TOWN OF TROY BOARD MEEETING

December 13, 2022

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, Jeff 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:

Sprecher made a motion, seconded by Anderson, to approve the November 15, 2022, minutes. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion approving the accounts payable checks #9195-#9234 and ACH payments totaling \$20,606.11. Motion carried 3-0. Ballweg stated that the tax statements will be mailed on December 14, 2022.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, has brush ready to burn. There was discussion regarding if the town had chains for the trucks should the rain turn to ice.

Business Items:

Two bids were submitted for 300 hours of tractor rental. They are as follows:

Mid-State: John Deere 6 Series--\$6,675 or \$22.75/hr.

McFarlane's: Kubota M7--\$4,900 or \$16.33/hr.

McFarlane's had the only bid for a skid steer which was \$2,400/yr. and included the grapple.

Lohr made a motion, seconded by Sprecher, to approve McFarlane's bid for the tractor and skid steer rental for the 2023 year. Motion carried 2-0 with Anderson abstaining.

Anderson contacted Dennis Sprecher from Consumer's regarding locking a price for diesel fuel for the winter season. \$3.44/gal. was quoted on the day Anderson inquired. Sprecher made a motion, seconded by Anderson, to prepay for 1,500 gallons at approximately \$3.44/gal. Motion carried 3-0. (The town has \$240 on account from the previous contract,)

Anderson made a motion, seconded by Sprecher, to approve a \$200 holiday bonus to the patrolman, Kyle Elliott, and \$100 to JoAnn Ballweg, town hall maintenance individual. Motion carried 3-0.

Lohr made a motion, seconded by Sprecher, to hold the town caucus on January 14, 2023, at 1:00 p.m. Motion carried 3-0.

Anderson made a motion approving invoicing the Black Hawk United Methodist Church for the garbage/recycling pickup, seconded by Sprecher. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to transfer \$10,904.33 from the capital outlay ledger account to the accounts in deficit. Motion carried 3-0.

Board Comments:

Lohr stated he keyed the River Valley Commons web site and found it user friendly. Zins shared the public hearing notice she received from Vierbicher. It will be held on Monday, January 23, 2023, at 7:00 p.m., at the town hall.

Anderson made a motion, seconded by Sprecher, to adjourn. Motion carried 3-0. Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk