

TOWN OF TROY BOARD MEETING

May 12, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:35 p.m. on Tuesday, May 12, 2020, at the Town of Troy town hall.

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 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 Anderson, approving the April 21, 2020, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Larsen made a motion, seconded by Anderson, approving accounts payable checks #8412-#8444 and ACH payments totaling \$13,299.12. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, stated the following:

- ✓ He is still patching the town roads and cleaning culverts that are full of debris.
- ✓ He is repairing damaged signs.
- ✓ He is getting ready to mow the right-of-ways.

The board felt the Neuman Brothers should be billed for the damage they incurred on Winke Road. They instructed Elliott to keep track of the material and his time to repair said road.

New Age installed a culvert by Steve Sorg incorrectly and the board felt it is New Age's responsibility to repair the damage, not the towns.

The new owners of the former John and Kelly Landes property, Michael Chamberlin and Melissa Frey, (Parcel #1136-10000) requested a culvert be installed.

Business Items:

A copy of Sauk County Land Resources and Environment correspondence sent to property owners, Kyle Jorgenson and Michelle Anderson, was received by chairman, Lohr. Because no permits were acquired, the county issued the property owners a stop work order immediately for any construction on Parcel #036-0016-20000.

After considerable discussion, it was the board's unanimous opinion that Mr. Jorgenson and Ms. Anderson must conform to the town's driveway requirements as specified in Driveway Ordinance #8-11 since the existing structure usage has been modified. A fire number must also be obtained from Sauk County.

Anderson made a motion, seconded by Larsen, stating that the Town of Troy board will not approve any further improvements on said parcel until the above requirements are met both on the local and county level. Motion carried 3-0. That clerk will notify Gina Templin-Steward, land use and sanitary technician of the board's decision.

Bids to seal coat Troy, Fox, and Santerra Roads were submitted by Scott Construction, Lake Delton, and Fahrner, Waunakee. They are as follows:

Scott Construction: Troy Road (2.66 miles)--\$45,447; Fox Road (2.38 miles)--\$37,545; Santerra Road (.61 miles)--\$9,245 for a total of **\$92,237.00**

Fahrner: Fox Road--\$34,580; Santerra Road--\$9,518; Troy Road--\$41,600 for a total of **\$85,698.00**.

Anderson made a motion, seconded by Larsen, to approve the Fahrner bid of \$85,698. Motion carried 3-0. Per the contract, the project must be completed by August 15, 2020.

Lohr made a motion, seconded by Anderson, approving the crack filling bid of \$8,500 from Crack Filling Service Corp. Motion carried 3-0.

A waiver form submitted by West Bend claim adjuster, James Koplinski, was signed by Lohr and Zins and submitted to the adjuster by the town's attorney. The form stated the town board agreed to \$3,335.00 damages incurred by Town and Country to Runaway Road

Anderson made a motion, seconded by Lohr, to transfer \$877.71 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

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

Meeting adjourned at 7:45 p.m.

Respectively submitted,

Mary Zins, Clerk