

## **TOWN OF TROY BOARD MEETING**

**March 12, 2019**

The regular board meeting was called to order by chairman, Roger Mack, on Tuesday, March 12, 2019, at 7:30 p.m., at the Town of Troy town hall.

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

### **Minutes:**

Lohr made a motion, seconded by Mack, approving the February 12, 2019, minutes as presented. Motion carried 2-0 with Meise abstaining.

### **Treasurer's Report:**

Mack made a motion, seconded by Meise, approving accounts payable checks #8034-#8065 and ACH payments totaling \$534,023.33. Motion carried 3-0.

### **Citizen's Comments:**

Zins informed the board that she received a thank you from the William Dunse family for the memorial chimes.

### **Patrolman's Report:**

In the absence of patrolman, Kyle Elliott, Meise read the following:

- Elliott and Lohr have been busy plowing and sanding the town roads.
- Nine truckloads of sand and nine tons of salt have been purchased.
- The strobe light on the Peterbilt truck was replaced.
- The broken wheel hub and rim on the International truck was repaired at FVP.
- Elliott spoke with Mack and Lohr regarding replacing the cutting edge on the loader.

Mack contacted the Town of Spring Green concerning selling the Peterbilt bumper for \$500. They were hoping to purchase it for \$200 therefore, they rescinded.

### **Business Items:**

Diane Gorsuch approached the town board with a Certified Survey Map which combines Parcels #643 and #373 in the township. The legal description is as follows: located in the SE ¼ of Sec. 8, the SW ¼, Sec. 9, and the NW ¼ of the NW ¼ of Sec. 16, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, to approve the CSM submitted by Diane Gorsuch. Motion carried 3-0.

Dennis Frey submitted to Mack a final draft of an all-terrain vehicle and utility terrain vehicle route ordinance for the board's and town's attorney approval. Town attorney, Natalie Bussan, and Patrick Gavinski, Sauk County Highway Commissioner, also submitted suggested ordinances.

Bussan felt the legal fees shouldn't exceed \$300 but the township will be invoiced and they in turn could charge the club.

Mack made/asked the following:

- If an individual isn't a member of the club, will they still be permitted to use the designated routes?
- In order to reach Pape's, an individual would have to travel on Dennis Frey's property.
- He felt all the town roads should be made available not just designated.
- Bussan felt there should be no speed limit in the ordinance due to lack of enforcement by the township.
- Intoxicants shouldn't be permitted.
- If an accident occurs, the township isn't liable unless they are delinquent in maintaining the town road.

Lohr made a motion, seconded by Meise, to forward Sauk County's Ordinance to Bussan with modifications made for the township. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to make the following alteration in the County's ordinance: that all town roads be open for ATV/UTV travel; if the road is a dead end and only one resident resides on the route, the occupant has the option to have it open; if there are multiple occupants, majority decision rules. Motion carried 3-0.

Mack made a motion, seconded by Meise, to have the operating hours from one-half hour before sunrise and one-half hour after sunset. Motion carried 3-0.

Mack will contact the Ms. Bussan regarding modifying Sauk County's Ordinance.

Mack has notified Patrick Gavinski, Highway Commissioner, regarding correspondence he received on January 2, 2019, stating that ATV routes have been applied for: County E-Hager Road to County O and County O-County E to Troy Road.

Mack made a motion, seconded by Lohr, to post the town roads beginning Wednesday, March 13. Motion carried 3-0. Meise will inform Elliott about the board's decision.

Mack contacted Peter Maestri and Doug Larsen if they would be interested being Plan Commission members for another three years (their term expires 4.16.19). Both stated they would. They will be sworn in at the April meeting.

The board reviewed the 2018 financial report with Mack making a motion, seconded by Meise, to sign the financial statement. Motion carried 3-0.

There was nothing to report regarding Troy Village easement issue.

#### **Board Comments:**

Lohr received a flyer inviting interested board members to attend an open house sponsored by Brooks in Sun Prairie on April 4, 2019, from 10-2. All board members decided to attend.

Mack received correspondence from Sauk County Conservation, Planning & Zoning regarding a citation issued to Donna Kraemer regarding an unpermitted second residence. A hearing is scheduled for Monday, February 11, 2019.

He also received communication from the same department concerning Deborah Kislia and Gerry Payne because they didn't obtain a land-use or building permit. Their court appearance is Monday, March 11, 2019.

They remainder of the meeting was spent reviewing invoices and correspondence.  
Lohr made a motion, seconded by Meise, to adjourn. Motion carried 3-0.  
Meeting adjourned at 8:50 p.m.

Respectively submitted,

Mary Zins, Clerk