

TOWN OF TROY
BOARD MEETING

October 9, 2018

The regular board meeting was called to order by chairman, Roger Mack, on Tuesday, October 9, 2018, 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 Lohr, approving the September 11, 2018, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Mack, approving accounts payable checks #7891-#7911 and ACH payments totaling \$12,013.12. Motion carried 3-0.

Zins contacted the Bank of Prairie du Sac about setting up e-statements for the town treasurer. Ballweg felt it might alleviate the slowness of him receiving the bank statements and agreed to sign the application to begin the process.

Citizen's Comments:

Greg Sprecher informed the board that a curve sign has been down on Troy Road for some time.

Patrolman's Report:

Patrolman, Kyle Elliot, hasn't finished mowing the right-of-ways on several of the town roads. He took the '09 truck to FVP for the DOT inspection; the brakes on the truck needed replacing. Country Plumber was contacted to pump the holding tank. The board felt, weather permitting, he should continue patching the town roads.

Business Items:

Brian Krey and Fred Lausly, representing the River Valley School District, explained the operational referendum which appears on the November 6, 2018, ballot. Due to the declining enrollment, the district's revenue has decreased causing financial challenges. The referendum is requesting \$6,550,000 over the next three years to maintain their educational programs.

Douglas Breunig and Mike Breunig, representing the Sauk Fire District, explained the reason the district is requesting municipalities and villages to pass an ordinance authorizing fire inspections and the department to access public buildings. To receive the annual two-percent

fire dues, annual inspections must be conducted to public buildings and those with high-risk requiring two inspections per year. Requiring the installation of the KNOX-BOX™ Rapid Entry System provides the fire department and EMS personnel access to buildings when an occupant isn't available to provide entrance.

Lohr made a motion, seconded by Meise, approving the adoption of Ordinance 2018-09, Creating Chapter 3.01 and Sections 3.01.01 and 3.01.02, Fire Inspections and Fire Department Access to Buildings. Motion carried 3-0.

Meise presented quotes for sand and chips. Kraemer quoted \$4.35/TN for dirty sand and \$5.05/TN for barn sand with trucking extra. Bindl Bauer quoted \$11/yd. for chips with trucking including. Mack contacted Patrick Gavinski, Sauk County Highway Commissioner, for pricing but he couldn't provide an estimate at this time. Kel-Ray will provide any trucking for \$85/hr. It was decided to wait for the County's figures before making a decision.

Meise made a motion, seconded by Lohr, approving the town truck to plow Mack's farm driveway for the school bus. Motion carried 2-0 with Mack abstaining.

Mack indicated to the board that he is stepping down as part-time patrolman for the upcoming winter season. Lohr confirmed that he would be willing to take on the responsibility.

Mack made a motion, seconded by Meise, to work on the 2019 budget on Saturday, October 27, 2018, at 9:00 a.m., at the town hall. Motion carried.

The '95 truck was listed on Craig's List with several individuals expressing interest but no commitment. Three proposals were submitted for a dump truck which the board is interested in purchasing. They were Fagan Automotive, Inc., Janesville; Lakeside International, Madison; and Kayser Automotive, Sauk City. There was discussion regarding disposing of the grader and taking the '95 truck to Mt. Horeb Surplus. Mack made a motion, seconded by Meise, to observe the trucks at the three dealers on Wednesday, October 10, 2018, meeting at 10:00 a.m. Motion carried 3-0.

There has been no update on the Troy Village easement.

Mack reported on a recent Sauk Prairie Ambulance meeting. The assessment will be the same as last year. The commission is considering installing security cameras and the number of calls have increased over last year. A segment of West Point is requesting the Sauk Prairie Ambulance service them. The concern is response time.

Lohr made a motion, seconded by Mack, to transfer \$198.00 from the professional services ledger account to the legal account. Motion carried 3-0.

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

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins, Clerk