# TOWN OF TROY BOARD MINUTES

Pursuant to Wisconsin State Statute §19.84, the regular Town of Troy board meeting was called to order by chairman, Brad Anderson, at 7:40 p.m., at the Town of Troy town hall.

The pledge of allegiance was led by chairman, Anderson.

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

## Minutes:

Sprecher made a motion, seconded by Larsen, to approve the May minutes with the following correction under citizen's comments: "Tonya Anderson inquired about the freight shipping container and the status of the request for driveway access of Strait Road to accommodate the illegal freight container that was taken through the easement on her property and in doing so damaging the town right-of-way, creating an erosion concern for any property and that when she asked Duane Statz about the altercation/damage done to her property to get the illegal freight container in, he informed her that it was a town right-of-way and they could do whatever they wanted. She expressed concern to the board and asked for clarification how a driveway permit would be considered on her land without her authorization." Motion carried 3-0.

### Treasurer's Report:

Anderson made a motion, seconded by Larsen, approving the ACH payments and checks #9984-#9997 totaling \$27,716.44. Motion carried 3-0.

### Citizen's Comments:

Lloyd Ballweg questioned why the dumpster isn't locked. Anderson had keys the patrolman submitted upon quitting and it was discovered the dumpster key was on the key chain.

Sprecher reported on a recent Sauk Fire District meeting.

### Patrolman's Report:

Anderson reported the board has employed a part-time patrolman.

### Business Items:

Jerald Kaufman, dba Sand Casel Farms Trust, wasn't present but supporting documents had been forwarded to the town clerk by the county for board review requesting approval for a conditional use permit for a planned rural development located in the W1/2 of the SW1/4, Sec. 26, T9N, R4E, and SE1/4 of NW1/4, Sec 35, T9N, R5E, Town of Troy.

A copy of the planned rural development application, supporting map, registered maintenance agreement #1103268 and access easement and maintenance agreement #1098823 were the supporting documents submitted to the board.

With the recommended endorsement of the Plan Commission, Anderson made a motion, seconded by Sprecher, to approve the Kaufman proposed PRD application Motion carried 3-0.

Daniel L. Paulus approached the town board, requesting approval for a conditional use permit for a planned rural development located in the NW of the SE., Sec. 14, T9N, R4E, Town of Troy, Parcel 036-0279-00000.

A copy of the planned rural development application and supporting map was received from the Land Resources Department for the board's review. Correspondence from Mr. Paulus' attorney, Patrick J. Taggart II, was also submitted for the board to review.

With the recommended endorsement of the Town of Troy Plan Commission, the board unanimously approved the proposed PRD. Sprecher made a motion, seconded by Anderson, approving the submitted PRD. Motion carried 3-0.

James Gempeler approached the board requesting permission to construct an addition to an existing garage on Parcel #036-0062-00000 (7.21 A). The property in question is located in Sec. 4, T8N, R5E, Town of Troy. Mr. Gempeler has applied and received the land-use permit from the county.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Sprecher, approving the addition to an existing garage, provided a building permit is obtained from the town's building inspector, Dennis Butteris. Motion carried 3-0.

Gregory Tierney approached the Troy board requesting permission to construct a 40 X 80 pole building on Parcel #036-0915-00000 (20.00 A). The property in question is located in Sec. 21, T9N, R5E, Town of Troy.

With the recommended approval of the Plan Commission, Sprecher made a motion, seconded by Larsen, approving the construction of an accessary building provided a land-use permit is received from the county and a building permit obtained from the town's building inspector, Dennis Butteris. The Plan Commission suggested the building be fifty-four feet or more from the edge of Fox Road. Motion carried 3-0.

The Statz-Anderson issue was tabled because the Plan Commission hadn't made any recommendations.

Bids were submitted by Fahrner Asphalt Sealers, Joe Bass sales representative, and Scott Construction, Inc., Carl Thorsen representative, for the TRIP project which involves chip sealing Babington Road from State Road 60 to Fox Road. The bids submitted were:

#### Fahrner--\$36,507.00 Scott Construction--\$19,350.00

Anderson made a motion, seconded by Sprecher, to award the bid to Scott Construction. Motion carried 3-0.

Bids were also submitted by both parties for chip sealing various town roads. (See proposals submitted.) They are:

### Fahrner--\$123,717.00 Scott Construction--\$25,835.00

Scott Construction was awarded Santerra Road (Badger to Fox) and Fox Road (Babington to State Road 60) and the remaining to Fahner. Mr. Bass stated they wouldn't begin work until the month of August. Anderson made a motion, seconded by Sprecher, to award the bids as indicated on the submitted proposals. Motion carried 3-0.

#### **Board Comments:**

The town clerk stated that in 2026 new voting equipment will be replacing the old. Anderson made a motion, seconded by Larsen, to adjourn the meeting. Motion carried 3-0. Meeting adjourned at 8:50 p.m.

