

# TOWN OF TROY BOARD MEETING

April 20, 2021

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, after the annual meeting, at 8:15 p.m., at the Town of Troy town hall.

The Pledge of Allegiance was led by Jeff Lohr.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Greg Sprecher, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted in three locations in the township and mailed to all board members in compliance with the open meetings law.

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

## **Minutes:**

Anderson made a motion, seconded by Lohr, to approve the March 9, 2021, board minutes as presented. Motion carried 2-0 with Sprecher abstaining.

## **Treasurer's Report:**

Anderson made a motion, seconded by Lohr, approving accounts payable checks #8708-#8728 and ACH payments totaling \$60,220.48. Motion carried 2-0 with Sprecher abstaining.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

Patrolman, Kyle Elliott, stated he is doing the following:

1. Cutting brush on various town roads.
2. Has been picking up trash from the right-of-ways.
3. Has done patching on Fox and Badger Roads.
4. Filled washouts on Schweppe and Runaway Roads.
5. Removed weight-limit signs.

## **Business Items:**

DDO Communications, Darrell Ott owner, submitted a renewal proposal for the town's website for a one-year period. Anderson made a motion, seconded by Lohr, to approve the town's website for another year at a cost of \$437.50. Motion carried 3-0.

Sauk County Land Resources & Environment Department forwarded documents from Peter Maestri requesting a special exception permit for the construction of a pond on property located in part of the N ½ of the S ½, in Sec. 24, T9NR4E, Town of Troy, CSM #5932, Lot 1, (parcel #0036-0307).

Lohr made a motion, seconded by Sprecher, approving the special exception permit for Peter Maestri with no recommendations or suggestions. Motion carried 3-0.

Lohr has submitted a \$500 bid for the town's cement containment. Anderson made a motion, seconded by Sprecher, approving the bid from Jeff Lohr for the storage tank. Motion carried 2-0 with Lohr abstaining.

On April 3<sup>rd</sup>, the town board reviewed the town roads for winter damage. Lohr reported on their findings. Mill, Factory, Harrisburg, Seitz, and Badger Roads are just some of the town roads needing immediate repairs. Contractors will be asked to submit bids for the board's approval.

Anderson made a motion, seconded by Sprecher to transfer funds from the contingency fund to the road equipment ledger account in deficit. Motion carried 3-0.

**Board Comments:**

Anderson represented Troy at a recent Plain Emergency District Service meeting. He reported to the board items that were discussed and reviewed at the meeting.

Sprecher will represent Troy at the Sauk Fire District meetings and be the board representative at the Plan Commission meetings.

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

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins, Clerk