TOWN OF TROY
BOARD MEETING

December 10, 2019

The regular Town of Troy board meeting was called to order by chairman, Jeff Lohr, on Tuesday, December 10, 2019, at the Town of Troy town hall at 7:30 p.m.

Roll call was taken with the following responding: Jeff Lohr, Brad Anderson, Ed Larsen, Lloyd E. Ballweg, and Mary Zins.

It was confirmed that the agenda was properly posted and mailed to the board members in compliance with the open meetings law.

Anderson made a motion, seconded by Larsen, to adopt the amended agenda as posted. Motion carried 3-0.

Minutes:

Anderson made a motion, seconded by Lohr, to approve the minutes of the November 12, 2019, board meeting. Motion carried 3-0.

Treasurer's Report:

Larsen made a motion, seconded by Anderson, to approve accounts payable checks #8274-#8294 and ACH payments totaling $66,792.60. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliott, stated the following:

1) He has been cutting brush on the town's right-of-ways.
2) There was damage to Troy and Fairview Roads due to the farmers harvesting. Both roads have been patched.

Business Item's:

Jayme and Stephanie Johnson requested approval of a thirty-five-acre CSM which they wish to purchase from the Karen Reisinger Trust. The location of the acreage is in Sec. 8, T9N, R5E, and involves Parcels #0620-10000 and #0571-00000. Documents were submitted showing the location of the land.

With the recommended approval of the Plan Commission, Anderson made a motion, seconded by Larsen, to approve the CSM. Motion carried 3-0. The CSM document wasn't available at the time of the board meeting but will be presented to Lohr for the chairman's signature.

Anderson updated the board on the progress of purchasing a new plow truck. The chassis will be ready by the middle of February and the box delivered by March 6. It is anticipated delivery of the new truck by the end of November. Salesman, Dustin Parrell, felt the board would receive more for the old truck by listing it rather than trading it for the new.

Lohr will contact Jewell & Associates regarding engineering Factory Road and doing borings.

New Age damaged a portion of Troy and Fairview Roads when they were harvesting. Lohr made a motion, seconded by Anderson, to invoice New Age for the labor and material. Motion carried 3-0.

Anderson made a motion, seconded by Larsen, to have the town patrolman destroy the clerk's hard drive and back-up device. Motion carried 3-0.

The current lease with McFarlanes for the skid steer expires on December 31, 2019. Lohr made a motion, seconded by Larsen, to renew a one-year lease for a Kubota skid steer for $2,500 and the grapple for $100. Motion carried 2-0 with Anderson abstaining. The board is responsible for the insurance on the skid steer.

Anderson made a motion, seconded by Larsen, to give Kyle Elliott a $200 Christmas bonus and JoAnn Ballweg $100. Motion carried 3-0.

Anderson made a motion, seconded by Lohr, to transfer $500 from black top/cold mix; $4,000 from equipment repairs; $680 from convention; $600 from town hall maintenance; and $3,880.58 from the contingency fund to cover the ledger accounts in deficit. The computer funds will come from the grant money deposited in the money market. Motion carried 3-0.

Board Comments:

Lohr reported on the WTA district meeting he and Anderson attended at the Town of Westfield town hall. Construction of tiny houses (350 sq. ft.) was one of the topics of discussion.

Lohr also shared correspondence he received from Sauk County Land Resources & Environment. FVP's conditional use permit was approved, Ping Dong will be cited if the camper in Witwen is in use on December 13, 2019, and Kraemer Company needs to modify their nonmetallic mining reclamation plan for Schuknecht Quarry.

Roger Mack reported on a recent Sauk-Prairie ambulance meeting. There are issues on who the custodian is for the housing situation and an increase in rates have been proposed.

The remainder of the meeting was spent reviewing invoices and other correspondence.

Anderson made a motion, seconded by Larsen, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:21 p.m.

Respectively submitted,

Mary Zins, Clerk