

## TOWN OF TROY BOARD MEETING

December 10, 2024

Pursuant to Wisconsin State Statute §19.84, 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 amended agenda (**addition was nominating a representative for the Sauk ambulance committee**) 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 amended agenda as posted. Motion carried 3-0.

### **Minutes:**

Anderson made a motion, seconded by Sprecher, approving the November 12, 2024, minutes with the following correction: changing Matt Alt to Mark Alt. Motion carried 3-0.

### **Treasurer's Report:**

Anderson made a motion, seconded by Sprecher, approving ACH payments and checks #9823-#9848 totaling \$158,407.68. Motion carried 3-0.

### **Citizen's Comments:**

Kenneth Hornung submitted the hard copy of his approved CSM for the town chairman and town clerk to sign.

### **Patrolman's Report:**

- a) The county has been cutting brush on Winke Road; Monday, December 9<sup>th</sup> should be their last day.
- b) The technician from Miller-Bradford did a service call on the Case 621.
- c) The stop sign at the intersection of Skunk Valley Road and County Road O had to be repaired.

### **Business Items:**

Mark Alt, Ridge Top LLC representative; Lohr, and Anderson, met at the lower section of Cassel Road to view the drainage problem. Lohr contacted Contech regarding replacing the culvert. The culvert would cost approximately \$1,305 and the end pan \$303 for a total of \$1,608. Delivery would be \$350 extra. Anderson made a motion, seconded by Sprecher, to postpone a decision until the January agenda. Motion carried 3-0. It was suggested that the town clerk contact Ruth Bruckhardt, owner, by correspondence, regarding the matter and request her attendance to the January board meeting.

Lohr went into further detail regarding the repairs on the Case 621. The Miller-Bradford technician thought further repairs were needed which would amount to approximately \$8,600. Anderson made a motion, seconded by Sprecher, to approve the additional repairs on the Case 621. Motion carried 3-0.

McFarlane's was the only business that submitted a bid for leasing a skid steer. The bid for a Kabota 75 was \$2,500 and for the grapple \$100 for a total bid of \$2,600. Lohr made a motion, seconded by Sprecher, approving the \$2,600 bid from McFarlane's. Motion carried 2-0 with Anderson abstaining.

Anderson made a motion, seconded by Sprecher, approving a \$200 holiday bonus to JoAnn Ballweg, town hall maintenance employee. Motion carried 3-0.

Lohr contacted the Sauk County Public Health Department regarding purchasing a defibrillator for the town hall/garage. It was suggested contacting our ambulance service provider for the name of a supplier. \$1,500-\$2,500 is approximately the cost. Lohr made a motion, seconded by Sprecher, to table a decision until the January meeting. Motion carried 3-0. Anderson will contact the Plain ambulance regarding the issue.

There was discussion regarding attending the WTA district meeting. Anderson and Sprecher will attend the February 8<sup>th</sup> meeting at Wisconsin Dells.

Anderson made a motion, seconded by Lohr, to schedule the caucus date to January 25 at 4:00 p.m. Motion carried 3-0.

Roger Mack reported on the Sauk ambulance meeting he attended. They have hired Kelly Kirch as the new director with a salary of \$65,000 and \$5,000 bonus. It is under consideration to train two paramedics. The next meeting will be January 23<sup>rd</sup> and it was suggested the town chairman attend.

Sprecher made a motion, seconded by Anderson, to have Roger Mack remain the town's representative to the Sauk ambulance meetings. Motion carried 3-0.

Anderson made a motion, seconded by Sprecher, to transfer \$15,294.78 from the patrolman's wages ledger account to those in deficit. Motion carried 3-0.

**Board Comments:**

Lohr stated Lisa Wilson is the new director for Land Resources and that Intercom is laying cable in the township.

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

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

*Mary Zins*

Mary Zins, Clerk

- **Addendum:** After the meeting it was discovered the date for the caucus wasn't in compliance. It was changed to January 11, 2024, at 1:00 p.m.