

# TOWN OF TROY BOARD MEETING

February 10, 2015

The monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, February 10, 2015, at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, Jeff Lohr, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted in three locations in the township and mailed to board members in compliance with the open meetings law.

Lohr made a motion, seconded by Mack, to adopt the agenda as posted. Motion carried 3-0.

## **Minutes:**

Meise made a motion, seconded by Mack, to approve the January 13, 2015, board minutes. Motion carried 3-0.

## **Treasurer's Report:**

Meise made a motion, seconded by Lohr, to approve accounts payable checks #6699-#6723 totaling \$509,652.99. Motion carried 3-0.

## **Citizen's Comments:**

Mack stated he was informed the Plain fire district had requested assistance in demolishing the bowling alley in Plain. John Ederer added that the district was seeking to use area township's equipment and had a good response.

## **Patrolman's Report:**

Patrolman Dave Hooks gave the following information:

- ✓ He has been cutting brush on Cassel Road.
- ✓ The '95 truck had light issues and was taken to L & N for repairs.
- ✓ On February 24 he will be attending the MSHA meeting in Richland Center.
- ✓ Reuter Electric replaced the fans in the old garage and the lamp in the outside fixture and garage.
- ✓ Garage Doors Express, Lone Rock, repaired the garage doors.

## **Business Items:**

Dustin Unger presented to the town board a sketch indicating the approximate location of a proposed sixteen by twenty-four foot (16' x 24') open-sided woodshed.

The proposed building would be constructed on Lot #1 of CSM #5405 (Parcel #036-0645-20000) located in Sec. 9, T9N, R5E, in the Town of Troy, Sauk County, WI, and behind a thirty-six by forty-five (36' x 45') previously approved but not yet built storage shed.

With the recommended approval of the Town of Troy Plan Commission Meise made a motion, seconded by Lohr, approving the construction of the woodshed as presented by Mr. Unger. Motion carried 3-0.

The town clerk will send correspondence to Steve Sorenson, Sauk County Conservation, Planning & Zoning Department, of the board's decision.

John and Carol Anderson didn't appear at the board meeting regarding their issue of removing topsoil to a different site. With the assistance of chairman, Mack, the matter was resolved before the meeting. Mack contacted Steve Sorenson of the Sauk County Conservation, Planning & Zoning Department inquiring why the topsoil couldn't be moved along the cow yard and field being worked. Mr. Sorenson agreed since those areas aren't classified as flood plain. The Anderson's agreed to the suggestion and will contact Jack Fenske to relocate the top soil.

Mack made a motion, seconded by Meise, approving renewing the workman's compensation insurance premium of \$2,917 with The Brent Harris Agency. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve submitted the credit application to Meffert Oil Company, Inc., Waunakee. Motion carried 3-0.

Meise presented a recent bridge inspection by MSA. A crack was discovered in the bridge on Mill Road. It was suggested by the firm that the Troy board contact the county regarding sealing said fissure. It was also suggested that snow and debris be cleared from the sides of the bridges and keeping trees/shrubs removed that are growing near the bridges.

Kenneth Litscher's invoice issue was resolved. An incorrect posting by the town clerk showed said invoice was outstanding.

**Board Comments:**

Mack, Meise, Lohr, and Ballweg will be attending the Sauk County Unit WTA meeting on Thursday, February 19, 2015, at the Town of Westfield town hall.

Lohr presented a report on a recent Sauk Fire District meeting he attended.

Mack made a motion, seconded by Lohr, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk