TOWN OF TROY BOARD MEETING

April 16, 2019

The oath of office was administered prior to the board meeting by clerk, Mary Zins, to the following: Jeff Lohr, Brad Anderson, Ed Larsen, and Lloyd E. Ballweg. Lohr administered the oath to the town clerk.

After the oath ceremony, the regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, April 16, 2019, at 8:20 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Ed Larsen, 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.

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

Minutes:

Lohr made a motion, seconded by Ballweg, approving the March 12, 2019, minutes as presented. Motion carried 2-0 with Anderson and Larsen abstaining because they weren't on the board in March.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8066-#8092 and ACH payments totaling \$24,197.30. Motion carried 3-0.

Citizen's Comments:

Roger Mack felt the town board should pursue closing several town roads because they are private driveways and the aid the town receives is minimal compared to the upkeep.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Lohr presented the following:

- Two culverts were replaced on Mill Road.
- Later in the meeting a time and date to view the town roads for winter damage will be determined.
- A safety recall was received regarding the drag link on the 2018 Ram truck. It
 was taken into Kayser's where a lock nut on the steering mechanism was
 replaced.

Business Items:

Dennis Frey and Ron Mack inquired about the ATV/UTV ordinance the board plans to adopt. Lohr stated Natalie Bussan, the town's attorney, affirmed that the town's ordinance cannot be more restrictive than the state statues set forth in 23.33. Alcohol usage is also specified by statue. She suggested the town not set speed limits due to liability issues.

Anderson made a motion, seconded by Lohr, to rescind the board's motion made at the March 12, 2019, meeting to accept Sauk County's ordinance with modifications. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to implement the ordinance Bussan drafted with the addition that all town roads be open for ATV/UTV travel with the following stipulation: 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, the majority decision rules. The operating hours will be one-half hour before sunrise and one-half hour after sunset through out the calendar year. Motion carried 3-0. Lohr will contact Bussan regarding the board's decision.

The contract with DDO Communications for the town's web site expires on April 30, 2019. Darrell Ott, owner, presented an invoice for \$349.99 which would renew the contract with the town for another year (expiration would be April 30, 2020). Anderson made a motion, seconded by Larsen, to approve renewing the one-year contract with DDO Communications. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to adopt amended Ordinance #3-14, Appoint Alternate Members for Board of Review. On a roll call vote: Lohr, aye; Anderson, aye; Larsen, aye. Motion carried 3-0.

Last year Lloyd E. and JoAnn Ballweg informed the board they would no longer continue to maintain the town's lawn. There was discussion regarding a replacement and the board's consensus was to purchase a riding lawn mower and include that task for the patrolman. Lohr made a motion, seconded by Larsen, to seek bids for a riding lawn mower and appoint the lawn responsibility to the town patrolman. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to view the town roads for winter damage on Friday, April 19, 2019, at 8:00 a.m. Motion carried 3-0.

On Wednesday, April 17, 2019, Lohr and Elliott will retrieve the five-hundred-gallon containment tanks the board purchased from Green Thumb. Gary Miller from Meise Construction will assist in loading the tanks.

Lohr appointed the following individuals to represent Town of Troy on various boards and commissions: plan commission, Larsen; Sauk fire meetings, Lohr and Larsen; Sauk-Prairie Ambulance, Roger Mack; Plain fire meetings, John Ederer; and town road supervisor, Anderson. **Board Comments:**

Lohr reported on a recent Sauk fire meeting. A special meeting was held on Thursday. April 4, 2019, because the bids for the rear station driveway project came in over the estimates.

Zins received an e-mail from town attorney, Bussan, stating that one of the owners in Troy Village is waiting for a surveyor and Mr. Jahns is in Germany until May 8, which means the Troy Village easement issue won't be resolved for some time.

The remainder of the meeting was spent reviewing correspondence and invoices. Larsen made a motion, seconded by Anderson, to adjourn. Motion carried 3-0. Meeting adjourned at 9:25 p.m.

Respectively submitted,

Mary Zins, Clerk