

TOWN OF TROY BOARD MEETING

September 11, 2018

The regular board meeting was called to order by chairman, Roger Mack, after the town meeting, at 7:55 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.

Lohr made a motion, seconded by Mack, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Lohr made a motion, seconded by Meise, approving the August 21, 2018, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, approving accounts payable checks #7874-#7890 and ACH payments totaling \$38,278.39. Motion carried 3-0.

Citizen's Comments:

John Ederer stated the trees at the intersection of Mill Road and County Road C block the view of drivers and asked if the board could remedy the problem. Mack will contact Patrick Gavinski, Sauk County Highway Commissioner. A tree by the Black Hawk Methodist Church was also mentioned as a possibility of needing trimming.

Patrolman's Report:

Patrolman, Kyle Elliot, stated that after the flooding in August, he viewed all town roads and found no water damage. He is continuing to patch the roads and mow the right-of-ways.

Business Items:

Lohr made a motion, seconded by Meise, to transfer 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, which was approved by the electors at the September 11, 2018, town meeting. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving Resolution #9-11-2018, Approving Referendum for 2018 Fall Election. Motion carried 3-0.

Meise contacted Sauk County for a quotation of twenty-two (22) tons of salt. Their price is \$100/TN undelivered. Kel-Ray Trucking has a delivery charge of \$85/hr. FS quotation was \$125/TN delivered. Meise made a motion, seconded by Mack, to purchase the winter salt supply from Sauk County. Motion carried 3-0.

Meise booked fifteen hundred (1,500) gallons of winter blended ultra-low sulfur diesel from Meyer Oil & LP, Reedsburg, at a rate of \$2.939.

Lohr contacted Wisconsin Surplus, Mt. Horeb, regarding selling the '95 truck. It would be the town's responsibility to bring it to the lot and there is a \$55 fee for the safety inspection.

Lohr talked to Gary Lewis at Kayser's. Mr. Lewis would be willing to inspect the truck if the board is interested in a one-ton truck. There was also discussion of listing it on Craig's List with a suggested price of \$5,000. Mack made a motion, seconded by Meise, to list the '95 truck on Craig's List with Brad Anderson 's assistance. Motion carried 3-0.

Meise inquired at various business' about replacing the north door on the town hall. A heavy steel door that size would cost a minimum of \$1,450 with installation extra. Meise made a motion, seconded by Lohr, to put a sign on the door for the time being. Motion carried 3-0.

There was discussion on attendance of the WTA convention at Appleton with Lohr being affirmative for the Monday session. Mack will attend but hasn't decided on the dates. Registration must be submitted by September 25, 2018.

Lohr made a motion, seconded by Mack to transfer \$1,000 from the contingency fund to the election expenses fund and \$15,000 from the consulting fund and \$35,843.98 from the money market fund to the Highway Construction—Major fund. Motion carried 3-0.

Other Board Comments:

John Ederer reported on a recent Plain Fire District meeting. As a fund raiser, a pancake breakfast is planned for the 7th of October. The current generator needs to be replaced and there won't be an increase in the mill rate for 2018.

The remainder of the meeting was spent review correspondence and invoices.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk