

TOWN OF TROY
654 Glover Rd., Hudson, WI 54016

REGULAR TOWN BOARD MEETING was held Thursday September 22, 2022 at 6:00 PM in person at the Troy Town Hall, 654 Glover Rd., Hudson, WI 54016

Attendance: Chair Ray Knapp, Town Supervisors Lowell Enerson, Doug Rowen, and Suzanne Van Mele, along with Staff Rob Jones-Cedar Corp., and Clerk Gail Anderson. Absent: Jan Cuccia.

Others in attendance: Jill Berke, Dan Malaney, Larry Hanson, and others unidentified.

Meeting was called to order at 6:00 pm by Chairperson Ray Knapp who led the Pledge of Allegiance.

Resident Comment; Dan Malaney, 581 Sykora Lane, noted that Sykora Lane has been a private road and maintained by Larry Hanson, but there was some discussion back in 1977 about making it a public road. Malaney would like the Board to consider turning Sykora Lane into a public road.

Discussion and possible action on Consent Agenda Items;
Approve Minutes from the August 18, 2022 Regular Town Board Meeting
Acknowledge Reports:

- Park Rangers
- Animal Control Office
- Sheriff's Department
- Park Board
- Plan Commission- No report this month
- Zoning Administrator
- Building/Driveway Permits

<u>PERMIT #</u>	<u>APPLICANT</u>		<u>ADDRESS</u>	<u>PROJECT</u>
21-233	Camp St. Croix	532	County Road F	Electrical Storage Shed
21-272	Dane Huinker	660	Coulee Trail	Alteration
22-206	Wayne Sprunck	581	White Oak Drive	Addition
22-207	Kenneth Seehafer	80	East Woodridge Drive	Alteration
22-211	Joshua Tew	306	Cove Road	Storage Shed
22-214	Robert Schroeder	327	Plainview Drive	Commercial
22-215	Dairyland Power	450	Mann Valley Drive	Commercial
22-216	Valmark LLC	XXX	Glover Road #1-3	Alteration
22-217	Carl Warren	188	Radio Road Peaceable Hill	New Home
22-218	Brian Sherry	378	Road	Deck
22-221	Catherine Schwelzer	97	West Woodridge Drive	Electrical
22-222	Adam Carignan	565	Tower Road	Solar
22-223	Scott Morrison	429	Windy Hill Road	Alteration
22-224	Douglas Halverson	545	Tulgren Street	Storage Shed
22-225	Willie Pouncy Trust	619	Oakley Circle	New Home
22-226	Derrick Homes	449	Fieldstone Court	HVAC
22-227	Lisa Williams	577	White Oak Drive	Deck
22-229	David Kagan	313	St. Anne's Parkway	HVAC
22-220	Jonathan Becker	215	Madison Circle	

Driveways:

22-122	Derrick Homes	449	Fieldstone Court
22-123	Brian Sherry	378	Peaceable Hill Road

Suzanne Van Mele asked for the Zoning Administrator Report be pulled from the Consent Agenda. Doug Rowen made a motion to approve the August 18, 2022 minutes and acknowledge the Park Rangers, Animal Control, Sherriff's Department, and Building and Driveway Permit Reports. Lowell Enerson seconded it, Roll Call Vote: Suzanne Van Mele- Yes, Lowell Enerson- Yes, Ray Knapp- Yes, Doug Rowen-Yes, **All Ayes, Motion Carried.**

Van Mele noted that the address stated on item 3 of the Zoning Report is incorrect. Van Mele made a motion to correct address to read 880 Tower Rd, Enerson seconded it. **All Ayes, Motion Carried.**

Rowen also noted that item 2 of the Zoning Report had an incorrect parcel #, which should start with 040. Rowen made a motion to amend zoning report accordingly, Van Mele seconded it. **All Ayes, Motion Carried.**

Discuss and consider Plan Commission Appointments; Ray Knapp made a motion that starting in November Doug Rowen would take on the role of Chairperson of the Plan Commission and Jan Cuccia would become Vice Chair of the Plan Commission, Lowell Enerson seconded it. Roll Call Vote: Suzanne Van Mele- Yes, Lowell Enerson- Yes, Ray Knapp-Yes, and Doug Rowen-Yes, **All Ayes, Motion Carried,**

Discuss and consider update to the Town's Zoning Map; Rob Jones from Cedar Corp. brought two large copies of the updated zoning maps and also as handouts. Discussion was held. Van Mele noted that entrance to Glover Park should be considered to be marked as Conservancy District for future reference. Chairperson Knapp made a motion that the Town Board hereby attests to the Official Zoning Map, dated September 22, 2022 recognizing that the parcel recently annexed by River Falls south of Radio Road will need to be corrected on a future map. This copy of the Official Zoning Map presented will replace previous versions and be kept on file at the Town of Troy. .Doug Rowen seconded it. Roll Call Vote: Suzanne Van Mele- Yes, Lowell Enerson-Yes, Ray Knapp- Yes, Doug Rowen-Yes, **All Ayes, Motion Carried.**

Discuss and consider Chinnock Lane Extension Options; Chairperson Knapp gave a brief background of activities regarding the Chinnock Lane Extension to date. Rob Jones with Cedar Corp. explained the possible options and next steps were discussed. Doug Rowen made a motion for the Town Board to approve pursuing similar to or identical to Option A that was presented for the Chinnock Lane/South Glover Road intersection to authorize the Chair to pursue purchasing Right of Way for the area that would be required and directing Cedar Corp. to draft an Ordinance change that would be mapping this road to Troy Commerce Drive compatible with Troy Commerce Drive. Suzanne Van Mele seconded it. Roll Call Vote: Suzanne Van Mele- Yes, Lowell Enerson- Yes, Ray Knapp- Yes, Doug Rowen-Yes, **All Ayes, Motion Carried.**

Discuss and consider update on Soobie Surgeons' relocation; Soobie Surgeon's attorney has corresponded with the Town attorney. As of 9-19-22, no business activity was noted at new location and the Board will be reviewing with Town's attorney to go into closed session at next month's meeting.

Discuss and consider Recycling Center Project; Lowell Enerson spoke to the need of a 18' X 28' plan for decking and roofing for the cardboard compactor at the Recycling Center. Knapp gave Town Board support to Enerson to pursue getting a quote and a plan and bringing it back to the Board.

Discuss and consider Distribution of City of Hudson EMS funds; Chairperson Knapp gave a summary of the events and discussion to date regarding the distribution of the City of Hudson's EMS funds. Knapp has been

in contact with EMS contract partners and they are exploring options on the next steps to recover the distribution which was originally agreed upon.

Discuss 2023 Budget Planning; Clerk Anderson presented a timeline for the 2023 budget planning process. Ray, Jennifer, Doug and Gail will have a preliminary budget meeting on Wednesday October 5th at 1:00 pm. It was agreed that the Town Board Budget Workshop would be held Thursday October 13th at 10:00 am. The Budget Summary will be presented at the next Town Board Meeting for approval.

Clerk/Treasurer Report; The Office Staff purchased a desk for Gail's new office setup and will be meeting with Jennifer Clark, the new Town Administrator, next week to discuss logistics, scheduling, etc. An election update was given and news of a new election security subgrant was discussed. The Profit & Loss Performance Report, Impact Fee Report, Comp & Vacation Time, Fire Calls, and Animal Control Invoices were presented and discussion was held.

Approve Disbursements; Lowell Enerson made a motion to approve the disbursements from Citizens State Bank for the Town of Troy from August 19, 2022, through September 22, 2022, in the amount of \$ 294,517.40 . Suzanne Van Mele seconded it. Roll Call Vote: Suzanne Van Mele- Yes, Lowell Enerson- Yes, Ray Knapp- Yes, and Doug Rowen-Yes. **All Ayes, Motion Carried.**

Correspondence; Correspondence was reviewed. Water testing continues at the Town Hall and nitrate levels remain high, so reverse osmosis filtration system will be explored as a future possibility.

Committee reports; (Roads, Recycling Center, Fire/EMS, Communications, ARPA)

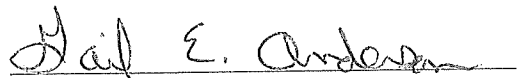
Lowell Enerson reported that all summer road projects are completed and the second round of mowing has started. The pit toilets were pumped at Glover Park. The roof of the salt shed and the Town Hall incurred hail damage, so a claim has been filed, but expecting delays with contractors being extremely busy.

Suzanne Van Mele noted that River Falls Rural Fire's next meeting is September 27th and has a new Chief Steven Cash. Hudson's Fire Meeting is September 29th and should receive information regarding budget for 2023.

Rowen noted that ARPA has come out with new simplified guidance for revenue replacement reporting. Rowen also reported on purchasing a router switch to accommodate our Town Hall Ethernet ports. A dedicated laptop and cable lock has also been purchased to be used with the big screen television. Rowen will work with Jennifer Clark to finalize her computer needs.

Adjourn; Lowell Enerson made a motion to adjourn, Suzanne Van Mele seconded it, **All Ayes, Motion Carried. Meeting adjourned at 7:42 PM.**

These minutes were taken
at the September 22, 2022
Town Board Meeting.


Ray Knapp, Town Chairperson
Gail E. Anderson, Clerk/Treasurer