

TOWN OF TROY BOARD MEETING

June 14, 2011

The regular board meeting was called to order by chairman, Roger Mack, at 7:30 p.m., at the town hall.

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

It was confirmed that the agenda was properly posted in three locations in the township and mailed to board members 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. Patching of the town roads has been completed.
2. Hooks has approximately one-half of the road right-of-ways mowed.
3. Midway Oil has the fuel tank painted and replaced the nozzle with a new one.

Minutes:

Mack made a motion, seconded by Sorg, to approve the May 10, 2011, minutes of the regular board meeting. Motion carried 3-0.

Treasurer's Report:

Sorg made a motion, seconded by Ott, to approve accounts payable checks #5435-#5456 totaling \$9,856.05. Motion carried 3-0.

Citizen's Comments:

Roger Mack stated that Corey Bass hadn't contacted him regarding the condensation at the town hall. Ray Bolton told Dave Hooks there is no vapor barrier and that the studs are metal. Ed Larsen said the right-of-way on Cassel Road hasn't been mowed. He felt the patrolman should mow as far in as he can. Mack informed Mr. Larsen the patrolman was instructed to only make two passes to conserve fuel.

Business Items:

With the recommended approval of the Plan Commission, Sorg made a motion, seconded by Ott, to approve the construction of a residence, driveway, and garage for Bruce Ballweg on Lot #3 which is located in the NE ¼ of the SW ¼, the SW ¼ of the SW ¼, and the SE ¼ of the SW ¼ of Sec. 35, T9N, R5E, in the Town of Troy, Sauk County. Motion carried 3-0.

Kevin Ballweg requested board approval to build a 38' x 36' storage shed on his property. With the recommended approval of the Plan Commission, Mack made a motion, seconded by Sorg, to approve the construction of the storage shed on Black Hawk assessor's plat, CSM #4383, Lot 1, located in the Town of Troy, Sauk County. Motion carried 3-0.

Roy Schabacker requested approval to build an 18' x 51' storage shed on his property. Mr. Schabacker produced an affidavit from Sauk County Planning & Zoning which stated their department would approve construction of an accessory structure on the property provided there is no water fixture and that it will not be used for human habitation. With the recommended approval of the Plan Commission, Sorg made a motion, seconded by Ott, to approve a storage shed be built on CSM #646, Lot 2, located in Sec. 17, T9N, R5E, in the Town of Troy, Sauk County. Motion carried 3-0. Chairman, Mack, signed the county affidavit for Mr. Schabacker.

Board members felt there is confusion for residents as to the proper procedure when there is either construction or remodeling. The Board felt a combined meeting with the Plan Commission, town board, and Peter Giese, General Engineering building inspector, might resolve the confusion.

Don Meise, agent for Meise-Harris Agency, The Murphy Insurance Group, summarized the coverage the town has for fire, auto, and liability insurance. Sorg made a motion, seconded by Ott, to approve the \$3,984.00 premium for coverage from July 1, 2011-July 1, 2012, for fire, auto, and liability insurance. Motion carried 3-0.

Mack made a motion, seconded by Ott, to approve the proposal of \$100/hr. submitted by Al Held, TMS Ditch Cleaning, Reedsburg. Motion carried 3-0. This will involve cleaning the ditches on Fairview, Lohr, and Mill Roads.

There was no action taken on re-grading Sprecher, Troy Village, Lohr, and Winke Roads, Round River Trail and Wipp Drive.

On May 17, 2011, the Sauk County Board of Supervisors adopted a Tentative County Supervisory District Plan which locates the Town of Troy in Supervisory District #26. Sorg made a motion, seconded by Ott, to adopt Resolution 2-11 which adopts the tentative county supervisory plan for the Town of Troy. Motion carried 3-0.

The rear tires on the John Deere tractor need replacing. Two bids were submitted by:

1. **McFarlane Manufacturing Co.**, Sauk City – 18-4-30 tires are \$687.28/ea.; mounting with fluid \$60; mounting without fluid, \$30 – total, \$1,464.46.
2. **Hartje Tire & Service Center**, LaValle – 18-4-30 tires are \$565.95/ea.; mounting, \$55/ea.; tubes, \$74.12/ea. – total \$1,390.14.

Mack made a motion, seconded by Sorg, to approve the bid submitted by Hartje. Motion carried 3-0.

Mack inquired at Mid-State about renting a ninety-horse tractor to run the bush hog mower. The fee is \$30/hr. based on rental for one week. Since the town owns a tractor that size, there was no action taken.

Mack made a motion, seconded by Sorg, to purchase a copy machine for the town hall not to exceed \$500. Motion carried 3-0. Ott will do the purchasing for the town.

Mack made a motion, seconded by Sorg, to have a town web page without the agenda and minutes from the Plan Commission, only the date when they meet. Motion carried 2-0. Ott abstained due to conflict of interest.

The Board will meet in closed session with town attorney, Natalie Bussan, on Monday, June 20, at 1:30 p.m.* at the town hall to discuss the Spring Green Fire District issue.

Ott made a motion, seconded by Mack to transfer from the following ledger accounts: \$113.58/ambulance; \$2,000/contingency; and \$996.42/Spring Green Fire District to the following: internet/\$1,250; legal/\$1,660; Board of Review/\$200. Motion carried 3-0.

Board Comments:

Clerk, Zins, informed the Board that effective June 9, Beverly Mielke, Sauk County Clerk, retired and Rebecca DeMars has been appointed by the Sauk County Board of Supervisors to fill the vacancy.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 9:45 p.m.

Respectively submitted,



Mary Zins, Clerk

*The time was changed to 1:00 p.m. to accommodate attorney, Bussan.