

TOWN OF TROY BOARD MEETING

November 14, 2023

The regular Town of Troy board meeting was called to order by Chairman, Jeff Lohr, after the special town meeting, 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, approving the agenda as posted. Motion carried 3-0.

Minutes:

Anderson made a motion, seconded by Sprecher, approving the October 10, 2023, minutes with the following correction: *“the culvert on Troy Village Road needs cleaning.”* Motion carried 3-0.

Treasurer’s Report:

Anderson made a motion approving the accounts payable checks #9496-#9516 and ACH payments totaling \$17,467.71, seconded by Sprecher. Motion carried 3-0.

Citizen’s Comments:

Tonya Anderson thanked the board for permitting community activities taking place at the town hall. Carol Anderson thanked the board for permitting the Harrisburg-Troy board to meet at the town hall during the winter months.

Patrolman’s Report:

Anderson gave the following information:

- a) The sand/salt has been delivered. (360T had been ordered.)
- b) The garage door opener on the old shop needs to be replaced. Northland Doors submitted an estimate of \$2,389.00.
- c) He has applied for TRIP funds.
- d) Culvert marking still needs to be done.
- e) Jacob Sprecher needs to be shown what town roads he will be plowing this winter.

Business Items:

Lohr made a motion, seconded by Anderson, to approve the 2024 budget as presented at the budget hearing. Motion carried 3-0.

Carol Anderson, representing the Harrisburg-Troy Historical Society, presented a proposed site plan for Parcel #036-0852-1000. The organization is requesting permission to construct a portable storage/display building. Said structure will be sixty-five feet from the property line and situated on a gravel base.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Sprecher, approving the request provided a land-use permit is obtained from the county and building permit from the local building inspector. Motion carried 3-0.

Rodney Dischler presented the final certified survey map for a PRD located in part of the NE1/4 of the NE1/4 and part of the SE1/4 of the NE1/4 in Sec. 19,T9N,R5E. Sprecher made a motion, seconded by Anderson, approving the CSM as presented. Motion carried 3-0. Chairman Lohr signed said document.

Ballweg inquired at various financial institutions regarding investing \$100,000 in a six-month certificate of deposit. Bank of Prairie du Sac quoted 5.1% for a six-month period. Anderson made a motion, seconded by Sprecher, to invest \$200,000 of money market funds in a six-month certificate of deposit at the Bank of Prairie du Sac. Motion carried 3-0.

Lohr made a motion, seconded by Sprecher, to approve the representation and fee agreement submitted by Cross, Jenks, Mercer, & Maffei, LLP. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to appropriate \$1,798.43 from the patrolman salary ledger account to cover the accounts in deficit. Motion carried 3-0.

Board Comments:

There was discussion regarding the expiration of the lease agreements for the skid steer and tractor. The board felt prices for a truck chassis should be obtained.

The Town of Troy board will be hosting the WTA district meeting on Thursday, November 16, 2023.

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

Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary Zins

Mary Zins, Clerk