

# TOWN OF TROY BOARD MEETING

February 11, 2021

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:35 p.m. at the Town of Troy town hall.

The Pledge of Allegiance was led by Mary Zins.

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 Larsen, approving the January 12, 2021, board minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8645-#8676 and ACH payments totaling \$411,353.92. Motion carried 3-0.

## **Citizen's Comments:**

Roger Mack reported on a recent Sauk ambulance meeting he attended. The building they purchased is paid in full. There was discussion on allocating the EMT's wages by the extra time everyone submitted. The invoice for the ambulance assessment for 2021 has been mailed. The next meeting will be March 25.

## **Patrolman's Report:**

Kyle Elliott, patrolman, gave the following report:

- He and Lohr have been busy plowing the town roads.
- The edge on the plow had to be replaced.
- The front plow wing air bag erupted. The 2007 truck was taken to FVP for repairs.

## **Business Items:**

Gregory Schweppe approached the town board requesting approval to construct a 42' x 100' building which will include a toilet and sinks. The property is located on Parcel #036-0348, Sec. 26, T9N, R4E, Town of Troy, Sauk County, WI. The Plan Commission recommended approval of the structure contingent on Mr. Schweppe obtaining a land-use and septic permits from the county as well as a building permit on the local level.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the construction of the structure provided Mr. Schweppe obtains the necessary permits. Motion carried 3-0. The clerk will notify the county of the board's decision.

Brian Hanson approached the town board requesting approval to construct a 24' x 45' addition to an existing building located on Parcel #036-0694-00000, Sec. 11, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Hanson also stated he intends to remove a building near the lot line and use portions of the structure to construct a lean-to.

The Plan Commission recommended approval of the structure contingent on Mr. Hanson obtaining a land-use permit from the county as well as a building permit on the local level.

With the recommended support of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the 24' x 45' addition and Mr. Hanson using some of the lumber from a removed structure for a lean-to provided Mr. Hanson obtains the necessary permits from the county and local governments. Motion carried 3-0. The clerk will notify the county of the board's decision.

Robert Jewell, representative for Milestone Materials, approached the town board requesting approval for a special exception permit renewal for the Schuknecht Quarry located in Sec. 25, T9N, R4E, Town of Troy, Sauk County, WI.

The board was informed by Mr. Jewel that a neighbor requested that the equipment at the quarry use strobe lights instead of the alarm bells when working in the evening which was agreed upon with Milestone Materials.

Larsen made a motion, seconded by Anderson, to approve the five-year renewal special exception permit for the Schuknecht Quarry. Motion carried 3-0. The town/county scheduling form was signed by the town clerk, Mary Zins.

There was discussion regarding the documents chairman Lohr received from MSA for the bridge inspections on Block, Factory, and Mill Roads. Anderson made a motion, seconded by Larsen, to table any decision until after the spring road inspection. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, to table any decision on replacing Bush Hog 2610 mower until prices are submitted for a 10' or 12' mower at the March board meeting. Motion carried 3-0. There was discussion of either using the town's mower for a trade or sell it online. Larsen and Lohr were delegated to bring bids to the March meeting.

The 2021-2022 recycling contract with Tim's Trucking was signed by board members. Said contract was approved at the December 8, 2020 meeting.

The board also signed the authorization page of the Resolution 1.12.21, Creation of a Town Patrolman, because the original resolution had been amended.

**Board Comments:**

Larsen submitted papers indicating the specs for three ladder trucks the Sauk Fire District is considering purchasing. The prices ranged from \$1,393,842 to \$1,354,829.

Zins shared a proposed ordinance amendment the county wants to adopt. Said amendment is titled "Sauk County Agricultural Performance Standards and Manure Management." A hearing is scheduled for Tuesday February 23, 2021, in the county board room.

Anderson and Lohr will attend the WTA district meeting on Thursday, February 18, 2021, in Reedsburg.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk