

TOWN OF TROY BOARD MEETING

August 21, 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 amended agenda as posted. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Meise, approving the July 10, 2018, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, approving accounts payable checks #7843-#7873 and ACH payments totaling \$32,216.81. Motion carried 3-0.

Citizen's Comments:

Joe Weisensel thanked the board for having patrolman, Kyle Elliott, do patching on Troy Village Road.

There was also discussion regarding removal of the stumps by the town hall.

Patrolman's Report:

In the absence of Elliot, Meise gave the following information:

- The lettering on the '07 truck has been completed.
- The town roads were evaluated after the heavy rain on August 20. Cassel Road had gravel washed onto the road.
- He has been patching roads and is continuing mowing the right-of-ways.
- It appears the shop roof isn't leaking.

Business Items:

Alva Mesman, representing her brother, Mark Mesman, requested approval of building a residence on Parcel #0871-20000, located in Section 19, T9N, R5E, in the Town of Troy.

With the recommended approval of the Plan Commission, the board unanimously voted to approve a building permit provided the following conditions have been granted:

1. Approval by the town's building inspector, Peter Giese, that the residential driveway meets the guidelines of the town's Driveway Ordinance.
2. That all necessary county permits have been issued. i.e. sanitary, conditional use, fire number.

Lohr made a motion, seconded by Meise, approving a building permit for Parcel #0871-20000, provided the above conditions have been met. Motion carried 3-0.

Mack contacted Greg Kanable and David Cohen regarding the issue Mark Culverhouse has with Mr. Kanable damaging the upper gravel portion of the easement connected to Troy Village Road and being too close to the electrical pedestal. Joe Weisensel stated that Mr. Kanable was driving on Jeffrey Jahns property. Mack will communicate with Mr. Kanable again.

On Monday, August 20, the town board met with the town's attorney, Natalie Bussan, to discuss the options open to them regarding the Troy Village Road issue. They were informed a special town meeting had to be held for the purpose of granting authority to the board to dispose of the undeveloped town property connected to Troy Village Road, to the adjacent property owners on the same terms and conditions, preserving an access easement for the adjacent property owners. There was discussion regarding setting a date for the meeting with Mark Culverhouse believing it should be in October. Mack made a motion, seconded by Meise, setting the date for the town meeting for Tuesday, September 11, 2018, at 7:30 p.m. at the town hall. Motion carried 3-0.

The town clerk received documents from Brian Cunningham, Assistant Zoning Administrator for Sauk County Conservation, Planning, & Zoning, requesting board action regarding a conditional use permit by Cloud, L.L.C. for a mobile site tower on the Kenneth Hornung's property. Joe Weisensel thought the town and county should consider other resources other than towers. Lohr made a motion, seconded by Meise, approving the conditional use permit and location of the tower. Motion carried 3-0.

Mack received a proposal for salt delivery from FS. The quote was \$120/TN delivered. There was discussion if the county would have a better quotation. Mack made a motion, seconded by Lohr, designating Meise to contact the county, granting Meise authority to lock in a contract with the party with the better figure. Motion carried 3-0.

Mack made a motion, seconded by Lohr, authorizing Meise to book a pre-buy contract with Meyer Oil. Motion carried 3-0.

It was decided that Lohr would contact Mt. Horeb Online Surplus Sales regarding listing the '95 truck.

Meise will communicate with Garage Doors Express if they would be able to resolve the issue with the town hall north door not latching.

The board members will decide on attendance of the WTA convention in Appleton at the September meeting.

Mack made a motion, seconded by Meise, to transfer \$733.22 from the contingency fund to the following funds in deficit: board of review, \$15.29; lime rock, \$717.93. Motion carried 3-0.

Board Comments:

Ballweg informed the board that as of January 1, 2019, he will no longer mow the lawn for the township.

The remainder of the meeting was devoted to reviewing correspondence and invoices.

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

Meeting adjourned at 9:10 p.m.

Respectively submitted,