

TOWN OF TROY BOARD MEETING

April 22, 2025

Pursuant to Wisconsin State Statute §19.84, the regular Town of Troy board meeting was called to order after the annual meeting by chairman, Brad Anderson.

The pledge of allegiance was led by chairman, Anderson.

Clerk, Mary Zins administered the oath of office to the following: Brad Anderson, chairman; Greg Sprecher, supervisor I; Doug Larsen, supervisor II; and Lloyd E. Ballweg, town treasurer. Chairman Anderson administered the oath to town clerk, Mary Zins. The terms of the supervisors and officers expires on April 13, 2027.

Roll call was taken with the following responding: Brad Anderson, Greg Sprecher, Doug Larsen, 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 Larsen, to approve the agenda as posted. Motion carried 3-0.

Minutes:

Sprecher made a motion, seconded by Anderson, approving March 11, 2025, minutes. Motion carried 3-0.

Treasurer's Report:

Sprecher made a motion, seconded by Larsen, approving the ACH payments and checks #9939-#9989 totaling \$20,920.48. Motion carried 3-0.

Citizen's Comments:

There were no comments at this meeting.

Patrolman's Report:

Anderson reported on the following:

1. Johnson Electric will need to be contacted to repair another yard fixture.
2. Mark Alt has completed the project on Cassel Road.
3. Burckhardt's are requesting another load of gravel for their driveway.
4. There are several culverts needing replacing, i.e. Don Meise, Paul Ott.
5. There are numerous road signs needing either replacing or restoring.

Business Items:

Savannah Institute was unable to locate a representative to attend April's board meeting and Gerald Kauffman had emergency surgery and was unable to attend. Both parties requested being on the May 13th agenda. Anderson made a motion, seconded by Sprecher, to table both requests until the May meeting. Motion carried 3-0.

Anderson approved the following appointments: Ed Larsen, Plan Commission representative; Greg Sprecher representing the town board on the Plan Commission; and Doug Larsen, town road supervisor.

Anderson stated there are several issues with the trailer the town currently owns. On March 24th he contacted Big O's Trailers, Inc., Portage, WI, for a quote on an in-stock trailer.

The list price was \$10,600 but the representative was willing to sell it for \$8,990. Sprecher made a motion, seconded by Anderson, to acquire the trailer from Big O's Trailer's, Inc., for \$8,990. Motion carried 3-0. ***(See addendum)**

Darrell Ott, owner of DDO Communications, submitted his annual fee for the town's web site. The renewal fee is \$744.00. Anderson made a motion; seconded by Larsen, approving the renewal fee of \$744.00 for the town's web site. Motion carried 3-0.

Philip Rein, town assessor, requested approval of May 20th from 2 p.m.-4 p.m. For Open Book by phone and June 3rd for Board of Review with the time at the board's decisiveness. Anderson made a motion, seconded by Larsen, to approve the Open Book by phone and Board of Review on June 3rd from 6 p.m.-8 p.m. Motion carried 3-0.

Sprecher made a motion, seconded by Anderson, approving renewing the \$200,000 certificate of deposit with the Bank of Prairie du Sac for another 183 days. Motion carried 3-0.

Due to the change in chairmanship, the bank resolution needed to be updated. Sprecher made a motion, seconded by Anderson, approving the following as the authorized signers on the town's accounts: Bradley Anderson, chairman; Lloyd E. Ballweg, treasurer and Mary Zins, clerk Motion carried 3-0.

Anderson stated the '07 Peterbilt truck has been sold for \$55,000. He had the truck listed in the WTA magazine for \$65,000 or best offer. The proceeds from the sale have been invested in a certificate of deposit at the Bank of Prairie du Sac. The new truck won't be available until late spring.

Clerk Zins requested approval to update the research and copying fees for town documents. She receives many demands for election records per the open records request. Anderson made a motion, seconded by Sprecher, to make the following changes: \$1.00 per copy, \$30/hr. for making copies. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, to transfer \$1,844.33 from the patrolman's salary ledger account to the accounts in deficit. Motion carried 3-0.

Board Comments:

It was the consensus of the board that the flow chart should be presented on the town's website.

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

Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Mary Zins

Mary Zins Clerk

***Addendum: On April 23rd when chairman Anderson tried ordering the trailer that he was quoted a price of \$8,990, he discovered it had been sold. Because of the mandated tariff, the cost is \$9,630.31 or an increase of \$658.31. Via e-mail Sprecher and Larsen approved paying the \$658.31 increase in price.**