

TOWN OF TROY BOARD MEETING

May 14, 2019

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, May 14, 2019, at 7:35 p.m., at the Town of Troy town hall.

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 Lohr, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Anderson made a motion, seconded by Larsen, approving the April 16, 2019, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Lohr, approving accounts payable checks #8093-#8130 and ACH payments totaling \$22,437.02. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, presented the following to the board:

- Maintenance work was completed on Anderson and Marklein Roads, which included replacing culverts and adding more gravel.
- He is patching the potholes in the town roads. Lohr stated Badger needed major patching.
- It is his expectation to begin mowing the right-of-ways.
- The new riding lawn mower has been delivered and used on several occasions. A gas can is needed for the mower gas.

Business Items:

David Lendved notified Lohr that the request to build a stage at the Witwen Campground has been rescinded. When Sauk County Planning & Zoning was contacted, he was informed the property is in a flood plain and there were other restrictions imposed by the county.

Dustin Parrell approached the board requesting approval to construct a 36' x 20' garage addition on his property which is located on Parcel #036-0546, Sec. 7, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Parrell presented supporting documents to the board showing the proposed location of the addition.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the garage attachment, provided the required county and town permits are issued. Motion carried 3-0.

The All-Terrain Vehicle and Utility Terrain Vehicle Route Ordinance #5-19 was reviewed by the board. Anderson made a motion, seconded by Lohr, to adopt Ordinance #5-19. On a roll call vote: Lohr, aye; Anderson, aye; Larsen, aye. Motion carried 3-0.

Two bids were submitted to chip seal the following town roads: Badger (3.82 mi.), Hoppe (.28 mi.), Fox (1.8 mi), Babington (.95 mi), Hilton (.63 mi.), Schweppe (2.94 mi.), Runaway (.24 mi.), Fairview (1.8 mi.), Hasheider(.24 mi.), and Lohr (.26 mi.). Scott Construction, Lake Delton, bid \$209,957 and Fahrner, Waunakee, bid \$194,955. Anderson made a motion, seconded by Larsen, to approve Fahrner's bid with the addition to double seal 250' on Badger Road which would bring their total to \$195,787. Motion carried 3-0.

There was discussion regarding the damage done to Runaway and Block Roads. Town & Country ruined Runaway Road when emptying a dumpster when the road was posted. Melvin and Greg Lohr damaged Block Road when they had Greisen's haul manure. It was decided to contact Jennifer Evert on how they plan to handle Honey Creek's portion of Block Road. Lohr will contact Town & Country regarding Runaway Road. The town attorney is willing to assist in recouping the damages.

The remainder of the meeting was spent reviewing correspondence and invoices. Anderson made a motion, seconded by Larsen, to adjourn. Motion carried 3-0. Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk