

TOWN OF TROY BOARD MEETING

February 11, 2014

In the absence of chairman, Roger Mack, the regular board meeting was called to order at 7:35 p.m., by Don Meise, at the town hall.

Roll call was taken with the following responding: Don Meise, Jeff Lohr, and Mary Zins. Absent: Roger Mack and Lloyd E. Ballweg.

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.

Lohr made a motion, seconded by Meise, to adopt the agenda as posted. Motion carried 2-0.

Patrolman's Report:

Patrolman, David Hooks, gave the following report:

- ◇ Plowing snow has been keeping him busy.
- ◇ Another 100 yards of sand are being ordered.
- ◇ The '95 truck needed repairs and was taken to FVP (Fair Valley Performance).
- ◇ He will need a refill of fuel by Friday, February 14.
- ◇ A Western Union money order submitted by Taylor Yeager was handed to the town clerk by Hooks for sign damage on Winke Road.

Minutes:

Lohr made a motion, seconded by Meise, to approve the minutes of the January 14, 2014, board meeting. Motion carried 2-0.

Treasurer's Report:

In the absence of treasurer, Lloyd E. Ballweg, the town clerk explained transactions in question. Lohr made a motion, seconded by Meise, to approve accounts payable checks #6385-#6408 totaling \$490,922.86. Motion carried 2-0.

Citizen's Comments:

Carol Anderson suggested the board considered having the walls of the town hall meeting room repainted.

Business Items:

The municipal clerk administered the oath of office to the following poll workers for the 2014-2015 term: Barbara Morford, Philip Hasheider, Rolla Perry, Janet Hanson, Diane Slark, Holly Breitreutz, Colleen Kraemer, and Meredith Selden.

Carol Anderson, president of the Harrisburg-Troy Historical Society, Inc., approached the board requesting approval to construct a storage/display building. The proposed structure will be built on Lot 1, of CSM #4920 located in the NE ¼ of the SE ¼ of Sec. 18, T9N, R5E, in the Town of Troy, Sauk County, WI.

Lohr commented that the organization must obtain a land-use permit from the county if the board approves the request. Anderson stated documentation from the Sauk County Board

of Adjustment dated May 22, 2003, granted a special exception permit provided their society uses their buildings for “educational, philanthropic, or charitable nature.”

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Meise, approving the proposed building request on Lot 1 of CSM #4920. Motion carried 2-0.

Lohr made a motion, seconded by Meise, to delay making a decision of Shane Sorg’s request for a driveway variance until the March 11 board meeting. Motion carried 2-0.

Meise made a motion, seconded by Lohr, approving a three-member mining ordinance committee compensating each member a \$30 flat fee for their term. Motion carried 2-0.

Meise made a motion, seconded by Lohr, to approve the updating of payroll software for the municipal clerk. Motion carried 2-0.

Lohr made a motion, seconded by Meise, approving sending the road supervisor to certification training in Barneveld on March 4, 2014. Motion carried 2-0.

Lohr made a motion, seconded by Meise to adopt Resolution 2-11A “In Support of the Comprehensively Revised Sauk County Zoning Ordinance.” Motion carried 2-0. The resolution will be sent to the Conservation, Planning & Zoning Department by the town clerk.

Board Comments:

Lohr will attend the Sauk County Unit meeting hosted by the Town of Franklin on Thursday, February 20, 2014.

There were approximately 20-21 residents who participated in the drinking water test.

Meise and Lohr reported on a recent Sauk Fire District meeting.

Lohr made a motion, seconded by Meise, to adjourn. Motion carried 2-0.

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins