

## **TOWN OF TROY BOARD MEETING**

**May 8, 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, 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:**

Mack made a motion, seconded by Meise, approving the April 10, 2018, special board meeting minutes. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving the minutes of the April 17, 2018, regular board meeting. Motion carried 3-0.

### **Treasurer's Report:**

Lohr made a motion, seconded by Meise, approving accounts payable checks #7771-#7795 and ACH payments totaling \$14,807.27. Motion carried 3-0.

### **Citizen's Comments:**

There were none.

### **Patrolman's Report:**

In the absence of patrolman, Kyle Elliott, Meise read the patrolman's commentary:

- The posts on the bridge located on Fox Road were replaced.
- A new hitch for the '09 truck was made. It will need to be returned to M & W Fabrication to repair the wiring.
- A section of Fox Road by Meise's residence has eroded. Culverts have been ordered from ConTech.
- A section of Block Road washed out and was replaced with gravel.
- Will begin patching beginning next week.
- Pushed mudslide on Cassel Road back up the hill and seeded it.
- Called Country Plumber to pump holding tank.
- Asked Meise to order engine oil from Consumers.
- Brushing on Williams Road is completed and Meise will contact Terry Leidig to do the chipping.

### **Business Items:**

Clerk Zins administered the oath of office to Jeff Lohr who is representing the board on the Plan Commission.

Karen Reisinger and her agent, Laverne Neumann, requested approval for a Conditional Use Permit for a Planned Rural Development (PRD) for property located in Sec. 8, T9N, R5E, Town of Troy, Sauk County, WI. (Parcel #620)

Mr. Neumann couldn't provide a certified survey map (CSM) at the time of the board meeting for approval.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, approving the Planned Rural Development request provided the certified survey map encompasses the same property as shown on the map provided. Motion carried 3-0.

Dale Gasser is in the process of estate planning which is the reason he is requesting board approval for a Planned Rural Development (PRD) for property located in Sec. 6, T9N, R5E, Town of Troy, Sauk County, WI. At the time of the board meeting, he couldn't provide a Certified Survey Map (CSM) for confirmation.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Mack, approving the Planned Rural Development for Mr. Gasser provided the Certified Survey Map incorporates the same property as indicated on the map provided. Motion carried 3-0.

Mack requested Carl Thorsen, Scott Construction, Inc. representative, to submit a bid to paver patch Skunk Valley Road from Fuchs Road to the north side of the box culvert. Mack also requested a proposal from County Road O to the town line for 920 feet of wheel rut on the west side of the road. \$17,408.54 was the bid submitted. Mack made a motion, seconded by Meise, approving the \$17,408.54 proposal to repair Skunk Valley Road. Motion carried 3-0.

There was discussion on the wording of the referendum regarding ATV/UTV routes. "Should the Town of Troy allow ATV/UTV usage of all town roads?" and "Should the town board adopt an ordinance limiting usage to through town roads only for ATV/UTV usage?" were suggestions. Lohr made a motion, seconded by Meise approving the November election for the referendum. Motion carried 3-0.

Mack discussed the Lakeside International billing of \$10,672.34 with their service supervisor, Jonathan Snyder. Mr. Snyder requested documentation indicating the additional expenditures the township incurred because of the various missteps of Lakeside. Mack made a motion, seconded by Lohr, approving sending a synopsis of the expenditures either by fax or e-mail to Mr. Snyder. Motion carried 3-0.

**Board Comments:**

Depending on the weather, board members will attend the Sauk County Unit WTA meeting on Thursday, May 17, 2018.

Mack felt the board should have an emergency management plan and asked to have the item on next month's agenda.

It was decided not to seek bids for liability/fire insurance bids and remain with the Harris Agency.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,