

TOWN OF TROY BOARD MEETING

January 12, 2021

The regular Town of Troy board meeting was called to order at 7:30 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.

Lohr 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 December 8, 2020, board minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8610-#8645 and ACH payments totaling \$21,982.89. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman Kyle Elliott gave the following information:

- There have been two snows. He and Lohr take turns plowing with the one truck.
- He is cutting and burning brush.

A landowner on Fox Road filed a complaint regarding Hauser Farms going through a ditch to access their field. Elliott will investigate the matter and Lohr will contact Rich Annen, manager of Hausner Farms.

Elliott will attend the MSHA meeting on February 12, 2021, at the Kraemer Library. The registration fee is \$80.

Lohr reminded Elliott that any wood cut on the right-of-ways belongs to the landowner. If the landowner has no objection to Elliott taking said wood, Elliott may remove and cut it on his own time.

Business Items:

Patrick Gavinski, Sauk County Highway Commissioner, sent correspondence to chairman Lohr, requesting the board's decision on extending bridge inspections from 24 months to 48 months. The structure involved in the township is the bridge on Mill Road. Anderson made a motion, seconded by Larsen, to approve increasing the bridge inspection frequency on Mill Road from 24 months to 48 months. Motion carried 3-0. The clerk will notify the county of the board's decision.

Mr. Gavinski also requested the board's decision on a request the county received from the local ATV/UTV organization. They are asking for approval of extending the route from Troy

Road to Skunk Valley Road on County Road O. Lohr made a motion, seconded by Anderson, approving the proposed ATV/UTV route. Motion carried 3-0. The clerk will notify the county of the board's decision.

Clerk Zins asked the board for clarification of Section L, vacation, in the patrolman's resolution. Zins felt the verbiage is too ambiguous. Anderson made a motion, seconded by Larsen, that is paragraph should read "***Vacation earned from date of hire***" and all vacation should be taken by "***date of anniversary hire date.***" Motion carried 3-0.

Zins stated that an e-mail was sent to Cindy Paske, secretary for Harris Insurance, inquiring about the status of the town's insurance refunds. Paske stated a check for \$1,343.00 for the business owner's policy was in the mail. Said check was received and deposited.

Anderson made a motion, seconded by Larsen, to transfer \$1,537.23 from the Equipment Fuel/Oil ledger account to cover the accounts in deficit. Motion carried 3-0.

Board Comments:

Lohr contacted Sue Herbrand requesting a contract from Tim's Trucking.

Larsen reported on a Sauk Fire ladder meeting he attended. A truck has been purchased for \$1.4 million; the town's share of the cost will be 3.42%.

Anderson stated an all-wheel drive ambulance has been ordered for the Plain fire/ambulance department.

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

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

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk