

TOWN OF TROY BOARD MEETING

November 13, 2018

The regular board meeting was called to order by chairman, Roger Mack, after the special town meeting, on Tuesday, November 13, 2018, at 7:30 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Donald 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 Meise, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Lohr, approving the October 9, 2018, minutes as presented. Motion carried 3-0.

Mack made a motion, seconded by Lohr, approving the October 20, 2018, special board meeting. Motion carried 2-0 with Meise abstaining as he was the acting clerk.

Treasurer's Report:

Meise made a motion, seconded by Mack, approving accounts payable checks #7912-#7937 and ACH payments totaling \$15,135.24. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, gave the following account:

- a) Mowing of the town's right-of-ways has been completed.
- b) He has been ditching by Munz Road.
- c) He needs inserts for signs which indicate where there are culverts.
- d) The sand and salt have been delivered. Hauser Farms requested a load of sand/salt which was delivered.

The six-month review is scheduled for December 11, 2018, at 7:00 p.m.

Business Items:

Meise made a motion, seconded by Lohr, approving the 2019 budget as presented at the budget hearing. Motion carried 3-0.

Scott and Linda Fuchs approached the board requesting approval of a certified survey map of the existing buildings which are in the SW ¼ of the NW ¼ of Sec. 26, T9N, R5E, in the Town of Troy. Approval of said CSM would require 38.96 acres be deed restricted. Lohr pointed out that the acreage the Fuchs' wish to deed restrict isn't contiguous to the CSM land. Mack stated that if the property were sold to another party, a shared driveway agreement would need to be adopted. Mr. & Mrs. Fuchs intend to build a residence on the remaining acreage and decided to forego approval until the December meeting.

Mack made a motion, seconded by Meise, approving renewing a one-year lease which begins January 1, 2019, with McFarlane's for a Kubota skid steer and grapple for a total of \$2,600. Motion carried 3-0.

In order to make room for the 2018 Dodge Ram truck, Meise made a motion, seconded by Lohr, to store the town's grader at Mack's farm. Motion carried 2-0 with Mack abstaining.

Lohr reported that bidding had closed at Mt. Horeb Surplus on November 13, 2018, with the high bid for the '95 truck being \$6,075.

The 2018 Ram truck was purchased from Kayser's, Sauk City, at a cost of \$41,424.50 which included the title and plate expense. Lohr will contact Stevens Signs, Baraboo, regarding lettering the truck.

The Ram truck was taken to Truckstar Collision Center, Inc., Deerfield, for undercoating at a cost of \$1,035.00. Mack and Meise will pick up the truck on Wednesday, November 14, 2018.

Lohr will attend the Sauk County emergency management session at the West Square Building, Baraboo, on Wednesday, November 14, 2018.

Mack and Meise will attend the WTA county unit meeting on November 15, 2018, at the Town of Spring Green town hall.

Lohr made a motion, seconded by Mack, to transfer \$2,990 from the machine hire account to the following ledger accounts in deficit: legal, \$2,700; highway maintenance, \$290. Motion carried 3-0.

Other Board Comments:

The board will be meeting with the Sauk County Planning & Zoning Department on Thursday, November, 15, 2018, at 11:00 a.m., regarding the James Cramer issue.

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

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

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk