TOWN OF TROY BOARD MEETING

Prior to the board meeting, the oath of office was signed by the board members and officers.

The regular Town of Troy board meeting was called to order at 7:35 p.m., at the town hall by chairman, Jeff Lohr, after the annual meeting.

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.

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

Minutes:

Anderson made a motion to approve the March 14, 2023, minutes as presented, seconded by Lohr, Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving the accounts payable checks #9320-#9333 and ACH payments totaling \$33,613.51. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Lohr stated that he has been patching shoulders and because of late snows, been plowing. There are several trees in the township that are threating to fall.

Business Items:

Thomas and Mary Jean Siewert approached the town board requesting approval for a solar panel ground mount. Supporting documents were submitted to the Plan Commission and town board. The property is located on Parcel #036-0829-10000, Sec. 17, T9N, R5E, Town of Troy, Sauk County, WI.

The Plan Commission recommended approval of the structure contingent on Mr. & Mrs. Siewert obtaining a land-use permit from the county as well as a building permit at the local level.

With the recommended approval of the Town of Troy Plan Commission, Anderson made a motion, seconded by Sprecher approving the solar panel ground mount providing the above-mentioned permits are obtained. Motion carried 3-0. The clerk will send correspondence to the appropriate individuals.

Thomas Kriegel requested approval of a 2.21-acre certified survey map (CSM) on Parcel 0402-00000, located in Sec. 1, T9N, R5E. The total acreage of the parcel is 44.68 There are plans to place 230 acres of the farm under conservation easements from Sauk County and the driftless area land conservancy. With recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, to approve the proposed CSM. Motion carried 3-0.

DDO Communications presented a renewal proposal to maintain the town's web site from May 1, 2023, to April 30, 2024, for \$459.00. Anderson made a motion, seconded by Lohr, approving the renewal contract with DDO Communications for one year. Motion carried 3-0.

Because Sprecher's term on the Plan Commission will expire on April 24, 2023, a board representative must be appointed for another two years. Anderson made a motion, seconded by Lohr, to reappoint Sprecher for another term. Motion carried 2-0 with Sprecher abstaining. The oath of office was administered to Sprecher.

Ballweg explained that Gerald and Deborah Westphal had a special assessment consigned to Parcel #0038-10000 which has out buildings but no residence. Mr. Westphal is requesting a refund of \$156.00. Anderson made a motion, seconded by Sprecher, approving the refund. Motion carried 3-0.

Anderson read correspondence received from Peterson Sanitation explaining the procedure for garbage/recycling pickup. Lohr made a motion, seconded by Sprecher to have the letter posted on the town's website. Motion carried 3-0.

Anderson has a job posting for the patrolman position on the town's website. Applications may be submitted to the town clerk by April 28, 2023. There was discussion regarding compensation. Anderson felt criteria would be experience while Sprecher felt it should be \$25/hr. Sprecher made a motion, seconded by Anderson, to pay parttime employees \$25/hr. Motion carried 3-0.

Lohr received a bid from Crack Filling Service, Corporation, Cross Plains, for work on Fuchs and Skunk Valley Roads. Sprecher made a motion, seconded by Anderson, approving the \$3,065.00 bid. Motion carried 3-0.

The Plan Commission requested clarification regarding acreage under roads. Anderson made a motion, seconded by Sprecher, approving acreage under roads should be included as part of the forty-acre parcel and counts towards lot requirements. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to transfer \$83.16 from the contingency ledger account to the printing/publications ledger account in deficit. Motion carried 3-0.

Board Comments:

Lohr stated that Miller-Bradford has agreed to a \$10,000 line of credit for the township. Ballweg received the lottery credit from the Sauk County Treasurer. Lohr made a motion, seconded by Anderson, to adjourn. Motion carried 3-0. Meeting adjourned at 8:20 p.m.

Respectively submitted,

Mary Zins, Clerk