TOWN OF TROY BOARD MEETING

February 8, 2022

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 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 January 11, 2022, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving accounts payable checks #8946-#8980 and ACH payments totaling \$475,680.06. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, stated he has been burning brush and painting the bathroom walls in the town garage. Anderson took the 2018 RAM truck into Kayser due to a recall notice received. The flanged wheel nuts were over torqued which could cause the wheels to separate from the vehicle during operation.

Business Item:

Lohr contacted Bob Colson from the Cedar Corporation regarding assistance to upgrade the town's Comprehensive Plan. Because of the distance involved (Menomonie) he suggested video conferencing. In reviewing the town's plan, he felt it has unnecessary information and the maps are not current due to construction. Lohr went online to investigate if there would be other consulting firms closer to Sauk City. MDRoffers, LLC, assisted the Town of Roxbury with updating their Comprehensive Plan.

The board agreed that Lohr should contact other firms closer to Troy.

Lohr informed the board that there are application materials available for the Bipartisan Infrastructure Law available on Wisconsin's DOT website. He is considering applying for the application. Applications must be submitted by April 1, 2022.

Lohr stated the LRIP application for Badger Road had to be reclassified from a reconstruction to a recondition due to the width of the shoulders. A reconstruction requires a three-foot shoulder and Badger's shoulders are two feet.

Board Comments:

Lohr received a notice from the DNR that the PILT payment per acre will increase. It was decided the board will attend the WTA district meeting on Thursday, February 17, 2022, at the Rock Springs Community Center at 7:00 p.m.

The remainder of the meeting was spent reviewing other correspondence. Lohr made a motion, seconded by Sprecher to adjourn. Motion carried 3-0. Meeting adjourned at 8:05 p.m.

Respectively submitted,

Mary Zins, Clerk