees available: \$57,858; county park fund balance: \$60,449.27. Member Freund moved to accept the income and expenditures for Oct. 2020 as tabulated by the Town clerk; second by member Swanson. Motion unanimously carried.

6. Park & Recreation Reports

Cove Boat Ramp:

a. Update status report, dock and gangway moved to storage and repairs-Jim

Member Freund reported that the gangway has been moved to Roettger's for welding repair. Work to be done this calendar year. It will then be brought to Windmill to hook up to the dock. Member Freund will bring the handicap ramp attachment that was left at the boat ramp to Roettger's and will review the repairs needed for the ramp.

b. Discuss and consider, report printing of additional ramp fee stickers and fee recommendation

After discussion, there was a consensus not to recommend a fee change. Berke will contact the clerk's office to order more fee stickers, as needed.

Glover Park:

a. Discuss and consider, buckthorn treatment project update-Jill

Habitat Creations' bill will be on next expense report for \$6820; did both foliar on sections of Oak Trail, all of Woodland Flower Trail, and along the west border of Eagle Trail and Red Tail Cutoff. Basil treatment was completed on a large section of Bluff Trail and Summit Loop. Chair Berke talked to Dan about posting signage in the future. With funds remaining, he may be able to complete basil treatment north of Summit Loop area, weather allowing.

b. Update report, winterization of community building kitchen and restrooms

Ranger Roen and Chair Berke met with a technician from Countryside Plumbing on Nov. 16, and he winterized the kitchen and restrooms.

c. Discuss and consider, bids for fencing and court marking of pickle ball courts; purchase options-Pete

Member Reese presented 2 quotes for fencing and 2 for painting the court. Century Fence quote was \$8210, Town and Country Fence was \$8990. Court size needs to be confirmed. C&H Sports quoted \$6895 for painting using 2 colors and Tennis Court Doctor quoted \$7135 (additional \$600 for 2 colors). Budgeted \$10,000 for both projects.

Discussed the unexpected complexity of the court painting. Harold Tiffany did some temporary painting but that will not last. Discussed fencing

offsets instead of gates, height of fencing. Chair Berke moved that the Park Board approve the Century Fence bid at \$8210 with the two gates and purchase this year with installation next year; second by member Freund. Discussion. Motion failed 3 to 4. Member Reese will get a final quote from each vendor using exact dimensions and an offset entrance instead of gates. He will also ask paint vendors to consider ideas on how to reduce the costs, and report back at January meeting.

d. Discuss and consider, purchase of nets and posts for pickle ball courts-Jill

Chair Berke got pricing on two sets of posts and two permanent nets for the two courts. PickleballCentral was \$911 and Holabird was \$720. She thinks the PickleballCentral posts look more durable. Rangers could hopefully install. Member Reese can ask the fence installers if they can drill post holes while doing the fencing. He will ask painting companies if the holes should be drilled before or after painting.

Member Reese moved that the Park Board move forward with purchasing the 4 posts and 2 permanent nets from PickleballCentral as quoted and provided by Chair Berke; second by Chair Berke. Supr. Cuccia made a friendly amendment to replace "provided by Chair Berke" with "not to exceed \$925." Member Reese and Chair Berke accept the friendly amendment. Motion unanimously carried. Berke will work with PickleballCentral for an additional discount beyond the 5% quoted.

Pemble's Access

a. Discuss and consider, recent Magellan Pipeline project

Chair gave a report, noting that Ranger Becker contacted her on Nov. 12 when he was on rounds, that a large crew with Magellan Pipeline along with cement truck, a boat, and other equipment was at Pemble's Access. She went to the site and learned that they were moving bags being filled with cement by boat over to the Minnesota side of the St. Croix River, in an effort to cover up sections of the underwater pipeline.

Extensive discussion on lack of notification from Magellan site manager, although he told her that the town and neighboring residents had been notified. Berke contacted the Town Board Chair and the clerk's office, which had not been notified; nor had the Marnie household, two doors north of Pemble's. Member Swanson expressed past issues and lack of cooperation by the pipeline company

The pipeline company does have a permanent utility easement. At the time of the observation, the site manager indicated that they would fix the surface that the truck damaged with like material which he described as a mix of rock and sand. After completion, member Reese's concern is that the additional material seems to be more sand in the parking area than in the past. They also tracked dirt/sand up the road, not sure if the pavement was damaged as well. Member Reese shared photographs after the project was completed. Chair Berke will contact Magellan soon with

concerns and if needed she will talk to the town attorney Ron Siler if it is not resolved.

b. Discuss and consider, Town Board action related to Ordinance Chapter 109-Supr. Cuccia

Supr. Cuccia reported that the Town Board approved the ordinance change, extending the open season to daily in the months of May and September. Chair Berke will coordinate the signage change.

7. Discuss and consider meeting dates for 2021

Meeting dates as prepared for 2021 by the Chair were reviewed. Member Swanson moved to accept the dates, second by member Freund. Motion unanimously carried.

8. Correspondence

Town hall is closed for next two weeks for COVID precautions.

9. Announcements and request for future agenda items

Supr. Cuccia reported that the COVID stats are very bad in the county and the proposed County COVID ordinance failed on a close vote. Member Reese reported there is free drive-thru testing at UWRF. Member Schneider thanked Supr. Cuccia for emailing out COVID updates. Fencing and marking for pickleball courts to be on January agenda. Chair Berke will add matter related to Magellan Pipeline project.

10. Adjournment

Member Schneider moved to adjourn the meeting; second by member Cuccia. Motion unanimously carried. The Nov. 24, 2020 meeting of the Town of Troy Park Board adjourned at 8:17 p.m.

Next Meeting: Jan. 26, 2021

Respectfully submitted,
Amanda Randall
Secretary, Town of Troy Park Board