

TOWN OF TROY BOARD MEETING

December 8, 2015

After the ordinance hearing, the regular monthly board meeting was called to order by acting town chairman, Don Meise, at 7:55 p.m., on Tuesday, December 8, 2015, at the Town of Troy town hall.

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

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 Meise, to adopt the agenda as posted. Motion carried 2-0.

Minutes:

Lohr made a motion, seconded by Meise, to approve the November 20, 2015, regular board meeting. Motion carried 2-0.

Lohr made a motion, seconded by Meise, to approve the November 17, 2015, special board meeting. Motion carried 2-0.

Treasurer's Report:

Because the treasurer was having computer issues, there was no report.

Citizen's Comments:

Michael Janney commented that he uses the town's web site and pleased it's available.

Patrolman's Report:

Patrolman, Dave Hooks, gave the following report:

- He has had to sand the roads twice to date this fall.
- The Winke road sign was missing and replaced.
- He is cutting brush on Fox and Babington Roads.

Business Items:

Lohr made a motion, seconded by Meise, approving adopting Nonmetallic Mining Ordinance 2-15. Motion carried 2-0.

Gary and Sue Johnson requested approval to establish an art gallery and studio at their residence located on CSM #1805 in Sec. 35, T9N, R4E, Town of Troy, Sauk County, WI. Ms. Johnson plans on conducting workshops for her students but by appointment only.

The Plan Commission recommended approval of a conditional use permit provided the Johnson's will be in compliance with Sauk County's Code of Ordinances, Chapter 7, sections 7.050 and 7.052.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Lohr to approve granting a conditional use permit to the Johnson's for an art studio/gallery. Motion carried 2-0.

Lohr stated it was the Plan Commission's opinion that the building inspector's job description included inspecting and approving both agricultural and residential driveways. Lohr made a motion, seconded by Meise, instructing the clerk to send correspondence to Pete Giese, the town's building

inspector, informing him of the Plan Commission and board's interpretation of the inspector's job description. Motion carried 2-0.

Meise made a motion, seconded by Lohr, approving purchasing chamber certificates of \$150 for the patrolman and \$125 for the custodian for the holiday season. Motion carried 2-0.

Lloyd E. Ballweg requested being notified when the Plan Commission will be scheduling or canceling a meeting. Meise made a motion, seconded by Lohr, approving adding notification to the town's custodian of a scheduled or canceled Plan Commission meeting to the commission chairman's job description, especially from November through April. Motion carried 2-0. The clerk will send correspondence to Brian Hanson, commission chairman, of the board's decision.

The board didn't have any suggestions at this time for two poll workers for the 2016-17 term.

Lohr made a motion, seconded by Meise, to approve signing the Diesel Fuel Agreement with Meyer Oil & LP for 2,000 gallons at \$2.289/gallon. Motion carried 2-0.

Meise made a motion, seconded by Lohr, to transfer \$5,396.86 from the contingency fund to the following funds in deficit: board salary, \$722.95; professional services, \$1,026.00; election expenses, \$138.34; town hall maintenance, \$688.50; other insurance, \$2,753.00; and commission expenses, \$68.07. Motion carried 2-0.

Board Comments:

There were none.

Lohr made a motion, seconded by Meise, to adjourn. Motion carried 2-0.

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk