

TOWN OF TROY BOARD MEETING

June 13, 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 Lohr.

Roll call was taken with the following responding: Jeff Lohr, Bradley Anderson, Gregory 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:

Sprecher made a motion to approve the May 9, 2023, minutes as presented, seconded by Anderson. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving the accounts payable checks #9393-#9405 and ACH payments totaling \$13,756.17, seconded by Lohr. Motion carried 3-0.

Citizen's Comments:

Bradley Hasheider Inquired about if there was any update on the Scott Evenson locker plant. Lohr stated Mr. Evenson needs to contact the Plan Commission and board regarding approval of any meat processing before contacting the county. Thus far, he hasn't done so. Per Mr. Hasheider the Evenson plant has been state certified.

Patrolman's Report:

Anderson submitted a recent material storage site inspection conducted by the Wisconsin DOT for the sand/salt shed. Said report will be filed by the town clerk. Patching will be completed by the parttime patrolman. There was discussion regarding having the Peterbilt truck serviced.

Business Items:

Dale Gasser requested approval to construct a 475-foot deck, which will replace an existing deck. Supporting documents were submitted and viewed by the board. Mr. Gasser stated the acreage surrounding the project is owned by him. The property is located on Parcel #026-0528-10000, Sec. 6, T9N, R5E, Lot 1 of CSM 6689. A land-use permit from the county has been secured by Mr. Gasser.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher approving the construction of the deck provided a building permit is obtained from the local building inspector. Motion carried 3-0.

Correspondence will be sent to Dennis Butteris, town's building inspector, regarding the board's decision.

Nicholas Brey, Westbrooke surveyor, representing Bruce and Kimberly Ballweg, presented a CSM which designates adding 2.05 acres from an adjoining out lot to the north to the Ballweg Parcel #1210-20000. There is a scenic easement provision of said out lot which Sauk County Land Resources and Environment stated that the two acres may be added to the Ballweg property but cannot be further divided.

With the recommended approval of the Plan Commission, Sprecher made a motion, seconded by Anderson, approving the submitted CSM. Motion carried 3-0.

William Schreiner, representing Mathew Schreiner, submitted a survey by Vierbicher depicting dividing 120 acres into three forty-acre lots. The board emphasized only one lot may be developed every five years.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the submitted CSM. Motion carried 3-0.

Peter Maestri approached the board requesting approval for a short-term rental for property located in the township. The property is located on Parcel #036-0471-00000, Sec. 3, T9N, R5E. The Plan Commission recommended approval of a said rental contingent on Mr. Maestri contacting Sauk County Land Resources and Environment Department regarding the necessary paperwork and permits.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the short-term rental property located in Witwen. Motion carried 3-0.

Maddie Pulfus and Ashley McNeely representing Pulfus Insurance Agency, and Mike Endres, representing Endres Insurance Agency, submitted bids for the business owner's policy. They are as follows: **Pulfus Agency:** \$5,650.00; **Endres Insurance:** \$7,443.00. Anderson made a motion, seconded by Sprecher, to recommend approving the bid from Pulfus Insurance Agency. Motion carried 3-0. The board requested increasing the value of the two trucks and buildings. (On June 14, 2023, Pulfus Agency submitted a proposal of \$6,051.00 with those coverage increases.)

Anderson stated that Branden Evans has agreed to work parttime for the township from June to October on Friday and Saturdays at a \$25/hr. rate.

A tree near the Daniel Wolter property is threatening to collapse and needs to be removed. Anderson contacted Frosch Tree Service, Pro Cut, and Sam Maier requesting bids to remove said tree. Frosch was the only respondent with a bid of \$5,000. After considerable discussion regarding just downing the tree versus complete removal and whether it's on the right-of-way, Lohr made a motion, seconded by Anderson, to postpone a decision until the June 26 special meeting. Motion carried 3-0. A board member will measure the distance the tree is from the center of Fox Road.

Anderson made a motion, seconded by Sprecher, appointing Lohr to seek bids to chip seal Babington to Winke, Badger (Santerra to Darrell Ott), Sprechline, and Fox Roads. Motion carried 2-0 with Lohr abstaining.

Lohr made a motion, seconded by Anderson to hold a special meeting on Monday, June 26, at 8:00 p.m. Motion carried 3-0. On the agenda will be the tree removal near the Wolter residence and opening the sealed bids for road construction.

The Town of Troy bid \$125,000 on the Peterbilt truck the Town of Spring Green had for sale. The Town of Empire had the winning bid of \$135,000.

Anderson made a motion, seconded by Sprecher, to transfer \$261.70 from the contingency fund to the ledger accounts in deficit. Motion carried 3-0.

Board Comments:

Lohr spoke with Light Speed workers regarding the Witwen project and was informed it wouldn't be until late August when it would be installed. He remarked the WTA state convention will be held at the Dells on October 20-23. He also asked the clerk to supply him with supporting invoices and canceled checks for the Troy-Fairview project.

Anderson reported on a Sauk ambulance meeting. The director failed to file a service report with the state and a new ambulance has been ordered.

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins, Clerk