

TOWN OF TROY BOARD MEETING

October 13, 2020

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m., on Tuesday, October 13, 2020, at the Town of Troy town hall.

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

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 Anderson, approving the September 8, 2020. minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving accounts payable checks #8531-#8559 and ACH payments totaling \$22,386.33. Motion carried 3-0.

Citizen's Comments:

Roger Mack presented information on a recent ambulance meeting and submitted the 2021 assessment for the township.

Zins swore in Bobbi Hainstock as a poll worker for the 2020-2021 election cycle.

Patrolman's Report:

Patrolman Kyle Elliott stated the following:

- ✓ Weather permitting, he is cutting brush.
- ✓ Helped Jack Fenske install culverts on Block Road.
- ✓ Is waiting for the sand order to arrive.
- ✓ Took the Peterbilt truck to FVP for the DOT inspection. There are several issues which need attention.

Business Items:

Michael Chamberlain had submitted supporting documents to the Plan Commission which were forward to the board for approval to construct a 32' x 30' addition on an existing building. The property is located on Parcel #036-1136-10000, Sec. 32, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, approving the construction of the addition provided Mr. Chamberlain obtains a land-use permit from Sauk County Land Resources and Environment Department and a building permit at the local level. Motion carried 3-0.

When the Town of Troy board decided in June to change insurance companies for the business owner's coverage, it was decided to retain the same surety company for the blanket bond but modify the agent. The town clerk was notified by the surety company that the premium had not been submitted by the previous agency, Harris Agency & Ag.

Anderson made a motion, seconded by Larsen, to send a registered letter to Brett Harris requesting the \$175 premium refund or the board will take their case to small claims court. He also requested including a copy of the canceled check made out to Malmar LLC and the memo from secretary, Cindy Paske. Motion carried 3-0.

Zins informed the board that a refund of \$1,326 from the workman's comp insurance should be received sometime in November.

Larsen made a motion, seconded by Anderson, approving the contractor's (A-1 Excavating) application for payment 1 of \$158,975.27 for the Factory Road construction. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to deny the Sauk Fire District's request for a share of the CARES grant. Motion carried 3-0. The board felt the town's needs should be satisfied first.

Anderson presented a quote from LaForce for installation of a handicap entrance door. Installation would not be until sometime in December. \$8,535 was quoted with \$560 extra to pre finish the door. Any electrical and carpenter work would be extra and the town's responsibility to hire an electrician and carpenter. Anderson made a motion, seconded by Larsen, approving the installation of the handicapped door for \$8,535 and pre finishing cost of \$560. Motion carried 3-0.

The board was informed by Cassandra Fowler, Sauk County Land Resources and Environment Department, that the town's comprehensive plan needs updating. It was recommended to pass a resolution to extend the existing comprehensive plan. The county will assist in implementing the update. Lohr made a motion, seconded by Anderson, approving Resolution 3-2020, Recommending Extension of the Existing Adopted Town of Troy Comprehensive Plan. Motion carried 3-0. A copy will be sent to Ms. Fowler.

Anderson made a motion, seconded by Lohr, to work on the town's 2021 budget on Saturday, October 31, 2020, at 2:30 p.m. Motion carried 3-0.

Because the current recycling contract expires on January 1, 2021, Lohr contacted Town & Country and Tim's Trucking for figures to assist in preparing for the budget. No definitive figures had been submitted by the time of the board meeting.

Anderson made a motion, seconded by Larsen, to transfer \$706.45 from the contingency ledger account to cover election expenses and other insurance ledger accounts in deficit. Motion carried 3-0.

The remainder of the meeting was spent reviewing correspondence and invoices. Anderson made a motion, seconded by Lohr, to adjourn. Motion carried 3-0. Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk