

TOWN OF TROY BOARD MEETING

July 14, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m., on Tuesday, July 14, 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 June 9, 2020, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8457-#8484 and ACH payments totaling \$29,935.15. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, stated the following:

- 1) He is mowing the right-of-ways for the second time.
- 2) Brush cutting is also being performed on several town roads.
- 3) Sand and chips are being applied on roads that are bleeding due to the extreme heat.

The board indicated that Spring and Fuchs Roads need shouldering. Sauk County Land Resources and Environment Department sent a notification that the holding tank needs verification that it has been inspected.

Business Items:

Mr. Jerome Lund, representative for Alliant Energy, approached the board with supporting documents for approval of a CSM and conditional-use permit.

Alliant Energy is intending to rebuild the existing substation on Parcel #036-0848-00000, Sec. 18, T9N, R5E, Town of Troy, Sauk County, WI. The expansion will require an additional five (5) acres to be under contract with Aaron and Tonya Anderson, S10469 County Road C, Spring Green, WI 53588.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Larsen, approving the conditional-use permit and certified survey map as presented by Mr. Lund. Motion carried 2-0 with Anderson abstaining. Correspondence will be sent to the county informing them of the board's decision.

Tonya Anderson rescinded her request to rent the town hall for the farm art tour being organized from September 26-October 4 because Home, Community, & Education has found a different venue. Instead, she turned the floor over to Carol Anderson. Ms. Anderson asked the

board if they would consider opening the town hall for the tour for the purpose of showing the mural their organization donated to the township. Daytime hours are recommended from 11 a.m.-3 p.m. and weekend hours from 11 a.m.-5 p.m. Larsen made a motion, seconded by Lohr to open the weekends for the tour with town residents being designated guides. Motion carried 2-0 with Anderson abstaining.

Christopher and Sandra Wycislak presented supporting documents for a request to construct a 30' x 64' pole shed on Parcel #036-1209-00000 located in Sec. 35, T9N, R5E, Town of Troy, Sauk County, WI. The board was informed that Mr. & Mrs. Wycislak have acquired the land-use permit from the county.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the construction of the proposed shed provided they have the land-use permit from the county and local building permit. Motion carried 3-0. Correspondence will be sent informing the county of the board's decision.

Jared Meixelsperger presented supporting documents for a request to construct a 30' x 40' garage on Parcel #036-0575-00000 located in Sec. 8, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Meixelsperger stated he anticipated removal of the existing structure.

With the recommended approval of the Plan Commission, Larsen made a motion, seconded by Anderson, approving the construction of the proposed garage provided Mr. Meixelsperger obtains the county land-use permit and local building permit. Motion carried 3-0. Correspondence will be sent informing the county of the board's decision.

Anderson made a motion, seconded by Larsen, approving Resolution 2020-2, Waiving Interest/Penalties on Property Taxes Due On/Or After April 1, 2020. Motion carried 3-0. The Sauk County Treasurer's office will be sent a copy of the resolution.

There was discussion on the additional services submitted by MSA which would increase the cost of the Factory Road project by \$8,200. Lohr made a motion, seconded by Anderson, approving the construction administration, staking, and observation but with the stipulation the observation hours not exceed 20 hours. Motion carried 3-0.

Lohr stated construction on Factory Road should begin in two weeks as all signatures have been obtained for the contract and said document will be mailed to the town clerk.

Due to the conflict with the fall primary, Lohr made a motion, seconded by Anderson, to reschedule the August board meeting to Tuesday, August 18. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, approving applying for the election grants available due to the Covid-19 pandemic. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, to transfer \$2,707.00 from the contingency fund to cover the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Larsen stated there will be a Sauk Fire District meeting on Monday, July 20, 2020.

Anderson acknowledged that the Plain district will be purchasing a new ambulance.

Lohr shared an e-mail he received from Gina Templin regarding the Donna Kraemer issue. The county has closed all the violations assessed against Ms. Kraemer. The board asked the clerk to send correspondence to Ms. Kraemer informing her that she needs to acquire the following: approval from the Plan Commission/town board; obtain a local building permit; have a UDC inspection; and obtain an occupancy permit from GEC.

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

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,