

TOWN OF TROY BOARD MEETING

May 10, 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, and Mary Zins. Absent: Lloyd E. Ballweg.

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:

Anderson made a motion to approve the April 19, 2022, minutes as presented, seconded by Anderson. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving accounts payable checks #9040-#9061 and ACH payments totaling \$22,130.89. Motion carried 3-0.

Citizen's Comments:

There were no comments.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Anderson stated that Elliott has been patching town roads, namely Marklein, Bauer, and Cassel.

Business Items:

Christina Weld requested approval for a ground solar array on Parcel #036-0917-00000 in Sec. 20-T9N-R5E. Supporting documents were submitted to the Plan Commission and town board. The Plan Commission recommended approval of the structure contingent on Mr. Seitzman and Ms. Weld obtaining a land-use permit from the county as well as a building permit on the local level.

With the recommended approval of the Town of Troy Plan Commission, Sprecher made a motion, seconded by Anderson approving the solar array providing the above-mentioned permits are obtained. Motion carried 3-0.

Correspondence was received from the county clerk stating that in order to create supervisory districts that uphold the "one person-one-vote" concept as required by the U. S. Constitution, the Town of Troy needs to create two wards. Anderson made a motion, seconded by Lohr, adopting Resolution 2-22, Adjusting the Ward Boundaries for the Town of Troy. Motion carried 3-0.

Sauk County Highway Department submitted a bridge aid petition to chairman Lohr which is due by July 6, 2022. Lohr felt the completion of the culvert replacements on Troy Road could not meet that deadline. Anderson made a motion, seconded by Lohr, to table a decision until the June board meeting. Motion carried 3-0.

Sprecher presented two bids for concrete work for Town Park. They are:

Neumann Construction: \$3,365.

Todd Diske: \$3,350.

Both bids include a 24'x24' slab and 11' sidewalk. Anderson made a motion, seconded by Sprecher, to award the work to Todd Diske provided a proof of liability insurance is presented to the town clerk. Motion carried 3-0.

Lohr was informed by the state Troy won't receive any LRIP funding and Westbrooke has not heard regarding the BILT application.

Anderson made a motion, seconded by Sprecher, to transfer \$2,866.59 from the contingency fund to cover the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Sprecher stated there is a Sauk Fire District meeting on Wednesday, May 18. Lohr and Anderson will attend the Sauk County unit meeting on Thursday, May 19 at Reedsburg.

The remainder of the meeting was spent reviewing other correspondence and invoices.

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

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Mary Zins, Clerk