

## **TOWN OF TROY BOARD MEETING**

**September 12, 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, 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 August 8, 2023, minutes as presented, seconded by Sprecher. Motion carried 3-0.

### **Treasurer's Report:**

Anderson made a motion approving the accounts payable check #9451-#9463 and ACH payments totaling \$154,409.69, seconded by Sprecher. Motion carried 3-0.

### **Patrolman's Report:**

Anderson, road supervisor, reported there were down trees that needed removing, patching and mowing the right-of-ways are being done. The town board has hired two parttime employees—one to do the mowing and using the boom mower; the other to help plow snow.

### **Citizen's Comments:**

Donna Neuwirth, Wormfarm Institute representative, thanked the town board for letting their group use the town hall for their listening sessions.

### **Business Items:**

Rodney and Roberta Dischler presented an amended planned rural development which is in Sec. 19, T9N, R5E, in the township. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the conditional land permit for a planned rural development. Motion carried 3-0.

Eugene Unger and Thomas Dederich requested permission to construct a new residence on Lot 3 located on Parcel 0645-00000, Sec. 9, T9N, R5E, (CSM #5405). There was considerable discussion about using the farm driveway for the new residence, but documentation showed that Eugene and Sandra Unger signed an agreement on March 12, 2006, agreeing to "remove the existing driveway and all lots and homes will be accessed by the requested (new) driveway."

Lohr stated there is not a 500-foot clear visibility from the farm driveway and there is Hausner traffic to consider using School Road. Sprecher stated Unger commented his land was stolen when School Road was straightened and threatened legal action.

Lohr made a motion, seconded by Sprecher, stating that Dederich must use the new driveway as per the agreement of March 12, 2006, otherwise occupancy on Lot 3 will be withheld. Motion carried 2-0 with Anderson abstaining.

Lohr amended his motion by adding that Dederich may use the farm driveway during construction but remove the driveway before occupancy and seed the area where the farm driveway was located, seconded by Sprecher. Motion carried 2-0 with Anderson abstaining. Dederich agreed to send in writing to the town clerk correspondence that he will remove the farm driveway after the construction is completed.

The board filled out the Sauk Fire District survey as requested. Their preference is as follows:

1. Make special assessments as needed.
2. Let district borrow funds.
3. Increase the annual capital assessment budget line item.

Sprecher made a motion, seconded by Lohr to approve the board's decision as indicated on the survey. Motion carried 3-0. The town clerk will send the survey to Mike Fehrenbach, secretary of the Sauk Fire District.

Sprecher, Lohr, and Justin Frosch toured Cassel Road and discovered twelve trees need to be removed but there are power lines involved. Frosch Tree Service submitted a bid of \$12,000. Anderson felt the board should seek another bid and made a motion to table any decision until the October meeting, seconded by Sprecher. Motion carried 3-0.

Anderson contacted Sauk County for sand/salt prices. He was quoted \$20/TN for mixed sand and \$108/TN for salt (these were undelivered prices). Anderson made a motion, seconded by Sprecher to order 350 TN of sand/salt for winter use. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to take funds from the contingency ledger account to cover the accounts in deficit. Motion carried 3-0.

**Board Comments:**

Lohr and Sprecher will attend the WTA state convention on October 23, 2023, at Kalahari Resort, Wisconsin Dells.

Anderson reported on a recent Plain/Ambulance meeting.

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins, Clerk