

## **TOWN OF TROY BOARD MEETING**

**June 11, 2019**

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, June 11, 2019, at 7:40 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 members in compliance with the open meetings law.

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

### **Minutes:**

Larsen made a motion, seconded by Anderson, approving the May 14, 2019, minutes as presented. Motion carried 3-0.

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

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8031-#8153 and ACH payments totaling \$17,320.18. Motion carried 3-0.

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

Roger Mack inquired about the ATV/UTV use of the town roads. Signs haven't been erected; however, the vehicles are being driven on the routes. Clerk Zins stated copies of the ordinance was submitted to the DNR, Sauk County Sheriff, and Sauk County Highway Commissioner. Jordan Leonhardt, GIS Analyst for Land Information Department, sent an e-mail to town attorney, Natalie Bussan, inquiring if Troy Village Road should be considered an active route. In response she submitted a map indicating that the upper portion (easement) isn't included.

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

Kyle Elliott, patrolman, presented the following:

1. He is still patching and has begun mowing.
2. At the end of June, he will do two passes when mowing.
3. Ditching is being undertaken on Fox and Winke Roads. (Neuman's and Clavadatscher's)

Lohr contacted Joe Bass, representative for Fahrner, and was assured that the board would be notified ten days before they begin seal coating. It is his hope to co-ordinate the Townships of Bear Creek, Washington, and Troy projects.

### **Business Items:**

Lohr shared an e-mail response he received from the WTA attorney regarding damage manure haulers caused on Block Road. In essence the individual(s) are responsible for the damage and if they refuse to pay the town is entitled to triple the damages.

Lohr contacted Jennifer Evert, Town of Honey Creek chairman, and was informed they have graded their portion of Block Road. Also, they contacted the sheriff's department.

Larsen made a motion, seconded by Anderson, approving patching and graveling Block Road for the time being. Motion carried 3-0.

Lohr also contacted Town and Country by e-mail regarding the damage done to Run Away Road when it was posted but hasn't had a response. He did take pictures of the destruction when a dumpster was removed.

In the absence of Brett Harris, agent for Harris Insurance, the board reviewed the commercial insurance documents submitted showing a premium increase of \$780 due to the addition of the '07 Peterbilt truck, '18 Dodge truck, and lawn mower. Anderson made a motion, seconded by Larsen, approving the \$6,413 annual premium with the stipulation to seek bids next year. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to transfer \$2,762.13 from the contingency fund to the following ledger accounts in deficit: board meetings, road signs, and highway maintenance. Motion carried 3-0.

**Review/Discuss Correspondence & Invoices:**

Lohr received correspondence regarding the citations issued to Deborah Kislia and Gerry Payne and Donna Kraemer by the county.

Zins was informed that the parks department has merged with Planning & Zoning which has formed a new department: Land Resources and Environment Department.

Anderson made a motion, seconded by Larsen, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:20 p.m.

Respectively submitted,

Mary Zins, Clerk