Meeting Minutes - Town of Troy

Location: Town Hall (8870 Briggs St. East Troy, WI 53120)
Date: August 14, 2024
Time: 8:00 pm

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

None

Agenda Items

1. Call to order (8:00vpm) / 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 **July 10, 2024**, Town Board meeting, as well as the **July 12, 2024**, and **July 25, 2024,** Special Board meetings.
    i. Motion: (**Arntson / Bord**) to approve the minutes of the July 10, 2024, Town Board meeting, as well as the July 12, 2024, and July 25, 2024, Special Board meetings. - 3 ayes, motion carried.
5. Clerk/Treasurer's Report
    a. Treasurer Michael Ramps provided the report to the Town Board.
6. Announcements – Chairperson Arntson thanked the Election Inspectors, DPW Staff, and Clerks office for a successful election held on August 13, 2024.
7. Unfinished Business: Discussion and Possible Action on the following:
    a. N9561 Palmyra Road – Living Conditions / Raze Order.
        i. No Action.
    b. Review Final Lulu Hills Developer's Agreement, Declaration of Covenants Conditions and Restrictions, Letter of Credit, Stormwater Management Practice Maintenance Agreement.
        i. Motion: (**Arntson / Lorden**) to approve the Final Lulu Hills Developer's Agreement as presented on August 14, 2024. - 3 ayes, motion carried.
        ii. Motion: (**Arntson / Bord**) to approve the Declaration of Covenants Conditions and Restrictions as presented on August 14, 2024. - 3 ayes, motion carried.
        iii. Motion: (**Arntson / Bord**) to approve Letter of Credit, with the amount approved by the Town Engineer and the form approved by the Town Attorney as presented on August 14, 2024. - 3 ayes, motion carried.
        iv. Motion: (**Arntson / Lorden**) to allow the Town Chairperson to work with the Developer to the finalize language of the Stormwater Management Practice Maintenance Agreement and sign the document upon completion of the finalized language. - 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 approved as presented. - 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.

8. New Business: Discussion and Possible Action on the following:

a. A presentation by Walworth County District #2 Supervisor regarding proposed Lakeland Health Care Center Building HVAC and Facility Refresh Project.

i. Walworth County is working on a nine-million-dollar renovation of the Lakeland Health Care Center Building over the course of the next two years.

b. Draft Job Descriptions - Planning Commission Secretary & Sanitary District Administrator

i. Updates and changes provided to the Town Clerk. Posting to be made as soon as possible.

c. Resolution 2024 – 04, "A Resolution for the Creation of a Policy for the Evaluation of Alcohol Beverage Licensing Applications in the Town of Troy"

i. Clerk instructed to send the Resolution to the Town Attorney for review and comment.

d. Ordinance 2024 – 04, "An Ordinance to Repeal of Ordinance 1969-20 and to Create a Revised Ordinance Regulating Alcohol Beverage Licensing in the Town of Troy"

i. Motion: (**Arntson / Bord**) to approve Ordinance 2024 – 04, "An Ordinance to Repeal of Ordinance 1969-20 and to Create a Revised Ordinance Regulating Alcohol Beverage Licensing in the Town of Troy" as presented. - 3 ayes, motion carried.

e. Town of Troy Water Patrol monthly report.

i. Report provided to the board.

f. Department of Public Works monthly report.

i. Report provided to the board.

g. Troy Center Fire Department monthly report.

i. Report provided to the board.

h. Walworth County Sheriff's Department monthly report.

i. Report provided to the board.

9. Public Comment

i. None

10. Approve Bills for Payment

i. Motion: (**Arntson / Bord**) to approve check numbers 21433 through 21479 - 3 ayes, motion carried.

11. Future Agenda Items

a. N9561 Palmyra Road.

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

c. Little Prairie Cemetery Association letter.

d. Resolution 2024 – 04, "A Resolution for the Creation of the Policy for the Evaluation of Alcohol Beverage Licensing Applications in the Town of Troy"

e. Edge Broadband Right of Way work within the Town of Troy

12. Adjourn

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

1. Meeting adjourned at 9:21 pm.

Approved:

Chairperson, Jerry Arntson

Supervisor, Tom Lorden

Supervisor, Roger Bord

TOWN OF TROY

Monthly Board Meeting

August 14, 2024, at 8:00 p.m.

Name	Address
Mitchell Stocking	WCSO
T Bill Musolf	W/P Town Hall
T Schaf	TOT
Joe Schaefer	6070 N. Railroad Lyons
Dean Dingman	W2691 State Rd 20