Meeting Minutes - Town of Troy

Location: Town Hall (8870 Briggs St. East Troy, WI 53120)
Date: July 12, 2024
Time: 10:00 am

Attendance

Chairperson Jerry Arntson, Supervisor Thomas Lorden, Supervisor Roger Bord, Clerk/Treasurer Michael Ramps.

Public in Attendance

See Ex. A attached.

Reporting to the Board

Planning Commissioner Jeff Gepfert

Agenda Items

1. Call to order (10:00 am) / Roll Call - Chairperson Arntson, Supervisor Lorden, Supervisor Bord, Clerk/Treasurer Ramps, present.
2. Pledge of Allegiance.
3. Clerk confirmed that agenda was properly noticed.
4. Review/Approve the minutes of the **June 12, 2024**, Town Board meeting, as well as the **June 20, 2024**, Special Board meeting.
    i. Motion: (**Lorden / Bord**) to approve the minutes of the June 12, 2024, Town Board meeting, as well as the May 16, 2024, Board of Review meeting. - 2 ayes, motion carried
    ii. Motion: (**Lorden / Bord**) to approve the minutes of the June 20, 2024, Special Town Board meeting. - 3 ayes, motion carried.
5. Clerk/Treasurer's Report
    a. Treasurer Michael Ramps provided the report to the Town Board.
6. Announcements – Chairperson Arntson announced the Town received the new tractor and thanked the DPW supervisor for his work on the acquisition.
7. Unfinished Business: Discussion and Possible Action on the following:
    a. N9561 Palmyra Road – Living Conditions / Raze Order.
        i. No update. Will compile final punch list and send to the property owner and request date of completion.
8. New Business: Discussion and Possible Action on the following:
    a. Planning Commission report
        i. Report provided to the board
    b. CSM with a Farm Separation petitioned for by Elmer Robran Trust as applicant and owner to separate a primary residence from farmland. The property is zoned A-1 (62.6 ac) and is located at W4275 State Highway 20, East Troy and identified as Tax Key# LT 2000007 located within the W ½ SE ¼ SEC 20 T4N R17E.
        i. Motion: (**Arntson / Bord**) to approve the CSM with a Farm Separation petitioned for by Elmer Robran Trust as applicant and owner to separate a primary residence from farmland identified as Tax Key# LT 2000007. - 3 ayes, motion carried.
    c. A Final Subdivision Plat petitioned for by Dean Dingman as owner and subdivider to allow for a 5-lot subdivision. The property is 29.64 acres, zoned C-2 and consists mostly of open farm fields. The property is located between address W2775 and W2581 County Trunk Highway J, East Troy, on the south side of the road. The property is identified as Tax Key # LT12 0000 4A located within the W½ of section 12, T4N R17E in the Town of Troy, Walworth County.

i. Motion: (**Arntson / Bord**) that the Final Subdivision Plat petitioned for by Dean Dingman as owner and subdivider to allow for a 5-lot subdivision for the property identified as Tax Key # LT12 0000 4A, be tabled until the town receives the final approval from both the town engineer and the town attorney. - 3 ayes, motion carried.

d. East Troy Area Emergency Services District (ETAESD) 2024 Fire Merger Consolidation Financial Analysis report prepared by Ehlers Public Finance Advisors.

i. No Action

e. Little Prairie Cemetery Association letter.

i. No Action

f. Need for an ordinance regulating wake boat operation on Booth Lake.

i. No Action.

g. Town of Troy Water Patrol monthly report.

i. Report provided to the board.

h. Department of Public Works monthly report.

i. Report provided to the board.

i. Troy Center Fire Department monthly report.

i. Report provided to the board.

j. Walworth County Sheriff's Department monthly report.

i. Report provided to the board.

9. Public Comment

a. Joe Jones, spoke about the wake boat operation on Potter Lake.

b. Jinnesa Pluess, spoke about the Final Subdivision Plat petitioned for by Dean Dingman.

10. Approve Bills for Payment

i. Motion: (**Arntson / Bord**) to approve check numbers 21397 through 21432 - 3 ayes, motion carried.

11. Future Agenda Items

a. N9561 Palmyra Road.

b. A Final Subdivision Plat petitioned for by Dean Dingman as owner and subdivider to allow for a 5-lot subdivision.

c. East Troy Area Emergency Services District (ETAESD) 2024 Fire Merger Consolidation Financial Analysis report prepared by Ehlers Public Finance Advisors.

d. Little Prairie Cemetery Association letter.

12. Adjourn

i. Motion: (**Arntson / Lorden**) to adjourn - 3 ayes, motion carried.

1. Meeting adjourned at 10:42 am.

Approved:

Chairperson, Jerry Arntson

Supervisor, Tom Lorden

Supervisor, Roger Bord