

# TOWN OF TROY BOARD MEETING

October 12, 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 meeting law.

Anderson made a motion, seconded by Sprecher, to adopt the agenda as posted.

Motion carried 3-0.

## **Minutes:**

Sprecher made a motion, seconded by Anderson, approving the September 14, 2021, minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion approving accounts payable checks #8841-#8871 and ACH payments totaling \$29,111.95, seconded by Sprecher. Motion carried 3-0.

## **Citizen's Comments:**

Brad Anderson reported on a recent Sauk ambulance meeting. There has been an increase in calls, there were two resignations, the fund raising was successful and there will be an assessment of \$8.75 per capita.

## **Patrolman's Report:**

The following information was presented by patrolman, Kyle Elliott:

- The last of the patching has been completed.
- Continuing mowing the town right-of-ways.

The boom mower will be leased for forty hours and should arrive at the end of the month. The winter supply of sand should be delivered soon, and the chips will be ordered from Bindl.

## **Business Items:**

Sauk County Land Resources and Environment Department sent correspondence to Gary and Susan Merks regarding the illegality of their campers on Parcel #036-0336-00000. The Merkes had until Monday, September 27, 2021, to either remove the campers or obtain the necessary permits. Lohr stated the campers have been removed.

In the absence of Mr. & Mrs. Merkes, supporting documents for a request to construct a driveway on Parcel 036-0336-00000, Sec.26, T9N, R4E, Town of Troy, Sauk County, WI., were forwarded by the Plan Commission to the town board.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Anderson approving the construction of a driveway provided a driveway permit is obtained from the town's local building inspector, Peter Giese. Motion carried 3-0.

Correspondence will be sent to Sauk County and Peter Giese regarding the board's decision.

Ted Wipperfurth and Jenna Alt provided a certified survey map (CSM) for property located in the SE ¼ of the SE ¼ in Section 24 and NE ¼ of the NE ¼, Section 25, T9N, R4E, Town of Troy, Sauk County, WI. The purpose of the CSM is for Wipperfurth and Alt to purchase one acre of land from the Kirner Living Trust and Richard Kirner. By doing so the septic drain field may be relocated and the easement eliminated. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the CSM as presented by Wipperfurth and Alt. Motion carried 3-0.

Lohr made a motion, seconded by Sprecher, appointing Anderson and Lohr to represent the Town of Troy at the LTRIP meeting on October 21<sup>st</sup> at 10:00 a.m. at the Sauk County Highway Department shop. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to replace the existing weight limit signs at the Troy and School Road bridges with new markers as well as install flags. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, approving Resolution 3-21, Adopting a Tentative County Supervisor District Plan. Motion carried 3-0. The town clerk will forward the resolution to the Sauk County Clerk per Wisconsin Statutes.

Lohr made a motion, seconded by Anderson, to work on the 2022 budget on Tuesday, October 19, 2021, at 7:00 p.m. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to transfer \$2,530.05 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Lohr reported on workshops he attended at the Wisconsin Towns Association convention, namely, updating the town's comprehensive plan and large solar farm projects. Sprecher and Anderson attended the American Rescue Plan workshop. Zins stated that at her training the Wisconsin Election Commission will soon require all town officials to have a .gov domain for their e-mail account.

There was discussion regarding the manure storage ordinance the county is trying to pass.

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

Meeting adjourned at 8:38 p.m.

Respectively submitted,

Mary Zins, Clerk