

TOWN OF TROY BOARD MEETING

April 21, 2020

The regular Town of Troy board meeting was called to order after the special town meeting, by chairman, Jeff Lohr, on Tuesday, April 21, 2020, at the Town of Troy town hall at 7:50 p.m.

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

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:

Anderson made a motion, seconded by Larsen, approving the March 10, 2020, minutes as presented. Motion carried 3-0.

Lohr made a motion, seconded by Larsen, to approve the March 19, 2020, minutes of the special board meeting. Motion carried 2-0 with Anderson abstaining as he was the acting clerk of that meeting.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving the accounts payable checks #8377-#8411 and ACH payments totaling \$100,058.95. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

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

- ✓ Various culverts are being cleaned.
- ✓ Kyle is still cutting brush on the right-of-ways.
- ✓ The plow has been removed from the truck.
- ✓ Replaced the strobe light on the tractor.
- ✓ Patrolman has begun patching potholes on various town roads.

Business Items:

The contract with DDO Communications was reviewed and discussed. For a term of one year (5.01.20-4.30.21) the fee is \$375.00, an increase of \$25.01. Lohr made a motion, seconded by Brad, approving renewing the contract with DDO Communications for another year. Motion carried 3-0.

The inside maintenance contract with JoAnn Ballweg was reviewed and discussed. The board felt the fee should be increased from \$10/hr. to \$15/hr. Lohr made a motion, seconded by Anderson, approving the terms of the two-year inside maintenance contract with JoAnn Ballweg and increase in the per hour fee to \$15. Motion carried 3-0.

Documents submitted by MSA for the reconstruction of Factory Road were reviewed and discussed. Anderson made a motion, seconded by Larsen, to have chairman Lohr seek bids for town roads needing seal coating before committing to reconstructing Factory Road. Motion carried 3-0.

Crack Filling Service, Corp., Cross Plains, submitted a bid of \$8,500 for various town roads. \$7,500 has been budgeted for 2020 for this service. Anderson made a motion, seconded by Lohr, to table a decision until the May board meeting. Motion carried 3-0.

Town attorney, Natalie Bussan, e-mailed a waiver from West Bend Mutual for Claim #AK97407 between the Town of Troy and Town & Country Sanitation and West Bend Mutual for damages on Runaway Road. The amount agreed upon by all parties is \$3,335. Since the board had previously agreed to this sum, chairman Lohr will sign the waiver but will contact the town's attorney if a second signature is required.

Town clerk, Zins, administer the oath of office to Reuben Ederer who has been appointed a Plan Commission member to replace Dean Slark. Mr. Ederer submitted the I-9 and W-9 forms for the town's records.

Anderson made a motion, seconded by Larsen, to transfer \$34,387.29 from the money market account to cover the road equipment ledger account and the remaining \$239.33 from the contingency account to cover the remaining ledger accounts in deficit. Motion carried 3-0.

Board Comments:

All board members were contacted regarding Parcel #0016-20000 owned by Kyle Jorgenson and Michelle Anderson who reside in Mt. Pleasant. The complainant stated an existing shed was remodeled, a driveway constructed, and there was not any fire number. Lohr contacted Sauk County and an on-site visit will be made.

Reuben Ederer also stated a shed was built on property located on Marklein Road.

Glatfelter Public Practice sent notification that on July 1, 2020, they will no longer be renewing the town's insurance. Replacement coverage will be offered with another insurance company. Anderson felt the board should seek bids from other carriers. Anderson will contact Rural Mutual and Lohr will contact Brett Harris.

There was discussion to seek pre-buy bids for fuel from various companies. Anderson will take care of this business.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Town Clerk