

## **TOWN OF TROY BOARD MEETING**

**January 14, 2014**

The regular board meeting was called to order at 7:40 p.m. by chairman, Roger Mack, at the town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, Jeff Lohr, 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 meetings law.

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

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

In the absence of patrolman, David Hooks, Mack gave the following report:

- ◇ Both he and Hooks have been busy plowing snow and sanding the town roads.
- ◇ The supply of sand/salt was being depleted; therefore, 100 yards of sand was order as well as more salt.

### **Minutes:**

Meise made a motion, seconded by Lohr, to approve the minutes of the December 10, 2013, board meeting. Motion carried 3-0.

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

Mack made a motion, seconded by Meise, to approve accounts payable checks #6333-#6384 totaling \$99,651.77. Motion carried 3-0.

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

There was discussion of deceptive politics and too much government spending.

### **Business Items:**

Clerk Zins administered the oath of office to chief election inspectors Roxanne Meise and Katherine Lohr. Their term of office will be from January 1, 2014 to December 31, 2015.

Sauk County Extension will have water testing bottles available at the town hall on Friday, January 31<sup>st</sup> from 4-6 p.m. and on Saturday, February 1<sup>st</sup> from 8-11 a.m. All samples must be returned to the town hall on February 3<sup>rd</sup> from 7-9 a.m. or 4-7 p.m. Meise and Lohr will be responsible to see that all shifts will be covered.

Mack made a motion, seconded by Meise, to approve the workman's comp insurance policy presented by Brett Harris. Motion carried 3-0. Comments were made that the state mandates the rates for workman's comp.

Lohr was to replace Mack during his recovery from surgery. When Lohr took the vision portion of obtaining a CDL license, it was discovered he needs eye surgery due to a cataract. Mack contacted Greg Sprecher who will help when needed.

Meise, Lohr, Ballweg, and Zins will attend the WTA district meeting at Belmont on Friday, February 14.

Lohr made a motion, seconded by Mack, to transfer \$10,260.90 from ledger account major highway construction, to the following: \$470.74 to board salary; \$178.78 to election expenses; \$50 to public works meetings and workshops; \$2,804.68 to sand and salt; \$2,858.24 to equipment fuel/oil; and \$3,898.46 to equipment repairs/inspection. Motion carried 3-0.

**Board Comments:**

Mack reported that Sauk County has selected the recipients of the TRIP project money for 2014-2015. Troy wasn't included.

John Ederer reported on a recent Plain fire district meeting. A jaws of life will be purchased in 2014. The fire district is adamant that property owners have brush removed from private driveways. The district is pursuing EMT volunteers.

Ballweg has been having problems with Bug Tussle and is replacing the internet provider with Frontier. He also discovered he needed a new monitor for his computer.

Meise made a motion, seconded by Lohr, to adjourn. Motion carried 3-0.

Meeting adjourned at 8:55 p.m.

Respectively submitted,

*Mary Zins*

Mary Zins, Clerk