

TOWN OF TROY BOARD MEETING

July 11, 2017

The regular town board meeting was called to order by chairman, Roger Mack at 7:35 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Donald Meise, and Mary Zins. Jeff Lohr and Lloyd E. Ballweg came later during the meeting.

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.

Mack made a motion, seconded by Meise, to adopt the agenda as posted. Motion carried 2-0.

Minutes:

Meise made a motion, seconded by Mack, to approve the minutes of the special board meeting on June 13, 2017. Motion carried 2-0.

Mack made a motion, seconded by Meise, approving the minutes of the regular board meeting on June 13, 2017. Motion carried 2-0.

Treasurer's Report:

Meise made a motion, seconded by Mack, approving accounts payable checks #7492-#7535 totaling \$34,878.60. Motion carried 2-0.

Citizen's Comments:

There was a suggestion that the board have the stumps at the town hall removed.

Bill Wenzel, surveyor/owner of Orion Land Surveyors, presented a plat of survey of Troy Village Road. An unrecorded quit claim deed dated November 13, 1995, by John and Michael Baryenbruch, Robert Hottman, and Dennis Scallon, was the reason the town board requested a survey be prepared of said road. When the subdivision was done by the developers in 1970, they cut corners to save money which created crude deed descriptions. Wenzel stated it was a challenge to get an accurate survey as many of the iron stakes couldn't be located and there were many typographical errors made on the CSM descriptions. Regarding the easement to the cul-de-sac, the property owners would need to sign off, if they wished the township to maintain that portion of the road. He recommended that the board should go forward and record the 1995 quit claim deed as they still have that option.

Patrolman's Report:

Patrolman, Kyle Elliott, gave the following report:

- The storms this area is experiencing is creating challenges.
- He has been replacing washed-out gravel on some of the town roads.
- There still is patching to be done.

The issue of the length of time the board felt should be taken by the patrolman during the noon hour was discussed. Mack stated that legally, if an employee is over eighteen (18) years of age, there is no lunch break requirement but the board felt there should be some type

of respite. There was an agreement that the patrolman should take a fifteen-minute lunch break and if need be, a ten-minute break in the morning.

Business Items:

LaVerne Neumann presented to the town board a sketch indicating the size and location of a proposed two-car garage and other supporting documents. The structure would be constructed on a parcel of land lying in part of the S ½ of the fractional NW ¼ of Sec. 19, T9N, R5E, in the Town of Troy, Sauk County, WI. Mr. Neumann is working with Gina Templin-Steward at Sauk County Conservation, Planning & Zoning.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, to approve the request to replace a one-car garage with a two-car. Motion carried 3-0. The town clerk will notify the county of the board's decision.

Bradley Anderson presented to the town board documents supporting his request for a Conditional Use Permit for a Planned Rural Development of a lot located in Section 19, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Anderson is working with Brian Simmert, senior planner, at Sauk County Conservation, Planning & Zoning. A hearing will be held on the county level on Thursday, July 13, 2017, at 9:00 a.m.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Meise, approving Mr. Anderson's request for a Conditional Use Permit. Motion carried 3-0. The town clerk will send correspondence to Mr. Simmert informing his department of the board's decision.

Two proposals for a side mower were submitted to the town board. The bids are as follows: **Mid-State Equipment**, \$8,250.00 with no trade-in allowance on the bush mower; McFarlane's, \$6,775.00 less \$1,200.00 trade-in allowance for the bush mower for a final figure of \$5,575.00. Meise made a motion, seconded by Lohr, to accept the bid from McFarlane's. Motion carried 3-0. Brad Anderson, representative from McFarlane's, said if the tractor is brought to the shop, his employees will remove the bush hog attachments.

Mack and Jack Fenske viewed the ditch on Winke Road. When they viewed Schauer Road, there was discussion of creating a spillway.

Mack made a motion, seconded by Lohr, to address the situation on Cassel Road by cleaning the ditch and installing a tube. Motion carried 3-0.

Meise stated that Jim Reisinger has agreed to install a culvert for his field driveway. Lohr confirmed that Meixsperger will use the field driveway that has a culvert.

Lohr made a motion, seconded by Mack, to transfer \$2,843.00 from the contingency fund to the following ledger accounts in deficit: election wages, \$123.00; road signs/posts, \$1,000; and commission meetings, \$1,720.00. Motion carried 3-0.

Board Comments:

Mack indicated that Ray Brickl is interested in purchasing the fourteen-foot used culvert the town has.

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 9:35 p.m.

Respectively submitted.

