

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

REGULAR TOWN BOARD MEETING was held in person on Thursday, June 18th, 2026. The meeting was called to order at 6:00pm by Chairperson Doug Rowen who led the Pledge of Allegiance.

Attendance: Chairperson Doug Rowen, Supervisors Rob Brown, Dan Pearson, Lowell Enerson, Alicia Schneider. Zoning Administrator Rob Jones. Administrator David Carlson. Clerk/Treasurer April Fredrick. Residents: Jan Cuccia, and Jill Berke.

Resident Comment:

Jan Cuccia, 132 Skyline Dr, reminded the Board of Workshop on the Water and thanked them for representing the residents and the work they do.

Chairperson Rowen asked for Public Comment three times.

Discussion and possible action on Consent Agenda Items: The Board reviewed the Consent Agenda. Supervisor Schneider moved to approve the Minutes of May 21st, Regular Town Board Meeting, Minutes of May 26th, Special Town Board Meeting, and to acknowledge the reports of: Park Rangers, Park Board Report & Minutes, Animal Control Office, Sheriff's Department, Zoning Administrator, Building/Driveway Permits, and Plan Commission Minutes. Supervisor Enerson seconded. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider – Yes. All ayes. Motion carried.

Discuss and Consider Liquor License Applications: Clerk/Treasurer Fredrick reviewed the liquor license applications from Kilkarney Hills Golf Course, Troy Burne Golf Course, and Settlement Hill Farms, LLC. All applications were timely filed and Fredrick recommended approval. Supervisor Brown moved to approve the liquor license applications as provided. Supervisor Schneider seconded. Chairperson Rowen offered a friendly amendment to clarify Settlement Hill applied for Class “B” Beer and “Class C” wine as it was unchecked on the application. Friendly amendment accepted by both parties. All ayes. Motion carried.

Discuss and Consider Liquor Operator Licenses: Clerk/Treasurer Fredrick reviewed the Operator License Applications. Supervisor Brown moved to approve the operator list as presented for licenses 2026-01 through 2026-03, and 2026-05 through 2026-35 and deny the license 2026-04. Supervisor Schneider seconded. All ayes. Motion carried.

Discuss and Consider Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Troy Burne Golf Course LLC: Clerk/Treasurer Fredrick reviewed the application for Cigarette, Tobacco, and Electronic Vaping Device Retail License Application for Troy Burne Golf Course LLC. Supervisor Brown moved to approve as presented. Supervisor Schneider seconded. All ayes. Motion carried.

Review 2025 Audit: Auditor Sarah Kobs presented the 2025 Audit. Kobs noted the audit was consistent with years previous outside of the purchase of the Pumper for the Fire Substation, which will be reimbursed through the General Obligation Debt issuance.

Discuss and Consider Adopting 2026-11 Resolution to Establish an Investment Policy and Designating Public Depositories: Clerk/Treasurer Fredrick reviewed the proposed Investment Policy and Resolution. The Board discussed edits of both the Resolution and Investment Policy. Supervisor Brown moved to table these items. Supervisor Enerson seconded. Motion Carried.

Discuss and Consider Selection of firm to provide Investment Management and Arbitrage Services: Clerk/Treasurer Fredrick and Administrator Carlson discussed and recommended to hire PCMA as the Town's Investment Management and Arbitrage Services Consultant. Supervisor Schneider moved to hire PCMA as the Town's Investment Management and Arbitrage Services Consultant. Supervisor Brown seconded. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider – Yes. All ayes. Motion carried.

Discuss and Consider Authorizing hiring Cedar Corporation to complete the Comprehensive plan for the additional cost of \$20,000: Zoning Administrator Rob Jones discussed the proposal to update the Comprehensive Plan. Jones noted the Plan Commission has reviewed the proposal and has recommended approval. Administrator David Carlson recommended approval of the project. Supervisor Brown moved to approve Cedar Corporation Comprehensive Plan update not to exceed \$20,000. Supervisor Enerson seconded. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider – Yes. All ayes. Motion carried.

Discuss and Consider a Change Order to the Contract with Simon Electric for Electrical Work at the new Disposal Center Site in the amount of \$4,491.00: Administrator Carlson discussed the Change Order to incorporate a dedicated circuit for light poles and to include lighting over compactors. Supervisor Enerson moved to approve the change order dated 06-15-2026 for Simon Electric in the amount of \$4,491. Supervisor Pearson seconded. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider – Yes. All ayes. Motion carried.

Discuss and Consider use of a Fee to pay for Fire Services: Chairperson Doug Rowen, Administrator Carlson, and Clerk/Treasurer Fredrick discussed with the Board the opportunity to consider an alternative to partially fund Fire Service using a fee structure rather than the existing tax levy. No action was taken.

Discuss and Consider Park Board recommendation to purchase and install a dog waste receptacle at Glover Park: Jill Berke, Park Board Chair discussed the current location of dog waste receptacles and the reports of some citizens leaving bagged dog-waste on trails rather than disposing in existing waste receptacles.. The board held discussion to consider a solution.

Supervisor Brown moved to purchase one additional waste basket not to exceed \$165. Supervisor Enerson seconded. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider – Yes. All ayes. Motion carried.

Discuss and Consider Little Free Library Contest Plan at Glover Park: Jill Berke presented the Contest Plan to install a Little Free Library at Glover Park. The Board discussed possible concerns and recommended the Park Board return to the Board with their questions answered. No motion was made.

Administrator Report: Carlson updated status on Fire Substation sit prep starting the week of June 22nd. St. Annes Parkway rehabilitation project to begin on August 3rd, the Town Hall Expansion Subcommittee will meet on June 24th. Disposal Center Expansion/Relocation contractor timelines to begin the week of the 22nd, for an early august relocation.

Clerk/Treasurer Report: Clerk/Treasurer Fredrick spoke on the process to consider Fire Service in a fee structure. Fredrick also noted the preparation work which ensured success for the closing on the General Obligation Debt. Fredrick thanked Deputy Clerk/Treasurer Sue Rowen for the work she took on while Fredrick was out of office.

Approve Disbursements: Supervisor Brown moved to approve disbursements from May 22nd to June 18th in the amount of \$285,703.58 from Citizens State Bank. Supervisor Schneider seconded. All ayes. Roll Call: Supervisor Brown – Yes. Supervisor Pearson – Yes. Chairperson Rowen – Yes. Supervisor Enerson – Yes. Supervisor Schneider All ayes. Motion Carried.

Correspondence: Correspondence was reviewed.

Committee reports (Roads, Disposal Center, Fire/EMS, Parks, Communications, WTA, Fire Station, Town Hall Expansion, Boundary Agreement):

Roads – Enerson noted seal coating will take place on Towns Valley and other town roads within the near future. St. Annes Parkway project set to begin in August.

Disposal center – Previously covered in the meeting.

Fire/EMS – The City of Hudson Community Survey Report was reviewed. Chairperson Rowen discussed the RFRFA automated call charge policy implementation to avoid unnecessary charges.

Parks – Previously noted in meeting.

Communications – Supervisor Schneider presented the Fire Substation will have a groundbreaking on June 25th at 11am. Facebook statistics have seen 67,000 views from content. Schneider highlighted an increase from year-to-date of 29.1% and gained 141

followers. Schneider discussed her work on the Town's Newsletter and will produce a Summer 2026 campaign.

WTA – Enerson noted previous meetings were both cancelled but hopeful to return to session in August.

Fire Station – Previously covered in meeting.

Town Hall Expansion – Sub-committee meeting set for June 24th.

Boundary Agreement – The Joint-Public Hearing notice was published June 18th, 2026. The Joint Public Hearing will be held at the Hudson Fire Hall on July 14th, at 6:00pm.

Supervisor Enerson moved to adjourn the meeting at 9:04 pm. Supervisor Brown seconded. All ayes. Motion carried.

Doug Rowen, Chairperson

April Fredrick, Clerk/Treasurer