

TOWN OF TROY BOARD MEETING

March 10, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, on Tuesday, March 10, 2020, at the Town of Troy town hall at 7:35 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:

Larsen made a motion, seconded by Lohr, to approve the minutes of the February 11, 2020, board meeting. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, to approving the accounts payable checks #8348-#8376 and ACH payments totaling \$523,814.51. Motion carried 3-0.

Citizen's Comments:

Roger Mack felt the board should give Cory Clavadatscher one more notice regarding the improper usage of School Road.

Patrolman's Report:

Kyle Elliott, patrolman stated the following:

- ✓ Brush on Block Road has been cut and burned.
- ✓ The town roads were posted on Monday, March 2, 2020.
- ✓ The front tires on the tractor need replacing. Anderson will seek bids from various firms.
- ✓ The Winke Road sign is missing and the other one is misspelled. Anderson will contact the County about the sign and will find sign post replacements.
- ✓ On Thursday, March 19, at 1:00 p.m. the board and patrolman will view the town roads for winter damage.

Zins requested the handicap area in the parking lot be updated and cleared of any debris. The board will sell the used culverts to Darrell Ott and Jim Reisinger for \$50/ea.

Business Items:

Timothy Homar, attorney from Geier, Homar, & Roy, LLP and representing Lyle and Dorothy Kuhнау, presented a CSM with an easement addendum to the board for approval and signatures. The property in question is in the NW ¼ of the SW ¼ and the SW ¼ of SW ¼ in Sec. 25, T9N, R5E in the Town of Troy. The lot will consist of three (3) acres and include the house and outbuildings. A map showing the preservation area was also exhibited. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Lohr, approving the CSM with the easement agreement addendum. Motion carried 3-0. The chairman and clerk signed the said document.

Brody Stuetzgen submitted supporting documents for his request to construct a residence and install a residential driveway on Parcel #036-0983-2000 located in Sec. 24, T9N, R5E, in the Town of Troy. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the residential driveway and residence request provided Mr. Stuetzgen obtains a land-use permit and fire number from the county and a building permit from the town's building inspector. Motion carried 3-0. Correspondence will be sent to Sauk County Land Resources and Environment Department informing them of the board's decision.

In the absence of Sam Bilhorn, documents were forwarded by the Plan Commission showing the location of a proposed 16'X10' prebuilt storage shed on Parcel #036-1124-0000 which is in Sec. 31, T9N, R5E, in the Town of Troy. The supporting papers state the outbuilding shall not be less than fifty (50) feet from the south and east property lines. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, to approve the storage shed provided a land-use permit and fire number are obtained from the county and a building permit from the building inspector. Motion carried 3-0. Correspondence will be sent to the county with the board's decision.

Lohr received two more bids from engineering firms TEAM and MSA for the Factory Road project. They are: TEAM--\$7,500; MSA--\$7,200. Lohr stated the township is eligible for the TRIP money for this project. Anderson made a motion, seconded by Larsen, approving the MSA's option two bid with the added matting. Motion carried 3-0.

Brian Hanson and Dean Slark's term expires April 27, 2020, as chairman and member of the Plan Commission. Lohr reappointed Hanson as chairman, and appointed Rueben Ederer as a member to replace Dean Slark. Larsen made a motion, seconded by Anderson, approving the two appointments to the Plan Commission. Motion carried 3-0.

Town attorney, Natalie Bussan, forwarded an e-mail she received from James Koplinski, claims representative from West Bend Mutual, regarding the settlement for damage incurred on Runaway Road. They are willing to settle for \$3,335. Lohr made a motion, seconded by Larsen, approving settling with the range from \$3,335-\$5,000. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, approving the 2019 financial report. Motion carried 3-0. The board signed the certification statement.

Board Comments:

Truck Country will be delivering the town's truck to Burke and will be requesting the remainder of the amount due. Burke isn't guaranteeing the truck will be ready for use until late in the year.

Larsen reported on a Sauk Fire District meeting.

Anderson and Lohr will attend the Sauk-Prairie dinner meeting on March 30, 2020, and Larsen and Lohr will attend the River Valley dinner meeting on April 29, 2020.

Alliant notified the township they will be acquiring more land at the substation.

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

Meeting adjourned at 8:50 p.m.

Respectively submitted,