

# TOWN OF TROY BOARD MEETING

June 14, 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 meetings law.

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

## **Minutes:**

Anderson made a motion to approve the May 10, 2022, minutes as presented, seconded by Sprecher. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion approving accounts payable checks #9062-#9080 and ACH payments totaling \$14,307.50. Motion carried 3-0.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

Patrolman, Kyle Elliott, stated the following:

1. He has been mowing the town road's right-of-ways.
2. Had to remove a down tree from a town road after a recent storm.
3. Waiting to hear from Jack Fenske regarding installation of the culverts on Troy Road.
4. Marklein Road had some flood damage.

## **Business Items:**

Lawrence Duerr, Mary Talsky and their contractor, Chad Johnson, approached the town board requesting approval to construct a 50.6' x 54.4' residence and a 30' x 40' detached garage. The property is located on Parcel #036-1122-10000, Sec. 31, T9N, R5E. The residential driveway was approved previously by our building inspector, Dennis Butteris.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the two structures contingent on Mr. Duerr and Ms. Talsky obtaining a sanitation and land-use permit from the county as well as a building permit on the local level. Motion carried 3-0.

Simion Liegel presented documents to the board indicating the scope of installing two (2) thirty-nine-foot wind turbines. The property is located on Parcel #036-0390-1000, Sec. 36, T9N, R4E.

The electrical and land-use permits are to be obtained prior to installation. Beach Wind Energy Group, Matthews, S.C., Richard Kline, representative, or Mr. Liegel are responsible for obtaining said permits

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Lohr, approving the wind turbines provided the land-use permit is obtained from the county and the electrical permit from the local building inspector, Dennis Butteris. Motion carried 3-0.

Tonya Anderson inquired if the town board was considering opening the town hall during the farm art tour. Lohr stated there was little interest at the last tour to view the town mural. T. Anderson asked about the rental fee for using the town hall. There is a \$50 deposit refundable if hall left in good condition and \$50/day rental fee. Sprecher made a motion, seconded by Anderson, approving renting the town hall for a ten-day period to HCE during the farm art tour for a \$50 deposit and \$50/weekends. Motion carried 3-0. T. Anderson will notify the clerk if their organization goes forward with her request.

Anderson gave the following price quotes for gates for the salt shed:

1. 20' heavy-duty steel gates: \$329/ea.
2. 24" free panels: \$325/ea.

Anderson made a motion, seconded by Lohr, approving purchasing two free panels at \$325/ea. and a pallet fork for \$750. Motion carried 3-0.

The town's artesian well is draining onto Jayme Johnson's property. Mr. Johnson would like the water to be directed to the drainage ditch. Jack Fenske would be willing to install tile along the lot line so the water can run to ditch. Sprecher made a motion, seconded by Anderson, approving hiring Fenske to install the tile provided the labor and material does not exceed \$1,500. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to schedule the kickoff meeting for updating the comprehensive plan on Monday, July 25, 2022, at 8:00 p.m. Motion carried 3-0.

Lohr stated the culvert replacement on Troy Road will not be completed on time to petition the county for bridge aid. Chairman Lohr will send the application stating that information.

Land Resources & Environment Department is requesting input regarding the amending of Chapter 7 of the Zoning Ordinance. After reviewing and discussing the changes, Anderson made a motion, seconded by Sprecher, approving said modifications. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, approving transferring \$3,507.36 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

**Board Comments:**

Anderson stated that he didn't notice the agenda on the web site. Lohr resubmitted the paperwork for Badger Road in the hopes Troy will be eligible for funds. Zins informed the board that the flow chart should be updated by the Plan Commission.

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

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk