

# TOWN OF TROY BOARD MEETING

December 14, 2021

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:40 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 Aderson, 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 records/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 Sprecher, approving the November 9, 2021, minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion approving accounts payable checks #8894-#8908 and ACH payments totaling \$14,146.78, seconded by Sprecher. Motion carried 3-0.

## **Citizen's Comments:**

Roger Mack reported on a recent Sauk Ambulance meeting. Two new hires will begin at the beginning of the year, there will be an April appreciation dinner, the radios will be replaced, and a new mannequin will be purchased. The individual hired to care for the building isn't meeting the board's expectations. The town board was asked to impute their opinion on the position. It was their consensus that the post should be announced.

Mary Zins stated that she was notified that a new fire inspector has been appointed for the township, Dan Kirch, and that he was informed that only one business in the township would qualify for inspection.

## **Patrolman's Report:**

Patrolman, Kyle Elliott, stated the following:

- ✓ Has been picking up brush from the boom mower cuttings.
- ✓ Plowed snow on December 11 (first snow).

Lohr received a complaint regarding Cook using Block Road to haul manure.

## **Business items:**

In the absence of Scott Fuchs and Brody Stuetgen, the board evaluated the submitted documents from the Plan Commission. Brody and Jena Stuetgen would like to purchase 31.06 acres located in Sec. 24, T9 N, R5E in the township from Scott Fuchs.

After reviewing the supporting papers submitted and with the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, to approve the sale. Motion carried 3-0.

Lohr received from McFarlane's a one-year leasing proposal for a Kubota skid steer. The \$2,600 agreement included a bucket and grapple for one hundred (100) hours from January 1, 2022, to December 31, 2022. Lohr made a motion, seconded by Sprecher, to continue leasing a skid steer from McFarlane's. Motion carried 2-0 with Anderson abstaining. The township is responsible for insuring the Kubota for \$52,000.

There was discussion regarding replacing the John Deere tractor. Lohr made a motion, seconded by Anderson, to postpone a decision until the January 11, 2022, board meeting. Motion carried 3-0. The specifics discussed were: seeking pricing for the May 1-October 31 mowing season; tractor should be at least 125 horsepower; three hundred (300) hours of usage; and try to receive pricing from local dealers, if possible.

Anderson stated that Consumers and Meyer Oil were not willing to lock in a price for fuel until after the beginning of the year.

Anderson made a motion, seconded by Sprecher, to approve the submitted list of poll workers for the 2022-2023 term. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to approve a \$200 Christmas bonus to Kyle Elliott and \$100 bonus check to JoAnn Ballweg. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to not enroll in the 2022 Town Advocacy Council. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, to transfer \$4,788.20 from the highway maintenance/repair ledger account to the ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Lohr commented that the WTA district meeting at the town hall was well attended. There was discussion about attending the board of review training and it was determined to decide at the January meeting.

Anderson reported on the Plain Fire/Ambulance meeting. They are having difficulties retaining EMT's as well as having other issues.

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

Meeting adjourned at 9:09 p.m.

Respectively submitted,

Mary Zins, Clerk