

## **TOWN OF TROY BOARD MEETING**

**August 18, 2020**

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m., on Tuesday, August 18, 2020, at the Town of Troy town hall.

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 board members in compliance with the open meetings law.

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

### **Minutes:**

Larsen made a motion, seconded by Anderson, approving the July 14, 2020, minutes as presented. Motion carried 3-0.

### **Treasurer's Report:**

Larsen made a motion, seconded by Anderson, approving accounts payable checks #8485-#8508 and ACH payments totaling \$16,123.29. Motion carried 3-0.

### **Citizen's Comments:**

Roger Mack provided information on a recent Sauk-Prairie ambulance meeting. Kevin Weber has applied for a \$15,000 grant and they are planning on purchasing a new ambulance. Medical supplies have tripled in price and in some cases not available. They have converted from flip to smart phones; have purchased a sanitizer to sanitize their masks; and stated there are fewer calls received. The next meeting is scheduled for September 24.

### **Patrolman's Report:**

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

- Kyle has been patching the town roads and mowing the right-of-ways.
- Elliott made a list of signs that need replacing or are missing.

The board believes the signs should cost around \$500 with \$50 for freight. It was decided to purchase said signs from Decker and have them shipped.

### **Business Items:**

Roger Mack presented to the town board documents supporting his request for a Conditional Use Permit for a proposed Planned Rural Development of a 2.29 acre lot located in Sections 10 and 11, T9N, R5E, Town of Troy, Sauk County, WI. A CSM will be presented later for board signatures.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the PRD as presented and the CSM. Motion carried 3-0.

Jeff Crow presented documents supporting his request for the construction of a residence and installation of a residential driveway. The proposed lot is 2.29 acres and is in Sections 10 and 11, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the installation of a residential driveway and construction of a dwelling. Motion carried 3-0.

Stephanie Cummings presented a certified survey map showing the consolidation of Lot 47 and part of Lot 40 of the assessor's plat of Black Hawk located in the NW ¼ of the SE ¼ and the SW ¼ of the

SE ¼ in Sec. 8, T9N, R5W, Town of Troy, Sauk County, WI. Ms. Cummings also presented the town/county scheduling form requesting a variance which indicated the removal of a house and garage and the erection of a residential pole building with living quarters.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the CSM and variance. Motion carried 3-0.

Ron Ruenger presented a certified survey map for approval. The property is located in part of the NW ¼ of the SW ¼ and part of the SW ¼ of the SW ¼ of Sec. 28 and part of the SE ¼ of the SE ¼ of Sec. 29, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the CSM. Motion carried 3-0.

Chairman Lohr presented Thomas and Gregory Lohr's request to install a culvert on Block Road. Anderson made a motion, seconded by Larsen, approving the culvert installation provided the Lohr's agree to pay for the expense of the culvert and have a professional do the installation. Motion carried 2-0 with Lohr abstaining.

Thomas Schabacker presented documentation for a request to install three driveways on his lots located in the SE ¼ of the SE ¼ (CSM #6224) located in Sec. 8, T6N, R5E in the Town of Troy. Mr. Schabacker is requesting the driveways so he may have access to feeding his horses. Anderson made a motion, seconded by Lohr, approving the three driveways and with the stipulation a local driveway permit is obtained. Motion carried 3-0.

Anderson stated the Factory Road project is going faster than anticipated. A-1 began on Monday, August 17, 2020, and should finish Wednesday evening, August 19, 2020. He is hoping the project will be under budget. Scott Construction will come later to do the grading and paving. A ten-day extension was granted by the board.

Anderson has contacted Liberty Flag, Reedsburg, regarding the cost of a fifteen-foot flagpole. The estimated cost is \$541. Lohr made a motion, seconded by Larsen, approving the purchase of the flagpole with the stipulation that Anderson oversee the installation. Motion carried 2-0 with Anderson abstaining.

Lohr made a motion to transfer \$104.54 from the contingency from to cover the board of review ledger account in deficit. Motion carried 3-0.

**Board Comments:**

Larsen affirmed that the Sauk Fire district's fire truck will be arriving on Thursday, August 20, 2020.

Anderson and Lohr will attend the Sauk County Unit meeting on Thursday, August 20, 2020, at Hillpoint.

Anderson stated the Plain Fire-Ambulance meeting will be September 12, 2020.

Zins shared the town's equalized values with the board. It has increased five percent. An e-mail was also shared that the clerk received from Star editor, Joe Block, requesting agendas from the Plan Commission and town board. It was the opinion that the interest is because of the Solid-State Tactical issue. There was considerable discussion regarding this request.

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

Anderson made a motion, seconded by Larsen, to adjourn. Motion carried  
Meeting adjourned at 9:00 p.m.

Respectively submitted,