

TOWN OF TROY BOARD MEETING

April 19, 2022

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m., after the annual meeting adjourned. The board meeting was held 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.

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

Minutes:

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

Treasurer's Report:

Anderson made a motion approving accounts payable checks #9006-#9039 and ACH payments totaling \$20,685.52. Motion carried 3-0.

Citizen's Comments:

Roger Mack presented a Sauk Ambulance report. Last year there were 1,497 calls. The building/grounds position will be posted.

Brad Anderson stated that Plain ambulance will be offering an EMT schooling/training.

Patrolman's Report:

Kyle Elliott, patrolman stated he has been picking up trash and there are three culverts on Troy Road needing replacing. The Town of Honey Creek patrolman wants the wood on Block Road. For now, it has been pushed off the right-of-way.

The board commented there should be markers located next to existing culverts. Lohr informed Elliott that Milestone is requiring a badge number to enter their quarries. Either a kiosk or paper document may be used. Elliott was furnished with a badge number and will be notified of further updates.

Business Items:

Jay Salinas, representing Wormfarm Institute, stated that the same farm/art route will be utilized as in 2020, and will take place from October 1-October 10. The tour is free of charge and displays various forms of art on several landowners' properties.

Jeffrey N. Sorg approached the town board requesting approval to construct a seven hundred (700) square foot addition to an existing residence. The property is located on Parcel #036-0513-00000, Sec. 5, T9N, R5E, in the Town of Troy.

The Plan Commission recommended approval of the structure contingent on Mr. Sorg obtaining a land-use permit from the county as well as a building permit on the local level.

With recommended approval of the Plan Commission, Sprecher made a motion seconded by Lohr, to approve the addition provided the above-mentioned permits are obtained. Motion carried 3-0.

Darrell Ott presented a proposal for renewing the town's web site management. The original proposal included the state sales tax. After deducting the 5.5% tax, the cost submitted was \$422.50.

Anderson made a motion, seconded by Sprecher to approve the 2022-2023 proposal of \$422.50. Motion carried 3-0.

Sprecher didn't receive any response to his request for a bid for a sidewalk and concrete pad for Troy Park. Anderson made a motion, seconded by Lohr, to table the bid until the May 10th board meeting. Motion carried 2-0 with Sprecher abstaining.

Two bids were submitted for chip sealing town roads. They were:

1. Fahrner--\$134,837.00-- using dark granite on Mill, and Cassel Roads: \$108,627. Marklein and Bauer Roads using quartz: \$26,210.
2. Scott Construction--\$133,100-- using dark granite on Mill, Marklein, and Cassel Roads: \$126,800. Bauer Road using pea stone: \$7,370.

Sprecher made a motion, seconded by Lohr, approving the Scott Construction bid for \$133,100. Motion carried 3-0.

Rachel Holloway and Melissa Hunt, consultants from Vierbicher Associates, Inc., discussed the procedure to update the town's comprehensive plan. There would be three meetings: a) kick-off; b) two working meetings. Having a community survey is optional. Lohr stated that Sauk County is trying to locate the documents from the previous comprehensive plan but hasn't been able to locate them. Sprecher made a motion, seconded by Anderson, approving hiring Vierbicher to provide consulting services for the town's comprehensive plan for approximately \$14,000. Motion carried 3-0.

Lohr priced culverts for Troy Road (3) and Fairview Road (1) from Contech and Culvert Man. Contech had the better price. Anderson made a motion, seconded by Sprecher, to purchase the culverts from Contech, have them do the delivery, and hire Jack Fenske Excavating to install said culverts. Motion carried 3-0.

Lohr contacted engineering firms MASA and Westbrook regarding the Bipartisan Infrastructure Law (BIL) application. Westbrook stated their firm would be able to complete the preliminary design and BIL application in time for Badger Road for \$6,500. MASA felt their firm wouldn't be able to achieve the design and application in time. Anderson made a motion, seconded by Sprecher, to hire/pay Westbrook for \$6,500. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, designating Lohr to apply for the BIL funds. Motion carried 2-0 with Lohr abstaining. The estimated total cost for Badger Road is \$1,535,100.73 with the town's share being \$307,021.15.

Sprecher questioned if the town board wished to rent the boom mower from Mid-State again. He stated it would be available in the spring but possibly not in the fall. Anderson made a motion, seconded by Lohr, to take their chances the mower will be available during the fall season. Motion carried 2-0 with Sprecher abstaining.

Sprecher indicated that the 4th of July parade will be held in Black Hawk this summer and requested board approval to use the town's parking lot for the handicapped and EMS. Lohr made a motion, seconded by Anderson, approving the use of the town's parking area for the handicapped and EMS's. Motion carried 2-0 with Sprecher abstaining.

Anderson made a motion, seconded by Sprecher, adopting Ordinance #3-22, "Appoint Alternate Members for Board of Review". Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to transfer \$140.50 from the contingency fund to cover the ledger accounts is deficit. Motion carried 3-0.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 9:30 p.m.

Mary Zins