

## TOWN OF TROY SPECIAL BOARD MEETING

June 26, 2023

Jeff Lohr, Town of Troy Chairman, called the special meeting to order at the Town of Troy town hall on Monday, June 26, 2023, at 8:15 p.m.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Greg Sprecher, and Mary Zins.

It was verified that the meeting was posted in three locations in the township and sent to all board members in compliance with the open meetings law.

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

Sealed bids from Scott Construction, Inc. and Fahrner Asphalt Sealers, LLC were opened and read by Anderson and Sprecher. They are as follows:

- 1) **Scott Construction, Inc.**, Fox Road, \$20,400.00; Badger Road. \$36,630.00; and Sprechline Road, \$3,400.00 for a total of **60,430.00**.
- 2) **Fahrner Asphalt Sealers, LLC.**, Fox Road, \$21,258.00; Badger Road, \$37,271.00; and Sprechline Road, \$4,186.00 for a total of **\$62,715.00**.

Both bids included one load of quartz chips being delivered to the town hall. Anderson made a motion, seconded by Sprecher, approving the bid submitted by Scott Construction, Inc., with the stipulation the work be completed by September 1, 2023. Motion carried 3-0.

The board requested a bid on approximately 340 feet of road on Badger from Hoppe to State Road 60. Carl Thorsen, Scott Construction representative, indicated a bid would be submitted. The town clerk requested that an amended contract be submitted.

Two bids were received to remove a tree near the Daniel Wolter property. They were: **Frosch Tree Service, LLC** for **\$5,000.00** and **Parker Did It Tree Removal** for **\$4,200.00**. Sprecher stated he measured 25 feet from the center of Fox Road to the edge of the tree which means the tree is in the right-of-way. Per Wisconsin Statutes 66.1037 (1) "the town has the authority to remove, cut, or trim any tree, shrub, or other vegetation within the town road right-of-way in order to provide safety to the users of the highway."

The Wolters stated they have already paid to have one branch removed and removed a second branch themselves which fell on Fox Road thinking it was their responsibility.

Anderson made a motion, seconded by Sprecher, approving the bid from Frosch Tree Service, LLC for \$5,000 with the stipulation future tree removals be subject to a town ordinance. Motion carried 3-0. The board approved the Frosch proposal because it was submitted on the required date requested by the board.

The disc mower's bearing and sprocket need repairing at a cost of \$4,000.00. New mowers range in cost from \$9,000.00 to \$12,100.00. Sprecher made a motion, seconded by Lohr, to repair the town's mower at McFarlane's with the cost not to exceed \$4,500.00. Motion carried 2-0 with Anderson abstaining.

Reuben Ederer stated that Steve Ruhland expressed interest in applying for the parttime patrolman position. The clerk was instructed to send Mr. Ruhland an application.

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

Meeting adjourned at 9:10 p.m.

Respectively submitted,

Mary Zins, Clerk