

TOWN OF TROY BOARD MEETING

November 10, 2020

The regular Town of Troy board meeting was called to order after the special town meeting at 7:55 p.m. by chairman, Jeff Lohr, 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 October 13, 2020, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8560-#8582 and ACH payments totaling \$173,697.91. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

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

- ✓ Elliott is doing brush cutting and spot mowing.
- ✓ The roads are being shouldered where needed.
- ✓ The sand will be delivered on Wednesday, November 11, 2020.

Business Items:

Anderson made a motion, seconded by Larsen, approving the budget as presented. Motion carried 3-0.

At the October board meeting, John Ederer presented a revised Plain Fire Emergency Protection Ordinance which required board approval. Included in the ordinance was a schedule of costs for fire or rescue calls for non-residents. After discussing the ordinance changes, Anderson made a motion, seconded by Larsen, approving the submitted ordinance. Motion carried 3-0. Town representative, John Ederer, will be notified of the board's decision.

Clerk, Zins, requested approval from the board for a town credit card. Currently her personal card is being used for town transactions. Anderson made a motion, seconded by Larsen, approving the application for a town credit card for the clerk with a \$2,000 limit. Motion carried 3-0.

When Cindy Paske, secretary for Harris Insurance Agency, received the certified correspondence, she contacted the town clerk with documentation proving the blanket bond premium was paid by their agency. The information was forwarded to Linda Korklewski, agent for Rural Mutual. Ms. Korklewski was going to contact the agent at Liberty Mutual regarding the discrepancy.

Lohr contacted Town & Country regarding a recycling contract with the town but has not received a response. Tim's Trucking quoted a price of \$5.50 per stop the first year and \$6.00 per stop the next. There was discussion of renting a dumpster from Tim's Trucking and having the town patrolman pick up the recycling on the second Wednesday of the month. Anderson made a motion, seconded by Larsen, to table a decision until the December meeting and have Lohr obtain a quote for renting a dumpster from Tim's Trucking. Motion carried 3-0.

Zins commented that the women's toilet would not shut off during the election and asked the board to remedy the problem. Lohr felt the ball was not coming down properly and would investigate the matter.

Anderson made a motion, seconded by Larsen, to approve transferring \$125,317.53 from the money market, commission salary, and contingency fund to cover the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

It was decided that the board would attend the Sauk County unit meeting at the Town of LaValle town hall on Thursday, November 19, 2020.

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

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk