

TOWN OF TROY BOARD MEETING

June 9, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m., on Tuesday June 9, 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.

Larsen made a motion, seconded by Anderson, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Larsen made a motion, seconded by Anderson, approving the May 12, 2020, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8445-#8456 and ACH payments totaling \$10,257.48. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Elliott has been patching various town roads and mowing the right-of-ways. As discussed in the patrolman's review, he will contact Bindl Limestone to deliver gravel to repair the shoulders on Badger Road.

Business Items:

Brett Harris, representing Harris Insurance, began his proposal presentation when the board pointed out that the town received notification from Glatfelter Public Practice that they were terminating all business owner's policies. Copies of the correspondence received by the town were made and presented to Mr. Harris who abruptly left the town hall.

Linda Korklewski, representing Rural Mutual Insurance, submitted her proposal and explained the coverage in each category. The business owner's policy proposal was \$4,888 and the workman's compensation was \$2,669. Both policies will have a July 1st renewal date.

Anderson made a motion, seconded by Larsen, approving the proposals submitted by Rural Mutual: business owner's, \$4,888 and workman's compensation, \$2,699. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, to retain Rural Mutual for a two-year period before seeking renewal bids. Motion carried 3-0.

Documents which were e-mailed to the town clerk by Mark Jankowski of General Engineering, were reviewed by the board. The Department of Safety and Professional Services is requiring delegation status for electrical services not only for commercial and residential services but also for any wiring associated with farms.

Anderson made a motion, seconded by Lohr, to adopt Ordinance 1-20, Adoption of Residential and Commercial Building Code and to delegate General Engineering Company as the electrical inspectors. Motion carried 3-0.

There were three bids received for the Factory Road project. They were as follows:

A-1 Excavating, Inc., Bloomer, \$199,450.00; **G-Pro Excavating, LLC**, Monfort, \$218,060.00; **Olson Toon Landscaping**, Verona, \$233,030.00.

Anderson made a motion, seconded by Larsen, approving the \$199,450.00 bid from A-1 Excavating, Inc. Motion carried 3-0.

Brian Kehril from MSA sent Lohr a document listing additional services their firm is willing to offer for this project. It was decided to table any decision until the July board meeting.

Lohr informed the board that Fuchs Road had more cracks than were anticipated and that shouldering will need to be done.

A resident in Black Hawk notified the clerk regarding streetlight outages. Lohr contacted Alliant and was advised to contact their 800 number.

Lohr made a motion, seconded by Anderson to transfer \$882.99 from the contingency ledger account to election expenses. Motion carried 3-0.

Board Comments:

Larsen reported on a recent Sauk Fire District meeting. Under consideration is purchasing a new truck.

Anderson reported on a Plain Fire-Ambulance meeting. They are considering purchasing a new ambulance.

Zins stated the restitution check West Bend Mutual sent to our legal firm has not been forwarded to either the town treasurer or clerk.

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

Meeting adjourned at 9:45 p.m.

Respectively submitted,

Mary Zins, Clerk