

TOWN OF TROY BOARD MEETING

March 13, 2018

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

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

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 amended agenda as posted. Motion carried 3-0.

Minutes:

Lohr made a motion, seconded by Meise, approving the minutes of the February 13, 2018, board meeting. Motion carried 2-0 with Mack abstaining.

Treasurer's Report:

Mack made a motion, seconded by Lohr, approving accounts payable checks #7712-#7744 and ACH payments totaling \$500,783.64. Motion carried 3-0.

Citizen's Comments:

LaNell Jaquish, who is running for County Supervisor in District 26, handed out fliers and informed those present she is running for the vacated seat.

Joe Weisensel inquired about the outcome of the meeting the board had with Kimberly Lamoreaux. Mack stated the culvert is clogged and the town patrolman will work on the ditch. (See minutes.)

Patrolman's Report:

Patrolman, Kyle Elliot, gave the following information:

- The apron on the '09 truck wasn't operating properly so it was taken to O'Donnell's for repairs.
- The '95 truck has been returned from Lakeside International and appears to be performing properly.
- He has been cutting brush on the right-of-ways of various town roads.

Business Items:

Dennis and Jennifer Frey distributed a handout explaining the purpose and reason the Honey Creek ATV/UTV Club, Inc. is requesting the townships to open the local roads as ATV/UTV routes. Also, on display were maps indicating the routes already approved by the county and other townships. There were other members of the club present to explain their case. They aren't requesting that all town roads be open—just selected roads. All operators are required to wear helmets, obey the speed limit of thirty-five (35) miles per hour, and receive training, if inexperienced.

Lohr and Mack expressed safety concerns and how ordinances will be coordinated between the townships regarding hours and months of operation. The board asked that copies of neighboring townships be brought to the April meeting by the club. The town's insurance agent will be contacted by Mack regarding the town's liability.

Linda Roos read from a document giving the reasons why she and Mark Culverhouse believe the Town of Troy should provide maintenance on the Troy Village Road easement. Mack contacted the town's attorney, Natalie Bussan, who indicated that if the board decides to go forward with upgrading the easement, a registered letter to affected property owners will be sent. They will have thirty (30) days to reply with a decision. Each owner will be responsible for a portion of the improvement which will be determined by the court. Court costs will be the obligation of the property owners and township. Lohr made a motion, seconded by Mack to pursue the attorney's advice. Motion carried 3-0.

The Plain Fire District is intending to purchase a new truck and is asking the Town of Troy to make their full fire assessment rather than the two installments agreed to in the Plain Fire Protection Agreement. Lohr made a motion, seconded by Meise, to abide by the October 10, 2017, contract with the Plain Fire District. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving renewing the Memo of Understanding with the Sauk County Clerk's office. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to view the town roads for winter damage on Friday, March 16, 2018, beginning at 10:00 a.m. Motion carried 3-0.

Zins reminded those in attendance that the annual and regular board meetings will be held on April 17, 2018, at 7:30 p.m.

Board Comments:

There was discussion regarding the best time and dates to schedule the Open Book and Board of Review with Sean Morgan, Associated Appraisal project manager.

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 9:40 p.m.

Respectively submitted,

Mary Zins, Clerk