

# TOWN OF TROY BOARD MEETING

November 12, 2019

After the special town meeting was adjourned, the regular board meeting was called to order by chairman, Jeff Lohr, on Tuesday, November 12, 2019, at the Town of Troy town hall, at 7:31 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 October 8, 2019, board meeting. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion, seconded by Larsen, to approve accounts payable checks #8251-#8273 and ACH payments totaling \$11,040.75. Motion carried 3-0.

## **Citizen's Comments:**

Darrell Ott suggested the town board purchase a new clock for the town hall.

## **Patrolman's Report:**

Patrolman, Kyle Elliot, gave the following:

- 1) Mowing for the year has been completed.
- 2) The sand and salt for the winter season has been delivered.
- 3) With the recent early snow falls, he and Jeff Lohr have been plowing the town roads.
- 4) When the weather permits, he is cutting brush.
- 5) The shoulder on Troy Village Road was repaired.

Kyle was reminded that his semi-annual review is due during the month of December.

## **Business Items:**

Anderson made a motion, seconded by Larsen, to adopt the 2020 budget as was presented at the budget hearing. Motion carried 3-0.

Dennis and Jennifer Frey were notified by Sauk County Land Resources and Environment, Cassandra Fowler, land technician, that their original conditional-use permit was a five-year renewable. Therefore, in order to bring their agricultural-related business, FVP, into compliance, approval from the local Plan Commission and town board is needed. The business is in the NE ¼ of the NE ¼, Sec. 24, T9N, R5E and is further described as tax parcel #036-0965-10000.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, to approve the requested conditional-use permit. The town clerk will notify Sauk County of the board's decision before the scheduled hearing on November 26, 2019.

Zins explained that WEC, Wisconsin Election Commission, is very concerned regarding the 2020 election cycle. At a recent election training, all clerks were notified that their computers should have Windows 10 and up-to-date security. Troy was approved for the state grant of \$1,600 to purchase a new computer, IT support, and security training. Lohr made a motion, seconded by Anderson approving purchasing and updating the clerk's computer. Motion carried 3-0.

The board felt they should go forward to replacing the 2009 truck as it takes almost a year to coordinate the body and chassis. Anderson contacted representatives from Monroe and Burke Truck regarding prices for a stainless-steel dump body and accessories. Monroe quoted \$89,625 and Burke's quote was \$83,700. Anderson made a motion, seconded by Larsen, to order the stainless-steel body and accessories from Burke Truck & Equipment. Motion carried 3-0.

Anderson also contacted representatives from Peterbilt, Truck Country, and Western Star regarding ordering the truck chassis. The quotes are: Peterbilt--\$98,609.95, \$100,899.94 with the extended warranty with both quotes including a \$6,000 trade-in; Truck Country, \$95,774 and with the extended warranty, \$97,864 with both quotes including a \$18,000 trade-in; Western Star, \$100,881 and with the extended warranty, \$102,971 and no trade-in allowed. Anderson made a motion, seconded by Larsen, to approve the \$97,864 bid from Truck Country. Motion carried 3-0.

Anderson received bids on a Stehl 20' 362 model chain saw. Baraboo Power quoted \$549 with no trade-in and McFarlanes' bid was \$539 and a \$125 trade-in. Lohr made a motion, seconded by Larsen, to purchase the chain saw from McFarlanes. Motion carried 2-0 with Anderson abstaining.

There was a discussion regarding hiring an engineering firm regarding Factory Road. Lohr felt the board should wait and see if the TRIP money will cover the cost. There was also discussion if borings should be done. Anderson made a motion, seconded by Larsen, to contact Meise Construction regarding the cost of doing borings. Motion carried 3-0

Lohr stated that the Town & Country issue hasn't been resolved. The town attorney is dealing with their insurance agent from West Bend Mutual.

Anderson made a motion, seconded by Larsen, to transfer \$3,038.86 from the contingency fund to cover the ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Anderson stated that rather than pay U.S. Cellular monthly, to compensate Elliott for the use of his cell phone. It was also brought to Anderson's attention that Elliott has personal and vacation hours that haven't been used.

Lohr received correspondence from Sauk County Land Resources & Environment regarding the camper in Witwen. The property owner has been warned the camper must be stored and uninhabited or a fine will be issued.

Lohr reported Troy will receive \$23,882.75 TRIP money in 2021 for Factory Road.

There was discussion regarding attending the WTA Sauk County Unit meeting on Thursday, November 21, 2019, at the Town of Westfield but no decision was made.

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,