

# TOWN OF TROY BOARD MEETING

January 11, 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, Brad Anderson, Greg Sprecher, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted 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, seconded by Anderson, approving the December 14, 2021, minutes as presented. Motion carried 3-0.

## **Treasurer's Report:**

Anderson made a motion approving accounts payable checks #8909-#8945 and ACH payments totaling \$18,695.75; seconded by Sprecher. Motion carried 3-0.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

Kyle Elliott, patrol person, stated since the last board meeting there have been several snows and he is getting ready to burn brush.

Lohr made a motion, seconded by Sprecher, requiring Elliott to attend the MSHA annual safety meeting on Friday, February 11, 2022, at the Kraemer Library in Plain. Motion carried 3-0.

## **Business Items:**

Anderson made a motion, seconded by Sprecher, approving the January 1, 2022, to January 1, 2024, inside maintenance contract with JoAnn Ballweg. Motion carried 3-0.

There were two quotes for leasing a tractor for 300 hours. They are as follows:

**Mid-State:** John Deere 6130 cab tractor, \$20.99/hr. for a total of \$6,297.

**McFarlane's:** Kubota M7 tractor, \$17/hr. for a total of \$5,100.

Because Anderson and Sprecher had conflict of interest, Lohr made the decision to accept the lease offer from McFarlane's for \$5,100 for 300 hours.

Anderson made a motion, seconded by Sprecher, to dispose of the 6410 John Deere tractor the township owns. Motion carried 3-0.

Anderson hasn't been able to receive a quote for the township's fuel usage during the winter months.

The board reviewed the invoices from Compliance Services of Wisconsin, Inc. which totaled \$300. Lohr contacted Joe Prehm, chairman of the Town of Franklin, regarding their drug

testing. Their township is working with Midwest Toxicology, but their patrol person must go to Madison for the drug test. Anderson made a motion, seconded by Sprecher, to remain with Compliance Services for the mandatory drug testing. Motion carried 3-0.

Statz Mechanical, LLC, were contacted by Anderson because the radiant heaters in the shop weren't functioning. Bird nests were discovered in the vents, but it was recommended that the middle vent be replaced. Anderson made a motion, seconded by Lohr, approving the vent repairs. Motion carried 3-0.

Lohr made a motion, seconded by Anderson, approving the employee handbook submitted by attorney, Natalie Bussan. Motion carried 3-0. Per attorney Bussan's recommendation, the board unanimously approved Resolution 1.22, Establishing Job Description for Town Patrol Person.

It was decided the board will attend the WTA district meeting on Saturday, March 12, 2022, at the Wilderness Resort, Wisconsin Dells. Board of Review training will be the topic of discussion at the district meeting.

Anderson made a motion, seconded by Sprecher, to transfer \$3,781.15 from the highway maintenance ledger account to the accounts in deficit. Motion carried 3-0.

**Board Comments:**

Lohr stated Land Resources and Environment will be holding a hearing on manure management on January 13, 2022, at the West Square Building.

Zins stated that Craig Olson is no longer assessor for the township and has been replaced by interim Dean Peters.

The remainder of the meeting was spent reviewing correspondence and invoices. Anderson made a motion, seconded by Sprecher, to adjourn. Motion carried 3-0. Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk