TOWN OF TROY BOARD MEETING

December 12, 2023

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, at 7:30 p.m. on Tuesday, December 12, 2023, at the 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, and Mary Zins. Absent: Lloyd E. Ballweg.

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 amended agenda which had the addition of **"approving the skid steer lease."** Motion carried 3-0. **Minutes:**

Anderson made a motion, seconded by Sprecher, approving the November 14, 2023, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Sprecher, approving ACH payments and checks #9517-#9538 totaling \$40,608.34 with the following correction: **check #9527 should read "painting 2007 Peterbilt."** Motion carried 3-0.

Citizen's Comments:

Edward Larsen stated he is having difficulties with his neighbor (Ruth Kaufman) throwing garbage and cat litter on his property. He also built a fence between the two parcels and is now being accused of having it located on the Kaufman property even after a surveyor proved otherwise. The board stated there is nothing legally they can do but suggested he contact the Sauk County Sheriff's Department.

Patrolman's Report:

Anderson affirmed that Branden Evans returned the garage keys. K&D Truck Repair Specialists did extra work on the '07 Peterbilt and Sprecher ordered a new soap system. Lohr added that the tires on the end loader had to be replaced. The drain in bay one was opened by Anderson and Sprecher.

Sprecher requested the clerk send correspondence to Dale Bauer requesting a place to turn around with the plow; if this request is not fulfilled, the township will not clear the end of Bauer Road.

Business Items:

Jason Miller presented supporting documents for a request to construct a 36' x 54' accessory building on Parcel #036-0763-00000 located in Sec. 15, T9N, R5E, in the township. With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the construction of the auxiliary structure provided a land-use permit is obtained from the county and a building permit on the local level. Motion carried 3-0. (Mr. Miller did not understand the procedure and obtained the land-use permit before board approval.)

Donna Neuwirth, Wormfarm Institute representative, explained the organization's vision to improve the structures at the Witwen Park which is currently owned by Dale Sprecher. They would like a non-profit or governmental agency be responsible to upgrade the structures. The board's main concern is that alcohol is being served when a gathering is at the park. The board stated Troy is a dry township and were also concerned about the liability issue.

Anderson made a motion, seconded by Sprecher, to present JoAnn Ballweg with a \$200 holiday bonus. Motion carried 3-0.

The town clerk presented the list of poll workers for the 2024-2025 election cycle for board approval. Lohr felt his mother, Kathy Lohr, would not be able to be chief election inspector. Anderson made a motion, seconded by Sprecher, approving the submitted list with Kathy Lohr being a poll worker rather than chief election inspector. Motion carried 3-0.

McFarland's submitted a proposed skid steer 100-hour lease for \$2,300 with the grapple bucket being an additional \$100. Lohr made a motion, seconded by Sprecher, approving the \$2,400 one-year lease. Motion carried 2-0 with Anderson abstaining.

Anderson made a motion, seconded by Lohr, to transfer \$14,997.79 from the patrolman salary ledger account to cover the accounts in deficit. Motion carried 3-0.

Board Comments:

Correspondence from Sauk County Land Resources and Environment Department was shared regarding an illegal structure built on Parcel #036-1084-10000 and owned by James Simmons.

Anderson made a motion, seconded by Sprecher, to adjourn. Motion carried 3-0. Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk