

TOWN OF TROY BOARD MEETING

March 11, 2014

The Town of Troy chairman, Roger Mack, called the monthly board meeting to order at 7:30 p.m., on Tuesday, March 22, 2014, at the Town of Troy 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.

Meise made a motion, seconded by Lohr, to adopt the agenda with the following correction to 9 e: *'discussion/approve Resolution 2-11 B, Adopting Sauk County's Zoning Ordinance.*" Motion carried 3-0.

Patrolman's Report:

Patrolman, David Hooks gave the following report:

- ◇ He has been busy plowing snow.
- ◇ More sand/salt had to be ordered.
- ◇ He attended the MSHA meeting in Richland Center.
- ◇ Weight limit signs will be posted on Monday, March 17, 2014.
- ◇ He is cutting brush on Troy Road.

Minutes:

Meise made a motion, seconded by Lohr, to approve the February 11, 2014, regular board minutes. Motion carried 2-0 with Mack abstaining. Motion carried.

Mack made a motion, seconded by Lohr, to approve the special board meeting minutes dated February 20, 2014. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Mack to approve accounts payable checks #6409-#6441 totaling \$530,930.05. Motion carried 3-0.

Citizen's Comments:

Fred Ilousy, Sauk County board candidate, introduced himself and stated his background to the board and audience.

Darrell Ott inquired about renewing the town's website. He would like to be on April's agenda.

There was discussion regarding flooding on County Road C.

Business Items:

Eugene and Dustin Unger requested a 1,000' length variance to Driveway Ordinance #8-11. Dustin wants to build a residence on Lot 1 on a CSM which is located in the SE ¼ of the SW ¼ of Sec. 9, the NW ¼ of the NW ¼ and the NE ¼ of the NW ¼, Sec. 16, all in T9N, R5E, Town of Troy, Sauk County, WI. Per the CSM, this was approved by the town board on

March 14, 2006, the proposed driveway shown will be 1,288 feet long by 66 feet wide but will only reach the lot line of Lot 1. Mr. Unger is requesting an additional 200-300 feet in order for the driveway to reach the verified building site.

Mack questioned why the driveway wasn't completed in 2006 since the board approved the February 22, 2006, driveway permit at their March meeting and Mr. Unger had until the end of 2006 to be grandfathered in. (The town's Driveway Ordinance was adopted on January 9, 2007.)

Mr. Unger replied that Plan Commission member, Brian Hanson, walked the property in 2006 viewing the location of the proposed driveway. Mr. Hanson stated at that time it wasn't necessary for Mr. Unger to finish the driveway since the building site was unknown for Lot 1.

Lohr made a motion, seconded by Meise, to grant the length variance beyond the current 1,000 foot limitation as indicated in Driveway Ordinance #8-11 provided the length doesn't exceed 1,588 feet from School Road to the proposed building site and with the stipulation that a shared agreement for a driveway for Lots 1 and 2 be submitted to the building inspector and town board before said driveway is created. Motion carried 3-0.

Jim Grothman, land surveyor from GA Grothman & Associates, S.C., submitted a certified survey map and preservation area exhibit on behalf of Wade Moseman who resides in Las Vegas, NV.

The CSM legal description is being part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 17, T9N, R5E, Town of Troy, Sauk County, WI, and creates Lot 1 with 2.37 acres. The deed restricted area contains 38.66 acres (no buildings) and is located in part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ and NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, Sec. 17, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, to approve the submitted CSM and PUD contingent on the deed restriction not requiring acreage to be farmland. Motion carried 3-0.

Duane Sprecher submitted a CSM for board approval which is located in part of the NW $\frac{1}{4}$ of Sec. 2, T9N, R4E, Town of Troy, Sauk County, WI. With the recommended approval of the Plan Commission Lohr made a motion, seconded by Meise to approve the Sprecher CSM. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the appointment of Brian Hanson and Andrea Porubsky to a three-year term to the Plan Commission. Motion carried 3-0.

Meise made a motion, seconded by Mack, adopting Resolution 2-11B, "*Adopting Sauk County's Zoning Ordinance.*" Motion carried 3-0. A copy of the resolution will be sent to the Sauk County clerk.

Meise made a motion, seconded by Mack, adopting Ordinance 3-14, "*Appoint Alternate Members for Board of Review.*" Motion carried 3-0. The alternates are: Mark Natzke, Carol Anderson, Edward Larsen, Phil Hasheider, and Jerald Kaufman.

Meise made a motion, seconded by Lohr, adopting Ordinance 11-14, "*Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes.*" Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the Emergency Evacuation Agreement with the Sauk-Prairie School District. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to postpone the April board meeting to coordinate with the annual meeting on April 15, 2014. Motion carried 3-0.

It was decided that all three board members will attend the Sauk-Prairie School District/municipalities joint meeting at the River Arts Center on Monday, March 31, 2014, at 6:30 p.m.

Board Comments:

Lohr reported on a Sauk County Unit Wisconsin Towns meeting he attended at Plain on February 20, 2014.

Meise attended a road supervisor's substance abuse awareness meeting at Barneveld on March 4, 2014, and is in compliance.

Mack 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