

TOWN OF TROY BOARD MEETING

August 13, 2019

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, August 13, 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, 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:

Larsen made a motion, seconded by Anderson, approving the July 9, 2019, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8177-#8195 and ACH payments totaling \$16,612.52. Motion carried 3-0.

Citizen's Comments:

Roger Mack questioned why the patrolman is using the three-point mower instead of the bush hog. Anderson replied he is using the bush hog for his third mowing.

Joe Weisensel commented that there will be an upgrade to State Road 60 from Fox Road to Highway 14 next year. Lohr remarked that he attended the public hearing held at the town hall of Spring Green on July 2, 2019. Mr. Weisensel asked the board to inquire if DOT representative, Nathaniel Schumaker, would be willing to hold a hearing for the Town of Troy residents at the Town of Troy town hall. Lohr will inquire if that is feasible.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Anderson provided the following:

- 1) Various road signs have been stolen throughout the township and have been replaced.
- 2) Kyle has begun mowing the right-of-ways for the third time.
- 3) He has been using the pole saw for branches overhanging the town roads.
- 4) Patching the town roads is an ongoing project.
- 5) Cassel Road has been ditched.

Lohr stated Fahrner will begin seal coating the town roads at the end of August. The inclement weather has held back their progress.

Business Items:

Town chairman, Lohr, has been contacted twice by the sheriff's department for two down trees on Skunk Valley Road. The Town of Prairie du Sac should have been notified. Lohr and Elliott did remove both trees but feel the Town of Prairie du Sac should be responsible for the labor costs. Anderson made a motion, seconded by Lohr, recommending Lohr contact

Jeanine Godfriaux-Leystra, chairman of the Town of Prairie du Sac, regarding the matter and request compensation.

Lohr read an e-mail he received from Katie Parlich, assistant to attorney Natalie Bussan, regarding the real estate transfer of the Troy Village easement. They are working with Jeffrey Jahns who is obtaining the co-tenancy signatures required for the land transfer agreement. The 1995 quit claim deed was taken to attorney Bussan by Lohr and Zins.

Mark Culverhouse is in opposition to the transfer insisting it is a town road not an easement. He felt the transaction is illegal. There was considerable discussion with no conclusion.

Lohr hasn't received any response from Town & Country regarding the damage to Runaway Road. Anderson made a motion, seconded by Larsen, to make another attempt to recoup the cost of the damages from Town & Country and if no reaction, to hire the town's attorney for assistance. Motion carried 3-0.

Lohr communicated with Jennifer Everett, chairman of Town of Honey Creek, regarding damages to Block Road. She thought if two more loads of gravel and patching were applied, it would remedy the problem. Melvin and Greg Lohr will be invoiced for the repairs.

Larsen and Lohr will attend the WTA Sauk County Unit meeting on Thursday, August 15, 2019, at the Town of Excelsior.

There was discussion of attending the WTA convention at Wisconsin Dells in October. Board members must have a decision by the September meeting.

Lohr made a motion, seconded by Anderson, to transfer \$536.63 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Anderson reported on a recent Sauk ambulance meeting he attended. The commission is experiencing roof problems, has plans to purchase an ambulance, and has converted to Spectrum as their communication provider.

Larsen indicated an interest in attending a livestock siting meeting at Lancaster on August 29, 2019.

There was discussion on modifying the charges for open record copies at the next annual meeting.

The rest of the meeting was spent reviewing correspondence and invoices.

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins, Clerk