

TOWN OF TROY BOARD MEETING

August 16, 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 meetings 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 July 12, 2022, minutes as presented, seconded by Sprecher, Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving accounts payable checks #9106-#9127 and ACH payments totaling \$17,046.96. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

In the absence of patrolman, Kyle Elliott, Anderson stated that stolen road signs were replaced, and he has been cutting brush and patching potholes. The board felt he should be mowing the right-of-ways and replace the culvert markers on Mill Road.

Lohr contacted Patrick Gavinski, Sauk County Highway Department, regarding ordering salt for the winter season and patching Troy and Fairview Roads.

Business Items:

Douglas Unke, owner of Town & Country Sanitation, presented two proposals to the town board. The current contract with Town & Country expires on December 31, 2022. Based on approximately 285 residences in the township, the following numbers were submitted for a five-year contract:

Recyclable collection: \$8.00/home per month for the first two years with not more than a 3.5 per cent rate increase for the remaining three years. Plus \$60/ton for recyclables collected every other week.

Garbage and Recyclable collection: Garbage would be picked up every week; recyclables, every other week--\$13/home per month the first two years with not more than a 3.5 per cent rate increase for the remaining three years. Plus \$60/ton for recyclables collected every other week.

A flyer would be sent to all residents informing them of the change. Mr. Unke requested a list of the residents and their addresses for the mailing. The containers are the

property of Town and Country; therefore, the township will not be charged a fee for them. There is no guarantee that the Wednesday pickup will remain.

Lohr commented that the renewal contract will be on the August agenda for discussion and action.

Sephania Morrill, River Valley Commons representative, stated there is lightspeed fiber available in Troy township, named the Witwen project, in 2023 from a federal grant. There is a form to sign with an initial and refundable fee of \$100. For the service there would be a \$68/month fee for 68 gigabytes. A mailing would be sent free of charge to all residents in the township. Anderson made a motion, seconded by Sprecher, to table a decision until the August board meeting. Motion carried 3-0.

Recommended documents were distributed to board members which the Wisconsin Towns Association drafted. They are models for conflict of interest and procurement policies. Because board members did not have sufficient time to review said papers, Anderson made a motion, seconded by Sprecher, to table a decision until the August meetings. Motion carried 3-0.

Due to a town issue regarding a resident building without Plan Commission or board approval, Brian Hanson, chairman of the Plan Commission, requested the board approve inserting a newsletter with the yearly tax statements. It was the consensus that most individuals don't read inserts. Anderson made a motion to consider sending a newsletter at the same time as the recycling and lightspeed fiber mailings, seconded by Sprecher. Motion carried 3-0.

Sprecher made a motion, seconded by Anderson, to transfer \$1,842.40 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Anderson and Lohr will attend the Wisconsin Towns Association district meeting on Thursday, August 18, 2022, at the Spring Green town hall.

Lohr noticed the tires on the Dodge truck need replacing. Anderson will get bids for the next board meeting.

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

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins, Clerk