

TOWN OF TROY BOARD MEETING

January 14, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, on Tuesday, January 14, 2020, at the Town of Troy town hall at 7:30 p.m.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Lloyd E. Ballweg, and Mary Zins. Absent: Ed Larsen.

It was confirmed that the agenda was properly posted and mailed to the board members in compliance with the open meetings law.

Anderson made a motion, seconded by Lohr, to adopt the agenda as posted. Motion carried 2-0.

Minutes:

Anderson made a motion, seconded by Lohr, to approve the minutes of the December 10, 2019, board meeting. Motion carried 2-0.

Treasurer's Report:

Anderson made a motion, seconded by Lohr, to approve accounts payable checks #8295-#8323 and ACH payments totaling \$17,681.51. Motion carried 2-0.

Citizen's Comments:

Zins requested the board to contact neighboring municipalities regarding who they have an agreement with to meet the compliance requirements for drug and alcohol testing.

Patrolman's Report:

Kyle Elliott gave the following information:

- He was doing brushing until the recent snow/ice storm.
- The apron on the '07 needed to be replaced.
- During Christmas vacation several road signs were stolen. There are also several signs that are too faded to read.

Anderson requested the names of the stolen and faded signs and he will contact the highway department regarding the replacements.

The board recommended the patrolman attend the MSHA refresher course on February 13 at Plain and the diggers hot line meeting January 30 at Wisconsin Dells.

Business Items:

Town clerk, Mary Zins, administered the oath of office to the poll workers and chief election inspectors for the January 1, 2020, to December 31, 2021, term.

Tim Seiler requested assistance from the board in clearing-out the sediment in the right-of-way on Skunk Valley Road. Anderson made a motion, seconded by Lohr, to contact Jack Fenske Excavating regarding the issue.

Documents submitted by Sauk County Highway commissioner, Patrick Gavinski, which indicated the ATV/UTV routes that have been requested in the township, were reviewed. They are as follows:

- ✓ CTH B-Schwepe Road to Factory Road
- ✓ CTH B-Troy Road to Dennis Frey's property
- ✓ CTH C-Badger Road to Mill Road
- ✓ CTH O-CTH E to Troy Road
- ✓ CTH O School Road to CTH E
- ✓ CTH E-CTH O to Honey Creek

There was discussion if any board member should be with the ATV members when the signs are erected. Since this wasn't listed as an action item on the January agenda, the decision will be made at February's meeting.

Anderson made a motion to approve the routes applied for in the township with Lohr making the second. Motion carried 2-0. Correspondence will be sent to Mr. Gavinski regarding the board's decision.

Town attorney, Natalie Bussan, received an offer from Town & Country's insurance adjuster regarding the damage to Runaway Road. The offer was \$1,667.50 which is approximately twenty-five percent of the cost of the repairs. Anderson made a motion, seconded by Lohr, to reject the offer. Motion carried 2-0. Lohr will contact Ms. Bussan with the board's decision.

Lohr made a motion, seconded by Anderson, to defer making a decision at this time regarding attending the WTA district meeting until the February meeting. Motion carried 2-0.

Lohr made a motion, seconded by Anderson to transfer funds from the equipment repairs/inspection and supplies ledger accounts to cover the deficit in the recycling account. Motion carried 2-0.

Board Comments:

Zins presented an invoice from Burke Truck which appeared to be a double billing. Anderson will contact Jeff Smith regarding the document.

John Ederer reported on a Plain Fire District meeting. He informed the board an ordinance will be submitted requiring signatures from the board and clerk.

The remainder of the meeting was spent reviewing correspondence.

Anderson made a motion, seconded by Lohr, to adjourn. Motion carried 2-0.

Meeting adjourned at 8:50 p.m.

Respectively submitted,

Mary Zins, Clerk