

# TOWN OF TROY BOARD MEETING

September 13, 2022

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:35 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, Greg Sprecher, Lloyd E. Ballweg, and Mary Zins. Absent: Brad Anderson.

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.

Sprecher made a motion, seconded by Lohr, to adopt the agenda, with the following correction: the minutes and treasurer's report should read August not July. Motion carried 2-0.

## **Minutes:**

Sprecher made a motion to approve the August 16, 2022, minutes as presented, seconded by Lohr. Motion carried 2-0.

## **Treasurer's Report:**

Lohr made a motion approving the accounts payable checks #9128-#9152 and ACH payments totaling \$39,841.30, seconded by Sprecher. Motion carried 2-0.

## **Citizen's Comments:**

Janet Hanson stated that their residence is a quarter mile from their mailboxes thus making it difficult to have the recyclable and garbage totes at the end of their driveway. She requested the board to consider having a collection site at the town hall. This option was offered at one time but was abused by residents.

Roger Mack presented an ambulance report. A \$170,000 grant has been applied for; a new ambulance has been ordered; and personnel pay increase has been discussed. Another meeting will be held on September 15, 2022.

## **Patrolman's Report:**

Patrolman, Kyle Elliott, stated he has been mowing the right-ways and had just received notification that a tree was down on Cassel Road causing a power outage.

The board felt the patrolman should be spraying the brush on the right-of- ways. Sprecher suggested that the board should consider renting a boom mower.

## **Business Items:**

Randall and Sue Hoega approached the town board with documentation requesting approval to construct a 6' x 8' deck and 8' ramp. The property is located on Parcel #036-0445-00000, Sec. 3, T9N, R5E.

With the recommended approval of the Plan Commission, the board unanimously approved the construction contingent on Mr. and Mrs. Hoega obtaining a land-use permit from the county as well as a building permit on the local level. Motion carried 2-0.

The board reviewed and discussed approving recyclable only versus recyclable and garbage

collection with Town and Country/Peterson Sanitation. Lohr made a motion, seconded by Sprecher approving a five-year contract with Town and Country/Peterson Sanitation with a special assessment of \$13.00 per residence per month per year or \$156.00 for the first year. Motion carried 2-0.

Lohr made a motion, seconded by Sprecher, to table any decision regarding approving the procurement procedure for using ARPA funds. Motion carried 2-0.

Lohr made a motion, seconded by Sprecher to table a determination regarding sending a recycling and fiber optic newsletter at the same time. Motion carried 2-0.

Anderson contacted Kayser, Chevrolet, and McFarlane's for quotes on tires for the Dodge truck. Kayser and Chevrolet did not respond. McFarlane's bid for Goodyear tires, \$1,000.37; Hankook tires, \$1,831.37' and Firestone tires, \$1,723.37. Sprecher made a motion, seconded by Lohr, to approve McFarlane's Firestone bid of \$1,723.37. Motion carried 2-0.

Lohr made a motion, seconded by Sprecher, to send Lohr and Zins to the WTA convention in Appleton on October 10, 2022. Motion carried 2-0.

Sprecher made a motion, seconded by Lohr, to transfer \$1,037.29 from the contingency fund to cover the ledger accounts in deficit. Motion carried 2-0.

**Board Comments:**

Lohr was informed by Sauk County Highway Department that they will pave the area where new culverts were installed, and that road salt will be less expensive this year.

Correspondence was read from town attorney, Natalie Bussan, that she will be leaving Cross, Jenks, Mercer, and Maffei beginning October 1, 2022. The remainder of the meeting was spent reviewing other correspondence and invoices.

Lohr made a motion, seconded by Sprecher, to adjourn the meeting. Motion carried 2-0.

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk