

TOWN OF TROY BOARD MEETING

November 9, 2021

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:45 p.m., after the special town meeting 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:

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

Treasurer's Report:

Anderson made a motion approving accounts payable checks #8872-#8893 and ACH payments totaling \$13,208.07, seconded by Sprecher. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Anderson reported the following:

- ❖ Due to an illness, the patrolman couldn't attend the board meeting.
- ❖ Board members have been trimming the brush on the town's right-of-ways.
- ❖ The sand and salt have been delivered by Sauk County Highway Department.

Business Items:

Anderson made a motion, seconded by Sprecher, approving the 2022 budget as presented at the budget hearing. Motion carried 3-0.

Due to the addition of the ARAP federal funds in 2021, Anderson made a motion, seconded by Sprecher, amending the 2021 budget. Motion carried 3-0.

Documents were presented to the board by Eagle Point Solar to increase the existing ground mounted solar array for James and Janice Spredemann from a 4.83 kw AC to a 6.0 kw AC. and Andrew Sgrignoli and Rebecca Schroeder increasing their solar array from 7.6 kw AC to 10.0 kw AC.

Eagle Point Solar also submitted documentation stating they will be responsible for applying for the land-use permits from the county and electrical permits from the town.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the new solar arrays as presented. Motion carried 3-0. Sauk County will be notified of the board's decision,

John Walker approached the town board requesting approval of a constructed 12' x 22' building. The property is located on Parcel #036-0002-00000, Sec. 1, T8N, R4E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the standing structure contingent on Mr. Walker obtaining a land-use permit from the county as well as a building permit on the local level. Motion carried 3-0. Sauk County will be notified of the board's decision.

Jason Wartzok approached the town board requesting approval of a constructed accessory structure (gazebo). The property is located on Parcel #036-0317-10000, Sec. 25, T9N, R4E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the existing structure contingent on Mr. Wartzok obtaining a land-use permit from the county as well as a building permit on the local level. Motion carried 3-0. Sauk County will be notified of the board's decision.

On March 9, 2021, Timothy Seiler presented supporting documents to construct an addition to an existing building. Instead, the existing structure was eradicated, and **without board approval**, a new construction was built.

Timothy Seiler approached the town board requesting approval of the constructed 60' x100' agriculture structure. The property is located on Parcel #036-0726-00000, Sec. 13, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Lohr, approving the new building. Motion carried 3-0. Sauk County will be notified of the board's decision.

Thomas Schmitz approached the town board requesting approval to construct a 16' x 36' accessory structure. The property is located on Parcel #036-0002-10000, Sec. 1, T8N, R4E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the structure contingent on Mr. Schmitz obtaining a land-use permit from the county as well as a building permit on the local level. Sauk County will be notified of the board's decision.

A submitted Sauk fire district coverage map for approval was reviewed by board members. Seeing a discrepancy from the previous map on file at the town clerk's office, Lohr made a motion, seconded by Sprecher, denying the new coverage map. Motion carried 3-0. The town clerk will notify Michael Fehrenbach, secretary for the Sauk fire district, of the board's decision.

Anderson made a motion, seconded by Sprecher, to transfer \$2,338.20 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

The Town of Troy will be hosting the Wisconsin Town's Association unit meeting on Thursday, November 18, 2021. There was discussion on what to provide for the lunch and how to prepare for the meeting.

Other correspondence and invoices were discussed and reviewed.

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins, Clerk

