

TOWN OF TROY BOARD MEETING

February 11, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, on Tuesday, February 11, 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, Ed Larsen, Lloyd E. Ballweg, and Mary Zins.

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 Larsen, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Lohr made a motion, seconded by Anderson, to approve the minutes of the January 14, 2020, board meeting. Motion carried 2-0 with Larsen abstaining due to being absent at that meeting.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8324-#8347 and ACH payments totaling \$540,230.00. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

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

- Weather permitting, he is cutting and burning brush.
- With the recent snowstorms, he and Lohr were plowing the town roads.
- He attended the diggers hot line seminar.
- The sand/salt stockpile has been depleted to one-half of its original amount, but Kyle felt there should be a enough left for the remainder of the season.

There was discussion regarding ditching on Fuchs Road to alleviate the erosion problem. Lohr will contact Jack Fenske and Tim Seiler to set a meeting date.

Anderson informed the board that the weed wacker isn't working properly. McFarlane's quoted \$420.80 for repairs or \$700 for a new one and an allowance of \$30 for the old. It was the consensus of the board to purchase a new weed wacker.

Business Items:

Brian Reisinger requested approval to construct a hunting shed on Parcel #036-0295-10000. The building is projected to be 16'x18'. A land-use permit hasn't been obtained from Sauk County Land Resources and Environment Department.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Lohr, to support Mr. Reisinger's request, provided he obtains the land-use and building permits. Motion carried 3-0.

E-mail documents from the town's attorney, Natalie Bussan, were discussed and reviewed by the board. West Bend Mutual is offering \$1,667.50 settlement for the damages Town & Country caused on Runaway Road. Anderson made a motion, seconded by Larsen, to remain firm on the \$6,670 original request and if the offer is refused, go to small claims court and demand \$10,000 with Ms. Bussan representing the township. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, approving adopting Resolution 2020-1 which supports senate bills 665, 666, and 667. Motion carried 3-0. A copy will be sent to Senator Howard Marklein.

Anderson made a motion, seconded by Larsen, approving sending patrolman, Kyle Elliott, to assist with the erecting of the ATV/UTV signage during his normal working hours. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, approving attending the WTA district meeting on Saturday, March 13, at The Wilderness Resort in Wisconsin Dells. Motion carried 3-0. Larsen and Anderson will attend the WTA Sauk County unit meeting on Thursday, February 20 at the LaValle town hall.

Lohr contacted several neighboring townships regarding the drug compliance program. A majority felt Compliance Services are doing their job. The Town of Franklin is searching for a provider and are considering using the county.

On Friday, February 7, Larsen and Lohr met with Fred Gruber, Jewell & Associates, concerning engineering services for Factory Road. \$15,550 was quoted and per the contract, not to exceed that amount. Anderson made a motion, seconded by Larsen, to obtain a second opinion either from TEAM or MSA or both. Motion carried 3-0.

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

Zins read an e-mail from assessor Craig Olson requesting a scheduling date and time for the Board of Review. The board felt either April 28th or 29th from 7:00-9:00 p.m. would be the best time frame. Zins will notify the assessor.

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins, Clerk