

# TOWN OF TROY BOARD MEETING

August 10, 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 chairman, 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 and mailed to all board members in compliance with the open meetings law.

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

## **Minutes:**

Sprecher made a motion, seconded by Anderson, to approve the July 13, 2021, minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion, approving accounts payable checks #8804-#8823 and ACH payments totaling \$11,270.20, seconded by Sprecher. Motion carried 3-0.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

In the absence of patrolman, Kyle Elliott, Anderson stated that Elliott is continuing patching, mowing, and tree trimming. Elliott met with Sprecher at FVP regarding the maintenance needed with the town trucks. Sprecher suggested keeping all trucks in the heated garage and keeping a maintenance schedule for the trucks. Zins stated that Sauk County will conduct a clean sweep on Saturday, September 25, 2021. Municipalities may dispose of tires at no cost but must make an appointment.

## **Business Items:**

Lohr reported on the status of Seitz Road. The Town of Prairie du Sac will be responsible for 3.1 feet of said road. A contract and invoice have not been received from Scott Construction. There was discussion if the road should be seal coated this fall, but a unanimous decision was to postpone seal coating until spring.

There was discussion regarding attending the WTA convention in Wisconsin Dells. It was decided to table the decision until the September meeting. Anderson made a motion, seconded by Sprecher, to attend the twilight meeting on August 24, 2021, at Fennimore. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to attend the erosion control and stormwater management meeting on Tuesday, August 31, 2021, at the Kraemer Library, in Plain. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to transfer \$1,053.07 from the contingency fund to cover the ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Correspondence was read from the Wisconsin Towns Association regarding a Sauk County unit meeting on Thursday, August 19, 2021, at St. Patrick's Hall in Plain. It was decided the board will attend.

Anderson affirmed that the mower will be delivered in ten (10) days. He inquired if a check had been received from Diehl Neumaier Company for the scrap metal and was told it had not been given to the clerk. He also requested listing purchasing a time clock on the September agenda.

Zins read correspondence from Town & Country informing the township they have purchased Tim's Trucking.

Other correspondence and invoices were reviewed.

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

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk