

# TOWN OF TROY BOARD MEETING

June 9, 2015

The regular monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, June 9, 2015, at the Town of Troy town hall.

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

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.

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

## **Minutes:**

Mack made a motion, seconded by Lohr, to approve the May 12, 2015, board minutes. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving the special board meeting minutes held on Friday, May 29, 2015. Motion carried 3-0.

## **Treasurer's Report:**

Lohr made a motion, seconded by Meise, to approve accounts payable checks #6807-#6825 totaling \$16,021.14. Motion carried 3-0.

## **Citizen's Comments:**

There was discussion of distrust among individuals.

## **Patrolman's Report:**

In the absence of patrolman, Dave Hooks, supervisor Meise gave the following report:

- ✓ He has been mowing the town's right-of-ways.
- ✓ The bush hog mower needed repairs which Dave is doing.
- ✓ He will remove the fence on Winke Road shortly.

Clerk, Zins, commented that the U.S. Cellular billing is showing a great number of minutes being used on the patrolman's cell phone. Meise will discuss this matter with Dave.

## **Business Items:**

The representative from Bug Tussel didn't appear. Therefore, there was no action or comments by the board.

Jeff Delmore, owner of Delmore Consulting, a comprehensive road management service, provided a video presentation. His firm does culvert and traffic sign inventory, updates the WISLR inventory and completes the road condition and PASER ratings.

Mr. Delmore submitted a proposal which included the following: road surfacing, \$4,900; WISLR, \$1,500; sign inventory, \$5,100; culvert inventory, \$5,300 for a total of \$16,800. If the total package is authorized the discount fee is \$14,900. An annual maintenance fee is \$3,000.

Because this service isn't budgeted for the 2015 year, the board made no decision at this time.

Linda Korklewski, agent for Rural Mutual, prepared an insurance proposal for the town's businessowners policy which is due July 1, 2015. The premium is \$5,482.00 plus a \$50.00 Farm Bureau membership fee of \$50.00 for a total of \$5,532.00.

Brent Harris, agent for Glatfelter Public Practice, wasn't able to present his proposal in person due to a personal situation which necessitated him being in a hospital. His bid was sent to Don Meise via e-mail. His submitted bid was \$5,472 for the comparable coverage as Rural Mutual.

Mack made a motion, seconded by Meise, to approve the bid of \$5,472 submitted by The Brent Harris Agency for the Glatfelter Public Practice. Motion carried 3-0.

A nutrient management agreement dated July 21, 2000, between the Town of Troy and Hausner Farms, LLC was reviewed by the board. Because the agreement is outdated and the DNR micromanages Hausner Farms, Meise made a motion, seconded by Mack, stating that Hausner Farms, LLC or any other township farmers will not be required to file a nutrient management plan to the local town chairman. Motion carried 3-0.

Mack made a motion, seconded by Lohr, approving submitting the "Agreement for Private Development" in person to the affected land owners during the construction on Winke Road and appointing Don Meise to contact said land owners. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving transferring \$182.09 from the election wages ledger account to election expenses. Motion carried 3-0.

**Board Comments:**

There will be a Sauk County Conservation, Planning & Zoning hearing on Tuesday, June 23, 2015, at the West Square Building at 10:00 a.m. The hearing will be regarding making amendments to Sauk County's Chapter 7 zoning ordinance.

The remainder of the meeting was spent reviewing correspondence and invoices.

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

Meeting adjourned at 10:10 p.m.

Respectively submitted,

Mary Zins, Clerk