

TOWN OF TROY BOARD MEETING

January 10, 2023

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 in the township and mailed to all board members.

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 December 13, 2022, minutes, seconded by Sprecher. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving the accounts payable checks #9235-#9263 and ACH payments totaling 30,077.49. Motion carried 3-0.

Citizen's Comments:

Correspondence from Carol Anderson was shared by Zins. Ms. Anderson was concerned that her garbage was not picked up on January 6th by Town & Country Sanitation. Discussion was shared regarding the confusion that Ms. Anderson has a County Road C address but resides on Anderson Road. The same situation exists with Kevin Enge. The board decided the town clerk should contact Town & Country to resolve the matter.

Patrolman's Report:

Kyle Elliott, patrolman, stated he and Lohr have been plowing snow and he washed both trucks. The Dodge truck's battery needs to be replaced; Anderson will purchase the replacement. On February 9th MSHA training at the Kraemer Library will be held and Elliott is registered to attend.

Business Items:

Kevin Gogin contacted the town clerk requesting a refund of the special assessment placed on property he owns on Schauer Road. He stated it is vacant but admitted is being remodeled with the intention of renting the residence in the future. Also, no totes were delivered to that property. Clerk Zins contacted the Sauk County Treasurer's office regarding the subject and was informed that other townships place special assessments on accommodations whether occupied or vacant. Sprecher made a motion, seconded by Lohr, to place the garbage/recycling or future special assessments on residential property whether they are inhabited or unoccupied. Motion carried 3-0.

McFarlane submitted a \$2,350 bid for a FIMCO 110-gallon skid sprayer which would replace the sprayer the town currently owns. Lohr made a motion, seconded by Sprecher, to

purchase the FIMCO sprayer from McFarlane's and sell the town's sprayer at the FFA auction this spring. Motion carried 2-0 with Anderson abstaining.

The town clerk has been having difficulties with the town's computer and contacted J Comp Technologies, Inc. for support. The technician stated that the hard drive should be replaced since it is almost four years old. The company submitted a \$1,598.00 proposal which included the processor, motherboard, hard drive, key board and mouse. If purchased there would be a three-year warranty. The board felt the printer should also be replaced. Anderson made a motion, seconded by Sprecher, to replace the clerk's hard drive and printer for a cost of no more than \$2,000. Motion carried 3-0.

Lohr will attend the WTA district meeting in Barneveld on March 10th. The town clerk will register Lohr. Lohr stated that the Sauk Fire district will be holding a meeting on January 18th and asked the clerk to post the meeting.

Lohr made a motion, seconded by Anderson, to transfer \$12,213.87 from the public works total to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Anderson reported on a recent Plain Fire meeting he attended. The district will receive a \$20,000 grant and at the next meeting a new \$700,000 fire truck will be ordered. Four new personnel have begun working for the district.

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

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk