

TOWN OF TROY BOARD MEETING

November 10, 2015

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

Roll call was taken with the following responding: Roger Mack Donald 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.

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

Minutes:

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

Treasurer's Report:

Mack made a motion, seconded by Meise, to approve accounts payable checks #6905-#6925 totaling \$9,672.49. Motion carried 3-0.

Citizen's Comments:

John Ederer stated the Plain Fire District is considering purchasing the village of Plain's municipal building for \$60,000.

Ken Hornung questioned why plowing Roger Mack's driveway for the school bus was on the agenda.

Glenn Vohres, professional engineer and grandson of Harland and Ann Sprecher who have adjoining land to Phil and Mary Hasheider, gave a visual presentation of the affects the Hasheider proposed water extraction would have on neighboring land owners.

Mark Hazelbaker, attorney for the Hasheider's, stated only the state allows drilled wells and the DNR won't issue permits if the well will affect others. He also commented only the county may pass an ordinance regulating zoning.

Others felt if one resident is permitted to commercially sell water others will follow. Also, the high volume of traffic would damage and require high maintenance not only for the town's roads but the counties.

Patrolman's Road Report:

Patrolman, Dave Hooks, gave the following report:

- The culverts are installed and signs erected on Winke Road.
- Kel-Ray Trucking has hauled screened fill sand and salt for the town's winter supply.
- New tires for the town truck have been ordered.
- He has been doing maintenance on the '95 truck.

Business Items:

Phil and Mary Hasheider and their attorney, Mark Hazelbaker, requested approval to spot rezone .91 acres in the township in Sec. 5, T9N, R5E and approval of a conditional use permit (CUP) for a water extraction and removal enterprise.

Mack asserted that farmland preservation was top priority when the land-use plan was developed. The Wisconsin Statutes don't indicate that water extraction is classified as an agricultural business and would require commercial zoning. He felt it would take more water out of the land than an irrigating system. Meise stated that the town roads won't be able to handle the eight to ten semi-trucks projected to travel daily Monday to Friday on Hasheider Road. One 1,800 pound truck will do as much damage as 7,000-10,000 cars. Lohr affirmed that the town's comprehensive plan specifically indicates where commercial industries are acceptable.

Mack made a motion, seconded by Meise, to deny the rezoning and CUP permit as requested by the Hasheider's. On a roll call vote Mack, aye; Meise, aye; Lohr, aye. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve Resolution 15-10, "Disapproving Petition by Philip and Mary Hasheider to Amend Zoning Ordinances." Motion carried 3-0.

Mark Malek requested approval to construct a 36' x 28' detached garage on Parcel #036-0873 located in Sec. 9 T9N, R5E. With recommended approval of the Plan Commission, Lohr made a motion, seconded by Mack, approving the garage construction. Motion carried 3-0. He was reminded that a land-use permit must be obtained from the county and building permit from building inspector, Peter Giese. Mr. Malek thought it would be spring before any garage would be erected.

Ken Hornung approached the board requesting approval to build a 17' x 32' wood shed on Parcel #036-1027 located in Sec. 26, T9N, R5E. With the recommended approval of the Plan Commission Mack made a motion, seconded by Meise, approving the construction of said wood shed. Motion carried 3-0. Mr. Hornung was reminded that land-use and building permits must be obtained before any construction may begin.

Jamie Brandt, representative from TEAM Engineering, discussed the recent invoices his firm submitted for the Winke Road project. Mack felt mileage shouldn't be charged as it wasn't included in the proposal. Both parties agreed to split the cost of mileage by one-half. Meise made a motion, seconded by Mack, to split the \$510.59 mileage cost by one-half thus receiving a credit of \$255.29. Motion carried 3-0.

The board felt the Plan Commission should decide who's responsible to verify the length of a new driveway.

Lohr made a motion, seconded by Meise, approving the draft of the Non-metallic Mining Ordinance. Motion carried 3-0. Mack made a motion, seconded by Meise, to schedule the hearing for the ordinance on Tuesday, December 8, 2015, at 7:30 p.m. Motion carried 3-0.

The Sauk-Prairie school bus driver has asked to use Roger Mack's driveway as a turn around. In order to grant the request Mr. Mack asked permission to have the town patrolman plow the turn around on his property. Meise made a motion, seconded by Lohr, granting permission to the town's patrolman to plow said turn around. Motion carried 2-0 with Roger Mack abstaining.

BITCO Insurance Companies submitted two proposals for workman's compensation.

They are:

\$100,000 coverage each for bodily injury by accident and disease, **\$2,578.**

\$500,000 coverage each for bodily injury by accident and disease, **\$2,655.**

Meise made a motion, seconded by Lohr, to approve the higher coverage for a premium of \$2,655. Motion carried 3-0.

Lohr, Ballweg, and Mack will attend the WTA Sauk County Unit meeting on Thursday, November 12, 2015, at the Town of Reedsburg town hall, at 7:00 p.m.

Lohr made a motion, seconded by Meise, to transfer \$250 from the contingency ledger account to the patrolman's expenses. Motion carried 3-0.

Board Comments:

Meise has contacted Meffert, FS, and Meyer Oil for fuel prices. No decision was made since it wasn't an agenda item.

Mack stated that municipalities must honor the prevailing wage law until January 1, 2017.

Mack, Lohr, Ballweg, and Zins will attend the combined school board-municipality meeting at the Tower Rock School on Monday, November 30, 2015, at 6:30 p.m.

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

Meeting adjourned at 9:30 p.m.

Respectively submitted,

Mary Zins, Clerk