

TOWN OF TROY BOARD MEETING

July 9, 2019

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, July 9, 2019, at 7:35 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Ed Larsen, and Mary Zins. Absent: Lloyd E. Ballweg.

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 posted agenda. Motion carried 3-0.

Minutes:

Larsen made a motion, seconded by Anderson, approving the June 11, 2019, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8154-#8173 and ACH payments totaling \$25,387.89. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Road Report:

Kyle Elliott, patrolman, presented the following:

1. He is still patching the town roads and continuing to mow the right-of-ways.
2. Due to the storms striking this area, he has been diligently removing down trees and debris.
3. Cassel Road experienced washed-out areas due to the storms and needed attention.
4. The pre-cast fuel containment container and 500-gallon fuel tank have been sold to Nitke Construction, Whitewater, for \$845.

Anderson was contacted by the Sauk County Sheriff Department that a couch had been dumped near the intersection of County Road O and Skunk Valley Road and needed to be removed.

Lohr also received confirmation from Joe Bass, Fahrner Construction, that weather permitting, seal coating on the town's roads will begin the last week of July or first week of August.

Business Items:

Shad Meise approached the town board, requesting approval for a Certified Survey Map (CSM) which recorded the consolidation of two lots, thus creating a parcel of 17.812 acres, more or less, located in the NE ¼ of the SE ¼, lying easterly of Winke Road in Sec. 21, T9N, R5E, Town of Troy. Mr. Meise also requested approval of a 23'x16' addition to his existing residence.

With the recommended endorsement of the Town of Troy Plan Commission, Larsen made a motion, seconded by Anderson, to approve the proposed CSM. Motion carried 3-0. Anderson made a

motion, seconded by Larsen, to approve the addition with the understanding that Mr. Meise apply for a county land-use permit and township building permit for the addendum. Motion carried 3-0.

Henry Mueller presented documents for the construction of a residence, located in Sec.3, T9N, R5E, Town of Troy. The proposed structure will be on Parcel #0454-3000 which is in Witwen and has .87 acres.

With the recommended approval of the Town of Troy Plan Commission, Anderson made a motion, seconded by Larsen, approving the construction of the home with the understanding that he applies for a county land-use permit and township building permit. The motion carried 3-0. Mr. Mueller must also be approved for the location of a residential driveway.

Jim Haessly presented documents for the construction of a 32' x 48' outbuilding, located in Sec.29, T9N, R5E, Town of Troy. The proposed structure will be on Parcel #036-1085. With the recommended support of the Town of Troy Plan Commission, Anderson made a motion, seconded by Larsen, to the construction of the structure with the understanding that Mr. Haessly applies for a county land-use permit and township building permit. The motion carried 3-0.

Lohr has been communicating with Attorney Natalie Bussan regarding the Troy Village easement issue. She has the necessary documentation to go forward, but the signatures of the affected landowners to take possession of the easement haven't been forwarded to her office by the spokesperson, Jeffrey Jahns. Anderson made a motion, seconded by Lohr, to instruct the town attorney to e-mail the affected land owners that if a response isn't received by the August 13 board meeting, the board will convert the easement into a public road with the land owners bearing the burden of the cost. Motion carried 3-0.

Anderson stated that the patrolman requested a pole saw to assist him in cutting/trimming trees. Larsen submitted three bids which were McFarlane's, \$510; Farm & Fleet, \$609; and Middleton Power, \$535. Lohr made a motion, seconded by Larsen, to purchase the Stehl saw from McFarlane's for \$510. Motion carried 2-0 with Anderson abstaining.

Anderson commented that the rear tires on the John Deere need replacing. He contacted Hartje but received no reply. The following bids include two tires, tubes, pumping fluid, and disposal: McFarlane's--\$2,933.08; Don's Tire--\$2,200.00. Lohr made a motion, seconded by Larsen, to purchase the Titan radial tires from Don's Tire. Motion carried 2-0 with Anderson abstaining.

Lohr presented two bids he received for the cutting edge of the Case loader ACS bucket. Titan Machine, LaCrosse--\$1,212; Miller-Bradford, DeForest--\$1,220. Anderson made a motion, seconded by Larsen, to purchase the cutting edge from Miller-Bradford for \$1,220. Motion carried 3-0.

Lohr made a motion, seconded by Larsen, to insert purchasing fuel as an additional job description for the road supervisor position. Motion carried 2-0 with Anderson abstaining.

Anderson investigated the option of purchasing a gasoline fuel tank for the township. The wiring isn't up to code and would be a \$700-\$750 expenditure. There would have to be a site plan issued to the state which would lead to an annual state inspection and could cost between \$750-\$800. The gasoline fuel tank would be an extra expense. Lohr made a motion, seconded by Anderson, to forego purchasing a gasoline fuel tank. Motion carried 3-0.

Lohr noted the ATV-UTV club hasn't erected the signage on the town roads as they assured the board would be completed. For the routes to be legal there must be signage. If any accident occurs, the township isn't liable. The DNR is notified if there is an accident. Anderson made a motion, seconded by Larsen, to wait and see what the club does regarding the posting of signs and to have the item on the August 13 agenda. Motion carried 3-0.

Lohr hasn't received a response from Town & Country regarding compensation for damage on Runaway Road and had no update on Block Road.

Lohr made a motion, seconded by Anderson, to transfer \$1,040 from the contingency fund to the following ledger accounts in deficit: other insurance and machine hire. Motion carried 3-0.

Board Comments:

Lohr attended a Department of Transportation meeting held at the town hall of Spring Green on July 2, 2019. Next year the state is proposing a project on State Road 60 from US Highway 14 to Fox Road. The projected cost is 4 million dollars.

Anderson declared that the light over the men's and women's bathrooms have been replaced.

Lohr presented a bridge report. The bridges on county roads E and O need repairs.

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 9:00 p.m.

Respectively submitted,

Mary Zins, Clerk