

**TOWN OF TROY  
BOARD MEETING**

**May 10, 2011**

The regular board meeting was called to order by chairman, Roger Mack, at 7:40 p.m., after the Board of Review adjourned.

Roll call was taken with the following responding: Roger Mack, Steven Sorg, Darrell Ott, and Mary Zins. Lloyd E. Ballweg came later during the meeting.

It was confirmed that the agenda was properly posted and mailed in compliance with the open meeting law.

Ott made a motion, seconded by Sorg, to adopt the agenda as posted. Motion carried 3-0.

**Patrolman's Report:**

Patrolman, Dave Hooks, gave the following report:

1. The mower is prepared for summer work.
2. Dave has started patching the town roads.
3. Lohr Road has been graded but the lower portion needs fill.
4. Midway Oil has begun painting the fuel tank.

Due to the high cost of fuel, the board requested the patrolman use a conservative approach to mowing the right-of-ways. It was suggested perhaps doing a couple of passes. It was mentioned to the patrolman that Waldinger's are still accessing their field on Skunk Valley Road.

The semi-annual review is scheduled on Tuesday, June 14, 2011, at 7:00 p.m.

**Minutes:**

Mack made a motion, seconded by Sorg, to approve the April 12, 2011, minutes of regular board meeting. Motion carried 3-0.

**Treasurer's Report:**

Ott made a motion, seconded by Mack, to approve accounts payable checks #5406-#5434 totaling \$10,606.55. Motion carried 3-0.

**Citizen's Comments:**

Lester Procknow inquired about the upcoming state grants and if the town board will be seal coating town roads.

Corey Bass discussed the possibility that there is no vapor barrier in the walls of the town hall which could be the cause of condensation. Design Structures was the contractor with Ray Bolton the engineer. Bass would be willing to meet with the board on a Saturday at no charge and 1) take an exterior panel off and/or 2) make a hole on an inside wall to discover if there is any insulation.

**Business Items:**

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Sorg, to approve an agricultural driveway on Troy Road for Greg Sprecher, subject to a culvert size to be determined by GEC. Motion carried 3-0.

Ott handed out a town road report to board members. There are several roads which the board feels should be closed. Ott suggested that perhaps correspondence requesting attendance at a board meeting should be sent to the property owners it will affect. Mack contacted the Wisconsin Towns attorney regarding having the contractors bid on each road project individually. If this is done, the prevailing wage law doesn't take effect nor do the projects need to be published.

The board decided that Santerra and Munz Roads will not be seal coated this year.

Ott made a motion, seconded by Mack, to approve the crack filling bid of \$5,000 submitted by Scott Herrling, Crack Filling Service, Corp. This includes **Spring Drive, \$250; School/Guhl Road, \$1,000; Cassel Road, \$500; and Mill Road to Factory Road, not to exceed the \$5,000.** Motion carried 3-0.

Mack made a motion, seconded by Sorg, to re-grade the following roads: Round River Trail, Sprecher Road, Wipp Drive, Troy Village Road, Lohr Road, and Winke Road to the top of the hill (north ½). Motion carried 3-0. Ott will contact the contractors requesting bids as individual contracts.

Ott made a motion, seconded by Mack, to clean the ditches on the following roads: Block Road, Fairview Road, Lohr Road, and Mill Road. Motion carried 3-0.

Ott presented a proposal for a town web page. It will cost \$175 for two years and \$60/year thereafter. Mack stated the WTA attorney informed him that the board should have a document drawn stating the board will determine what items will be on the page and that the town clerk should be responsible for maintaining the site.

Sorg made a motion, seconded by Mack, to have a town web page for a fee of \$175 for two years and \$60/year thereafter with the stipulation that the Board will decide what items should be posted on the site. Motion carried 2-0. Due to conflict, Ott abstained.

Because of conflicts no one will be attending the WTA workshop on Tuesday, May 17, 2011, at Richland Center.

Mack, Sorg, and Ott will be attending the WTA Sauk County Unit meeting on Thursday, May 19, 2011, at the Woodland town hall.

The remainder of the meeting was spent reviewing correspondence.

Ott made a motion, seconded by Sorg, to adjourn. Motion carried 3-0.

Meeting adjourned at 9:00 p.m.

Respectively submitted,



Mary Zins, Clerk