# Meeting Minutes - Town of Troy

**Location:** Town Hall (8870 Briggs St. East Troy, WI 53120)
**Date:** February 13, 2025
**Time:** 8:00 pm

### Attendance

Chairman 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 (8:00 pm) / Roll Call - Chairman Jerry 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 **January 08, 2025,** Town Board meeting.
    i. Motion: (**Arntson / Lorden**) to approve the minutes of the **December 11, 2024,** 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
    a. Chairman Arntson recognized Megan MacNamera, 2025 candidate for Town of Troy Supervisor who was in attendance as a member of the public.
7. Unfinished Business: Discussion and Possible Action on the following:
    a. Edge Broadband Right of Way work for Broadband Fiber installation update.
        i. Edge Broadband has received permits for ROW work on Townline Rd & Booth Lake Hts Rd.
    b. Wisconsin DOR Innovation grant review regarding the potential Troy Center Fire Department & East Troy Emergency Services District consolidation.
        i. Motion: (**Bord / Lorden**) to approve the consolidation study contract from Public Administration Associates in the amount of $18,900. - 3 ayes, motion carried.
    c. Request regarding the Town of Troy's willingness to transfer a Reserve Combination "Class B" liquor license to the City of Burlington.
        i. After the rejection of the Town of Troy proposal by the City of Burlington, Chairman Arntson asked the City of Burlington to draft an agreement that would allow the transfer of a Reserve Liquor License to the City of Burlington for the Town of Troy Board's consideration. The Town of Troy has had no response from the City of Burlington.
8. New Business: Discussion and Possible Action on the following:
    a. Planning Commission Report.
        i. Chairman Arntson provided the report to the board.
    b. Consistency Review in relation to a Land Use Map Amendment and/or Rezone petitioned for by the Jeffery Miller Trust as applicant and owner to amend the land use designation from Other Agriculture, Rural Resident and Open Land (5 to 19 acres per Dwelling) – AG2 to Suburban-

Density Residential (1.5 to 4.9 Acres per Dwelling) [Town of Troy] or Urban Density Residential – Less than 5.0 ac/du -RU [County]. The property is zoned C-2 and C-4 and is located at W4551 County Road J, East Troy and identified as Tax Key #LT 1900002 located within the NE 1/4 SEC 19 T4N R17E.

i. Motion: (**Arntson / Bord**) on Tax Key #LT 1900002 to decline to amend the land use designation as requested by the Jeffery Miller Trust as applicant and owner as the reqested change is not consistent with the 2050 plan. - 3 ayes, motion carried.

**c.** Certified Survey Map Redivision petitioned for by Mark & Cindy Bisbee as applicant and owner of the property located at W4385 County Rd J, East Troy. A redivision of Certified Survey Map No. 2047, located in part of the NE ¼ and NW ¼ of the NW ¼ of Section 20, Town 4 North, Range 17 East, Walworth County Wisconsin.

i. Motion: (**Arntson / Bord**) to accept the Certified Survey Map Redivision petitioned for by Mark & Cindy Bisbee as applicant and owner of the property located at W4385 County Rd J, East Troy and identified as Tax Key #LA204700001. Splitting the parcel into two lots, with lot 1 being 5.0 Acres and lot 2 being 4.85 acres. Additionally, the Town Chair will sign the certified survey map as presented. - 3 ayes, motion carried.

**d.** 2025 Town of Troy Road Project Bid Specifications.

i. Motion: (**Arntson / Bord**) accept the 2025 Town of Troy Road Project Bid Specifications as presented and sent to the parties with the normal notification and publication as required to bid on. Ther are two bids, one for roads and, one for the Town Hall parking lot. - 3 ayes, motion carried.

**e.** Applicant Ethan Puza as Town of Troy Snowplow Driver for the 2024-2025 Season.

i. Motion: (**Arntson / Bord**) to accept Ethan Puza as part-time Snowplow Driver for the Town of Troy. - 3 ayes, motion carried.

**f.** Letter to Walworth County Board of Supervisors regarding changing the comprehensive plan submission guidelines.

i. Motion: (**Arntson / Bord**) to send a letter of support to Supervisor Bud Wojcik, regarding changing the comprehensive plan submission review from once a year to twice a year, to be submitted to the Walworth County Board of Supervisors in the hope of having that approved.

**g.** Department of Public Works monthly report.

i. Report provided to the board.

**h.** Troy Center Fire Department monthly report.

i. Report provided to the board.

**i.** Walworth County Sheriff's Department monthly report.

i. Report provided to the board.

**9.** Public Comment

**a.** None

**10.** Approve Bills for Payment

i. Motion: (**Arntson / Lorden**) to approve check numbers 21696 through 21743 - 3 ayes, motion carried.

**11.** Future Agenda Items

**12.** Adjourn

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

1. Meeting adjourned at 8:41 pm.

## Approved:

Chairperson, Jerry Arntson

Supervisor, Tom Lorden

Supervisor, Roger Bord

# TOWN OF TROY

## Monthly Board Meeting

## February 13, 2025, at 8:00 p.m.

| Name | Address |
|---|---|
| Megan McNamara | N9110 Pickeral Jay Rd. |
| Nick Gruling | N8421 Booth Lake Hts |
| Cindy Bisbee | W4385 City Rd J E Troy |
| Bernie Janiszewski | W2576 Otto Ct ET |