

TOWN OF TROY BOARD MEETING

March 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 in three locations and mailed to all board members in compliance with the open records/meeting law.

Sprecher made a motion, seconded by Anderson, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Anderson made a motion, seconded by Sprecher, approving the February 8, 2022, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving accounts payable checks #8981-#9007 and ACH payments totaling \$605,153.39. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, informed the board that all the brush has been burned. With the recent snowfall, he and Lohr plowed and sanded the town roads. The shoulders on Winke Road need repairs after the recent thunderstorm.

Business Items:

Jeremy Retrum approached the town board requesting approval to construct a 40' x 60' accessory building. The property is located on Parcel #036-1204-00000, Sec. 35, T9N, R5E, in the Town of Troy. With the recommended approval of the Plan Commission, Sprecher made a motion, seconded by Anderson approving the structure contingent on Mr. Retrum obtaining a land-use permit from the county as well as a building permit on the local level. Motion carried 3-0.

Lohr contacted three different firms regarding the upgrading of the town's comprehensive plan. They are: Vierbircher, SRF Consulting, and MD Roffers. None have replied. Sprecher read the Plan Commission's February minutes requesting Lohr to attend their March meeting. Anderson made a motion, seconded by Sprecher, that the entire board attend the March 28 Plan Commission meeting. Motion carried 3-0.

On April 19, 2022, Peter Maestri and Doug Larsen's three-year term on the Plan Commission expires. Lohr contacted both parties asking if they would be willing to serve another three-year term. Both agreed. Sprecher made a motion, seconded by Anderson, approving the appointment of Maestri and Larsen. Motion carried 3-0.

Sprecher made a motion, seconded by Anderson, to change the April 12th board meeting to April 19th and after the annual meeting. The annual meeting will begin at 7:00 p.m. Motion carried 3-0.

Lohr stated that Sauk County will be posting weight limits on their roads on Monday, March 14. Anderson made a motion, seconded by Sprecher to post weight limits on the town's roads on March 14, also. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to view the town roads for winter damage on Saturday, April 2, at 9:00 a.m. Motion carried 3-0.

Lohr contacted Westbrooke and MSA concerning the township applying for the bipartisan infrastructure project. MSA did not feel their firm could prepare the necessary paperwork by the due date. Westbrooke stated their company would be able to complete the paperwork by the due date at a cost of \$2,000/mile. Any engineering costs would be the township's responsibility. Anderson made a motion, seconded by Sprecher, to employ Westbrooke for the 2022 project which will be for Fox Road. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to purchase picnic tables for Troy Park and have Sprecher obtain bids for a sidewalk and/or concrete pad. Motion carried 3-0. Lohr will place the order for the tables.

The board reviewed the 2021 financial report which will be presented at the annual meeting. Anderson made a motion, seconded by Lohr, approving the submitted report. Motion carried 3-0.

Board Comments:

Zins submitted the diesel contract from Consumer's for review. Anderson stated that the quoted price of \$3.30/gallon for \$1,200 was correct and signed the contract.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk