

TOWN OF TROY BOARD MEETING

November 12, 2024

Pursuant to Wisconsin State Statute 19.84, the regular Town of Troy board meeting was called to order after the special town meeting, by chairman, Jeff Lohr, at 8:10 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. Sprecher made a motion, seconded by Anderson, to approve the agenda as posted. Motion carried 3-0.

Minutes:

Anderson made a motion, seconded by Sprecher, approving the October 8, 2024, minutes as presented. Motion carried 3-0.

Treasurer's Report:

Anderson made a motion, seconded by Sprecher, approving ACH payments and checks #9810-#9822 totaling \$8,088.14. Motion carried 3-0.

Citizen's Comments:

The town clerk reported on the General Election held on November 5th. There was a ninety-two per cent (92 %) turnout with thirty nine (39) new voters registering.

Patrolman's Report:

- a) Anderson was notified by a town resident that there is road damage on Cassel Road. Matt Alt was contacted and will assess the impairment.
- b) On Saturday, November 9th, the board used the chipper on several town roads and collected logs laying in ditches.
- c) The sand/salt mixture has been delivered by Sauk County Highway Department.
- d) The Peterbilt was picked up at KD Truck Repair Specialist.
- e) Anderson submitted the culvert/bridge inventory to Sauk County Highway. The bridge on Harrisberg Road is in poor condition.

Business Items:

Anderson made a motion, seconded by Sprecher to approve the 2025 budget which was presented at the budget hearing. Motion carried 3-0.

David Michael approached the board requesting approval to construct a 12' X 32' storage shed on Parcel #036-0786-00000, Sec. 16, T9N, R5E.

With the recommended consent of the Plan Commission, the Town of Troy board unanimously approved the construction of the proposed accessory building. Anderson made the motion, seconded by Lohr, approving the construction of the proposed 12' X 32' edifice. Motion carried 3-0. Mr. Michael was informed that he must obtain a land-use permit from the county and building permit from the town's building inspector.

Kenneth Hornung provided a CSM to the board for approval. It is located in the NE ¼ of the SW ¼, Sec. 26, T9N, R5E, and surveyed by Grothman & Associates, S.C. By adding acreage to the existing one-acre parcel, Mr. Hornung is still ten feet (10") back as required by the state.

With the recommendation of the Plan Commission, Anderson made a motion, seconded by Sprecher, to approve the presented CSM. Motion carried 3-0.

Leigh Allen presented to the board a topographic survey indicating the location of a potential residential driveway and building site on Parcel #036-1091-2000 located in Sec. 29: T9N; R5E. The intended driveway is 276 feet in length and has a twenty per cent (20%) slope

Realizing the projected location of the residential driveway does not meet the requirements of the town's driveway ordinance, #8-11, Section 1-10, #8 **"no land with an existing grade of between 15% or more shall be disturbed to construct, establish, improve, modify, or re-work a driveway."** Mr. Allen suggested drafting and signing a waiver permitting the construction of said driveway. The board did not feel comfortable signing said document.

With the recommendation of the Plan Commission and Dennis Butteris, the town's building inspector, Sprecher made a motion, seconded by Anderson, to deny the proposed location of the residential driveway but would consider a driveway at a different location and slope. Motion carried 3-0.

The Town of Troy received \$88,758.93 in funding under the State and Local Fiscal Recovery Funds program also known as the American Rescue Plan Act. \$19,506.00 has been used and reported. The remainder must be accounted for by the December 31, 2024, deadline.

Anderson made a motion, seconded by Sprecher, to apply the \$69,252.93 remaining SLFRF funds towards the purchase of a 2025 Western Star 47X truck from Truck Country of Wisconsin, Inc. Motion carried 3-0.

There was discussion regarding purchasing a defibrillator for the town hall. Feeling that more information is needed before coming to a conclusion, Anderson made a motion to table a decision until the December board meeting, seconded by Lohr. Motion carried 3-0.

The town clerk does not have an updated three-year road plan on file. Lohr will send a copy to the clerk.

Anderson made a motion, seconded by Sprecher, to transfer \$161.08 from the contingency ledger account to the deficit accounts. Motion carried 3-0.

Board Comments:

Correspondence from General Engineering was shared. It indicated that their inspection fees will increase beginning the first of the year.

All board members will attend the Sauk County unit meeting on Thursday, November 21, 2024, at the Sauk County highway shop.

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk