

# TOWN OF TROY BOARD MEETING

May 11, 2021

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 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 location in the township and mailed to all board members in compliance with the open meetings law.

Lohr made a motion to adopt the amended agenda, seconded by Anderson. The amendment was the approval of the change order submitted by A-1 Excavating. Motion carried 3-0.

## **Minutes:**

Lohr made a motion, seconded by Sprecher, to approve the April 20, 2021, board minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion, seconded by Sprecher, approving accounts payable checks #8729-#8767 and ACH payments totaling \$12,318.71. Motion carried 3-0.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

Kyle Elliott, patrolman, stated the following:

1. Patching various town roads.
2. Cleaning the guard rails.
3. The culvert on Mill Road needs repairs but he feels confident about doing the renovation.

Board members felt the culvert should be repaired before the chip sealing is performed on Mill Road. It was suggested an apron be purchased and added to the culvert. Anderson stated the new mower will not be available until the first of July.

## **Business Items:**

Nicholas Hartley approached the town board requesting approval to construct a 16' x 30' overhang on an existing building. The property is located on Parcel #036-0994-0000, Sec. 25, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the overhang for Nicholas Hartley provided a land-use permit is obtained from the county and local building permit from Peter Giese. Motion carried 3-0. The town clerk will notify Sauk County Land Resources and Environment of the board's decision.

Patrick Ederer approached the town board requesting approval to construct a 30' x 40' addition to an existing building. The property is located on Parcel #036-1081-1000, Sec. 29, T9N, R5E, Town of Troy, Sauk County, WI.

With the Plan Commission's recommended approval of the structure, Anderson made a motion, seconded by Sprecher, approving the addition contingent on Mr. Ederer obtaining a land-use permit from the county as well as a building permit on the local level. Motion carried 3-0. The town clerk will notify the county of the board's decision.

Two bids were submitted to chip seal various town roads. They are as follows:

**Scott Construction, Inc.**, Lake Delton: Mill Road (Cty. Rd. C to Factory) \$21,457; Blackhawk Drive, \$1,327; Harrisburg Road, \$12,200; Fairview Road, \$1,700; Seitz Road (Hwy. 60 to town line) \$6,435; Seitz Road (hog farm to approximately 200' before hwy. 60) \$6,940 using quartz on all projects. The total is: **\$50,059.**

**Fahrner Asphalt Sealers, LLC**, Waunakee: Mill Road, \$24,609; Blackhawk Drive, \$1,131; Fairview Road, \$1,822; Harrisburg Road, \$13,726; Seitz Road (Hwy. 60 to town line) \$6,850; Seitz Road (hog farm to 200' before Hwy. 60) \$7,415. The total is: **\$55,553.**

Anderson made a motion, seconded by Sprecher, to approve Scott Construction's bid of \$50,059. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, approving A-1 Excavating's application for payment of \$4,247.25 as the final compensation for road work on Factory Road. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to transfer \$644.86 from the contingency fund to ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Anderson and Lohr will attend the WTA district meeting at Loganville on Thursday, May 20. Anderson will attend the Plain Fire meeting on Monday, May 17 and Lohr and Sprecher will attend the Sauk Fire meeting on Thursday, May 20.

There was discussion about applying for the Covid grant money. No decision was made at this time.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk