

TOWN OF TROY BOARD MEETING

January 8, 2019

The regular board meeting was called to order by chairman, Roger Mack, on Tuesday, January 8, 2019, 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.

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 December 11, 2018, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, approving accounts payable checks #7961-#8007 and ACH payments totaling \$30,739.88. Motion carried 3-0.

Citizen's Comments:

Clerk Zins stated that the county clerk informed all Sauk County clerks that there won't be a February 19 Spring Primary. The River Valley School District is going to pursue trying to pass another referendum in the April 2 Spring Election.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, supervisor Meise gave the following information:

- ✓ Kyle has been doing brush cutting on the town's right-of-ways.
- ✓ With the recent snow falls, he has been busy plowing and sanding the town roads.
- ✓ The '09 radiator hose ruptured and with Lohr's help, they were able to do the repair.
- ✓ The new skid steer was delivered by McFarlane's.

Clerk Zins received notification from Nick Heiser Trucking that the mandatory MSHA safety meeting will be held on Thursday, February 7, 2019, at the Plain library with a cost of \$80/person. The board decided that the town patrolman will attend the safety meeting.

Business Items:

Scott and Linda Fuchs presented to the town board documents supporting their request for a Conditional Use Permit for a proposed Planned Rural Development of a lot located in the SW ¼ of the NW ¼, Section 26, T9N, R5E, Town of Troy, Sauk County, WI. 35.47 acres has been designated as the preservation area. Mr. Fuchs stated that, if the board approves the PRD, he will present a CSM later for the board's signature. With the recommendation of the Plan Commission, Mack made a motion, seconded by Meise, approving the proposed PRD. Motion carried 3-0.

There was discussion concerning the Sauk County Conservation, Planning and Zoning Committee's January 10, 2019, agenda. Mr. Fuchs wasn't aware an access easement request on his behalf was on their agenda. Mack provided contact information for Mr. Fuchs.

Dennis Frey presented a draft of an ATV/UTV ordinance which he would like the board to review. The referendum presented to the residents of the township passed in the Fall Election which is why Mr. Frey is revisiting the club's request. Mack inquired if the club would be willing to reimburse any expenses the town incurs including legal fees. Mr. Frey assured the board they would and if not, he personally would.

Mack inquired about correspondence he received from Patrick Gavinski, Sauk County Highway Commissioner, regarding an application the county received for ATV/UTV routes in the township. Mr. Frey wasn't aware of the request.

Dennis Frey requested the ATV/UTV route system be on the February agenda.

There was no action taken regarding the Troy Village Road agreement.

Mack made a motion, seconded by Meise, authorizing the town clerk to transfer funds from ledger accounts to accounts with a negative balance. Motion carried 3-0.

Board Comments:

Lohr and Meise will attend a meeting at the Sauk County Highway Department on Wednesday, January 9, 2019, at 8:00 a.m. ATV/UTV routes in the township will be one of the topics of discussion.

Meise gave a synopsis of a recent bridge report.

Zins stated there was \$1,724.90 remaining on the pre-buy with Meyer Oil. The board helped in amending an incorrect invoice sent to Hausner Farms.

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

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

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk