TOWN OF TROY BOARD MEETING

August 20, 2024

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 posted agenda was properly displayed in three locations in the township and mailed to all board members. Anderson made a motion, seconded by Sprecher, to approve the agenda as posted. Motion carried 3-0.

Minutes:

Sprecher made a motion, seconded by Anderson, approving the July 9, 2024, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Sprecher, approving ACH payments and checks #9702-#9746 totaling \$89,135.64. Motion carried 3-0.

Citizen's Comments:

There were no comments.

Patrolman's Report:

- a) The right-of-ways are being cut for the second time.
- b) Culverts on Schweppe and Whip Roads need replacing.
- c) Winke Road has brush which needs to be removed. There was discussion if the county would consider the task.

Business Items:

Donna Neuwirth, executive director for Wormfarm Institute, submitted an "Application For Temporary Class B Retailer's License" to the town clerk on August 7, 2024. The request was for serving beer on October 5-6 and 12-13 from noon to 5 p.m. at the Witwen Park. Anderson made a motion, seconded by Lohr, to approve the application with Sprecher voting no. Motion passed 2-0. It was determined not to charge any fee.

Jed Seidl, Sauk County Emergency Management Director, sent an email stating the county's multijurisdictional hazards mitigation plan needs updating every five years. Appointment of a local representative and memo of understanding were included in the email to be approved by the board and returned by September 6th.

Anderson made a motion, seconded by Sprecher approving the documents and appointing Lohr as the local representative. Motion carried 2-0 with Lohr abstaining.

Tanya Carney, Wormfarm Institute, is conducting a Witwen Park survey by distributing postcards with a QR code. She needed suggestions on how to obtain addresses. Anderson suggested going to the post office requesting addresses for Sauk City, Plain, and Spring Green in the Troy township.

Anderson and Lohr will be attending the ACE meeting on Thursday, August 29, at the Wargo Acres, Inc. farm in Lodi.

Anderson made a motion, seconded by Sprecher to transfer \$5,421.73 from the patrolman's salary ledger account to cover the accounts in deficit. Motion carried 3-0. **Board Comments:**

Anderson stated that Troy's equalized value will increase ten percent for the Plain Fire Department.

Lohr acknowledged that Lisa Wilson, Sauk County LE Director, indicated that beginning January 1, 2025, basic permits may be obtained online. Sauk County's comprehensive plan is being updated. Lohr talked to Sauk City fire chief, Jim Kirch, regarding invoicing municipalities for calls on state roads. He was informed nothing has been finalized.

Lohr made a motion, seconded by Anderson, to adjourn. Motion carried 3-0. Meeting adjourned at 8:15 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk