

TOWN OF TROY BOARD MEETING

December 11, 2018

The regular board meeting was called to order by chairman, Roger Mack, after the special town meeting, on Tuesday, December 11, 2018, at 7:45 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Donald Meise, Jeff Lohr, 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.

Mack made a motion, seconded by Meise, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Lohr, approving the November 13, 2018, minutes as presented. Motion carried 3-0.

Lohr made a motion, seconded by Mack, approving the November 29, 2018, special board meeting minutes. Motion carried 2-0 with Meise abstaining as he was the acting clerk.

Treasurer's Report:

Lohr made a motion, seconded by Mack, approving accounts payable checks #7938-#7960 and ACH payments totaling \$55,864.03. Motion carried 3-0.

Citizen's Comments:

None.

Patrolman's Report:

The following report was presented by patrolman, Kyle Elliott:

- a) There have been several snowfalls which required the town roads to be plowed.
- b) The brush cutting on Williams Road has been concluded.
- c) He has been using the '18 truck for town tasks.

Meise opened a charge account with the Plain Consumers for the purpose of purchasing gasoline for the '18 truck. He had contacted Glaus Industries, LLC, Sauk City, regarding the installation of a double wall tank. The estimated cost was \$7,927.00. The board felt it more cost-effective to go directly to a gas station.

The town clerk received notification from the Division of Motor Vehicles that there is a problem with issuing the town a title for the '18 truck. Lohr will contact Kayser's regarding the correspondence received by the town.

Business Items:

Scott and Linda Fuchs requested approval of a residential driveway in the township. The suggested location of said driveway is in Sec. 23, T9N, R5E and would be approximately 455.94 feet in length. The purpose for the driveway is to gain access to a buildable lot in the Town of Prairie du Sac.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the Fuchs' request provided the guide lines of the Town of Troy's driveway ordinance are followed. Motion carried 3-0.

LaNell Jaquish requested approval of a Conditional Use Permit for a Planned Rural Development near Winke Road. Mack made a motion, seconded by Meise approving Jaquish's request and the revised map showing the preservation area. Motion carried 3-0.

The inside and outside maintenance contracts with JoAnn Ballweg expire on January 1, 2019. Ballweg sent correspondence indicating that she is no longer interested in renewing the outside contract but would consider the inside contract provided the hourly wage would increase from \$9/hr. to \$10/hr. Mack made a motion, seconded by Meise approving the wage increase to \$10/hr. and renewing the inside contract with Ms. Ballweg. Motion carried 3-0. There was discussion regarding employing either an outside firm or the town's patrolman to maintain the town's lawn. There was also conversation regarding liability. No decision was made at this time.

There were two bids submitted for recycling pickup. They were:

Tim's Trucking, LLC, once a month pickup, \$4.00 per month, per residence; second year, \$4.40 per month, per residence.

Town & Country Sanitation, Inc., once a month pickup, \$5.00 per month, per residence.

Tim Herbrand assured the board recycling weights would be submitted to the town clerk, a recycling calendar would be provided and a dumpster at the town hall. Meise made a motion, seconded by Lohr, to sign a contract with Tim's Trucking for once a month pickup for \$4/mo. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to post the recycling information on the town's web site. Motion carried 3-0.

Mack made a motion, seconded by Meise, to purchase fuel at the Plain Co-op for the '18 truck. Motion carried 3-0.

There was discussion regarding implementing an ATV/UTV ordinance. Attorney Bussan suggested not to express a speed limit in the ordinance as it is difficult to enforce. Pat Gavinski, Sauk County Commissioner, felt the ATV club should be responsible for the cost of signage and attorney fees. Mack will attend a meeting on Wednesday, December 12, 2018, at the county shop to learn how the county will address the roads to be opened for ATV/UTV travel.

Lohr made a motion, seconded by Mack, to schedule the town caucus on Saturday, January 19, 2019, at 1:00 p.m. at the Town of Troy town hall. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to give a \$150 Christmas bonus to Kyle and JoAnn. Motion carried 3-0.

Lohr made a motion, seconded by Meise to transfer \$1,219.97 from black top/cold mix; \$914.47 from equipment repairs/inspection; and \$421.51 from road signs/posts to the

following ledger accounts in deficit: machine hire; lime rock; miscellaneous expense; election wages; and printing/publications. Motion carried 3-0.

Board Comments:

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

Lohr reported on an emergency management meeting he attended.

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

Meeting adjourned at 9:25 p.m.

Respectively submitted,

Mary Zins, Clerk