

TOWN OF TROY BOARD MEETING

October 8, 2019

The regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, October 8, 2019, at the Town of Troy town hall, at 7:40 p.m.

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, to approve the minutes of the September 10, 2019, board meeting. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, to approve accounts payable checks #8218-#8250 and ACH payments totaling \$237,900.06. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Anderson gave the following information:

- 1) Kyle has been limited to mowing due to the wet weather.
- 2) The last of the patching has been completed.
- 3) There were several trees down which had to be removed.
- 4) Several washouts occurred around culverts due to the flooding.
- 5) The county paved over Mill and Marklein Roads.

Business Items:

Donna Kraemer and Thomas Thering requested approval of a Certified Survey Map (CSM) located in the NW ¼ of the SE ¼ in Sec. 3, T9N, R5E, in the township. The proposed survey will create two parcels on their property.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Lohr, to approve the submitted CSM. Motion carried 3-0. Chairman Lohr signed the original CSM.

Lohr has turned over supporting documents to the town's attorney, Natalie Bussan, regarding the claim damage of Runaway Road the town has submitted to Town and Country. He submitted the pictures he took, the minutes of the town board meetings, and Jim Reisinger's phone number. Bussan is in contact their claims representative, James Koplinski, from West Bend Mutual. It is her opinion that the board should request the full amount of \$6,670 to repair the road.

Anderson made a motion, seconded by Larsen, to work on the town's budget on Saturday, October 19, 2019, at 4:00 p.m., at the town hall. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to schedule the budget hearing on Tuesday, November 12, 2019, at 7:00 p.m., at the town hall. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to transfer \$3,177.24 from the contingency fund and \$75,787.00 from the money market account to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

The board attended a municipal/school district informational meeting on September 30, 2019. A referendum is scheduled for the April election to raise funds to renovate various schools, swimming pool, and athletic field. A survey will be mailed to all residents in the district.

Lohr stated Terry Wehler contacted him regarding fence issues he's experiencing with his neighbor. He also reported on a recent TRIP meeting.

Anderson reported on a Sauk ambulance meeting.

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

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

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk