

TOWN OF TROY BOARD MEETING

April 15, 2014

The Town of Troy chairman, Roger Mack, called the monthly board meeting to order after the annual meeting, on Tuesday, April 15, 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.

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, Meise gave the following report:

- ✓ Hooks has been trimming trees and cutting brush on Schweppe and Troy Roads.
- ✓ There have been several down signs throughout the township.

Darrell Ott requested an elm tree branch by Barbara Morford be removed. Lloyd E. Ballweg stated on Cassel Road there were branches that needed removing.

The Board scheduled the patrolman's semi-annual review on Tuesday, May 13, 2014, at 6:30 p.m., at the town hall.

Minutes:

Mack made a motion, seconded by Meise, to approve the March 11, 2014, regular board minutes. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Meise, to approve accounts payable checks #6442-#6479 totaling \$14,867.23. Motion carried 3-0.

Business Items:

Clerk Zins administered the Oath of Office to Plan Commission members Brian Hanson and Andrea Porubsky. Their three-year term will end on April 17, 2017.

Mack made a motion, seconded by Lohr, to approve the patrolman's semi-annual review on Tuesday, May 13, 2014, at 6:30 p.m. Motion carried 3-0.

Darrell Ott inquired if the Board would like to renew the town's website for \$130/year. This includes a \$10/month domain and \$10/month hosting fees. Mack made a motion, seconded by Lohr to renew the website for another year at a cost of \$130/year. Motion carried 3-0.

On Thursday, April 10, 2014, the Board and town patrolman viewed the town roads for winter damage. The past winter was devastating on all the town roads.

Crack Filling Service Corporation, Cross Plains, submitted a \$10,000 bid to crack fill Mill Road from County Road C to the town line, School Road from County Road C to County Road O, Guhl Road from School Road to County Road B, Harrisburg Road from Fairview Road to County Road C, and Cassel Road from State Road 60 to County Road B. It was recommended the roads

be crack filled before seal coating is applied. Meise made a motion, seconded by Lohr, to approve crack filling the above roads for a cost of \$10,000. Motion carried 3-0.

Scott Construction has agreed to honor their bid of \$73,068.30 which was submitted on September 5, 2013, to apply 2 ½ inch hot mix on Winke Road.

Seal coating bids for various town roads were submitted by Fahrner and Scott Construction. After lengthy discussion on the type of material and shared costs of shared roads with the towns of Honey Creek and Prairie du Sac, Lohr made a motion, seconded by Mack, to table a decision until the May board meeting. Motion carried 3-0.

Mack made a motion, seconded by Meise, to address any changes to Resolution #2-10, Authorizing the Creation of a Town Highway Patrolman at the patrolman's review in May. Motion carried 3-0.

Chairman Mack received correspondence from Chip Meister, Sauk County Sheriff, asking if the Board would have any work for Huber inmates. Meise made a motion, seconded by Lohr, to use said inmates to clean the debris on Winke Road. Motion carried 3-0. Mack will contact Sheriff Meister regarding travel to the work site, number of inmates, and type of physical labor.

No Board member will attend the intergovernmental meeting at Lake Delton on Wednesday, April 30, 2014.

Board Comments:

Mack read correspondence from Penny Pohle, Conservation, Planning, and Zoning Department, regarding the results of the recent Drinking Water Program.

Correspondence was also read from the Wisconsin Historical Society stating the Harrisburg School has been nominated to be considered to the Wisconsin State Register of Historic Places and the National Register of Historic Places.

The remainder of the meeting was spent reading other miscellaneous correspondence.

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

Meeting adjourned at 10:00 p.m.

Respectively submitted,

Mary Zins

Mary Zins, clerk