

## TOWN OF TROY

### BOARD MEETING

September 10, 2019

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, September 10, 2019, 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, adopting the amended agenda as posted. Motion carried 3-0.

#### **Minutes:**

Larsen made a motion, seconded by Anderson, approving the August 13, 2019, minutes as presented. Motion carried 3-0.

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

Anderson made a motion, seconded by Lohr, approving accounts payable checks #8196-#8217 and ACH payments totaling \$12,744.57. Motion carried 3-0.

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

There were none.

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

Patrolman, Kyle Elliott, stated the following:

- 1) He is patching the town roads and mowing the right-of-ways.
- 2) Fahrner has begun seal coating the town's roads.
- 3) Lights on the tractor and truck needed replacing.
- 4) A request to remove a tree on Seitz Road was made.
- 5) Several road signs are missing.

Anderson affirmed the '07 truck was taken to FVP for repairs at an estimated cost of \$1,275. It was recommended it be driven more frequently.

#### **Business Items:**

Lyle and Dorothy Kuhnau approached the board requesting approval for a conditional-use permit for a Planned Rural Development. They wish to have three acres located in the SW ¼ of the SW ¼, Sec. 25, T9N, R5E, Town of Troy, in a PRD. It involves parcels #036-1004 and #036-1005.

The Kuhnau's have applied for the PRD from Land Resources and Environment but also need approval at the local level.

Anderson made a motion, seconded by Lohr, approving the request for a conditional-use permit for a Planned Rural Development. Motion carried 3-0.

Anderson received several bids for sand and salt for the winter usage. Kelly Walsh bid \$8.85/TN for sand delivered and \$87/hr. for trucking. Kraemer bid \$4.50/TN for dirty sand and Sauk County charges \$110/TN for salt. Bindl/Bauer hauls the chips. It was estimated that the town would need

500/TN sand and 30/TN salt. Anderson made a motion that Walsh be hired to haul the dirty sand by October 1, Bindl/Bauer the chips and to purchase the salt from the county, seconded by Larsen. Motion carried 3-0.

Lohr contacted Mid-State regarding renting the brush mower and was quoted a fee of \$2,700 for a forty-hour week. Larsen made a motion, seconded by Anderson, to rent the brush mower from Mid-State at a cost of \$2,700. Motion carried 3-0.

The committee for the Harrisburg School requested a key to the town hall for their seasonal meetings on the second Monday of the month. Lohr made a motion, seconded by Larsen, approving issuing a town hall key to the Harrisburg School committee. Motion carried 2-0 with Anderson abstaining.

Lohr contact Jeanne Godfriaux-Leystra, chairman of the Town of Prairie du Sac, regarding issues with shared roads for both townships. Sauk County contacts both townships of any problem. It was decided that if the concern is for the Town of Prairie du Sac, their patrolman should be notified.

Anderson made a motion, seconded by Larsen, to renew the agreement for municipal plan examination and inspection services with General Engineering Company which begins January 1, 2020. Motion carried 3-0.

Larsen, Anderson, and Lohr will attend the Sauk Prairie School District dinner meeting on September 30, 2019, at the school's board room.

Anderson made a motion, seconded by Larsen, appointing Lohr to represent Troy at a TRIP meeting on September 19, 2019, at the Sauk County highway shop. Motion carried 2-0 with Lohr abstaining.

Town and Country refuses to compensate the township for the damages on Runaway Road stating that the road was in poor condition and their insurance won't honor the claim. Lohr has contacted the town's attorney, Natalie Bussan, to assist in the town's damage claim.

Anderson and Lohr will attend the WTA convention on Monday, October 14, 2019, at the Kalahari Resort in Wisconsin Dells, and Larsen and Zins will attend on Tuesday, October 15, 2019.

On August 30, 2019, Lohr signed papers at the office of Cross, Jenks, Mercer, and Maffei, deeding the Troy Village easement to the residents. All agreed to the ownership except Mark Culverhouse and Linda Roos.

Anderson made a motion, seconded by Lohr, to transfer \$564.56 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

#### **Board Comments:**

Lohr stated that Crack Filling Service did repairs on Block Road. One-third of the cost will be Troy's share. Patrolman, Elliot, will do the patching. Chairman Evert will be billing the Lohr's for the damage to said road.

Lohr contacted Ritch Mack informing him the purchaser of the containment tank hasn't removed said purchase.

Lohr recommended having the town hall sprayed for insects.

Lohr received correspondence from the Land Resources and Environment Department informing the township that Donna Kraemer was issued a third citation for an unpermitted second residence and FVP has a zoning violation issue.

John Ederer reported on a recent Plain Fire/Ambulance meeting. The mill rate will remain the same for 2020.

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

Meeting adjourned at 8:55 p.m.

Respectively submitted,