

TOWN OF TROY BOARD MEETING

May 13, 2014

Roger Mack, Town of Troy chairman, called the monthly board meeting to order at 8:00 p.m., on Tuesday, May 13, 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:

Patrolman, Hooks, gave the following report:

- ✓ He has been cutting trees on Hilton Drive's right-of-way.
- ✓ Crack Filling Service Corp. has finished crack filling various town roads.
- ✓ He will begin patching roads this week.

Meise stated that FS is replacing the horse and pony mix seed for Winke Road at no charge. Mack commented the inspector found no infractions with the sand storage.

Minutes:

Meise made a motion, seconded by Lohr, to approve the April 14, 2014, regular board minutes. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #6480-#6507 totaling \$8,381.01. Motion carried 3-0.

Citizen's Comments:

There were none.

Business Items:

Meise contacted Mid-State regarding renting a Bobcat. They charge \$300/day. Robby Neumann would furnish the Bobcat and operator for \$80/hr. Meise thought it would take approximately four hours to pick up the remaining rocks and debris on Winke Road. Mack made a motion, seconded by Meise to hire Robby Neumann to finish clearing the debris on Winke Road. Motion carried 3-0.

Mack made a motion, seconded by Meise, to hire Jack Fenske to do the ditch work on Cassel Road by Jerry Burckhardt and replace the culvert by Greg Lohr on Block Road. Motion carried 3-0.

Meise made a motion, seconded by Lohr, approving replacing the clerk's computer but requested comparing UTG's price with Best Buy before making a purchase. Motion carried 3-0.

John Delmore, representing Scott Construction, was present during the decision of resurfacing various town roads. Two contractors submitted bids: Fahrner Asphalt Sealers, Waunakee and Scott Construction, Lake Delton.

The bids were as follows: **Scott Construction, Inc., Lake Delton, WI**, Cassel Road from County B to State Road 60, (limestone chip), **\$18,644**; Skunk Valley Road from County O to Fuchs Road, (pre coated stone), **\$19,305**; School Road from County O to Guhl Road, (pre coated stone), **\$21,023**; School Road from Guhl Road to County C, (pre coated stone), **\$21,023**; Mill Road from County C to Factory Road, (limestone chip), **\$24,726**; Mill Road from Factory Road to town line, (pre coated stone), **\$46,216**; Lohr Road, (pre coated stone), **\$8,632**; Spring Drive, (limestone chip), **\$7,766**; Guhl Road, (pre coated stone), **\$8,998**.

Fahrner Asphalt Sealers, LLC, Waunakee, WI, Cassel Road from County B to State Road 60, (limestone chip), **\$18,362**; Skunk Valley Road from County O to Fuchs Road, (pre coated stone), **\$22,932**; School Road from County O to Guhl Road, (pre coated stone), **\$23,587**; School Road from Guhl Road to County C, (pre coated stone), **\$24,646**; Mill Road from County C to Factory Road, (limestone chip), **\$24,603**; Mill Road from Factory Road to town line, (pre coated stone), **\$51,387**; Lohr Road, (pre coated stone), **\$10,775**; Spring Drive, (limestone chip), **\$8,090**; Guhl Road, (pre coated stone), **\$11,484**.

Lohr made a motion, seconded by Mack, to approve Scott Construction's bid for pre coated stone for School, Lohr, and Guhl Roads; Mill Road from Factory to the town line and limestone chip for Spring Drive for a total of \$113,658. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to approve Fahrner's bid for limestone chip for Cassel Road and Mill Road from County C to Factory Road for a total of \$42,965. Motion carried 3-0.

Lohr made a motion, seconded by Meise to approve Scott Construction's bid for pre coated stone for Skunk Valley Road from County O to Fuchs Road for \$19,305. Motion carried 3-0. The cost will be shared with the Town of Prairie du Sac.

Board Comments:

Tim Herbrand contacted Mack regarding a culvert the state installed at his driveway. The water was rushing under the pan instead of through the culvert. Mack talked to Steve Muchow, Sauk County Highway Commissioner, regarding the issue. This will be the responsibility of the state not the town to correct the issue.

Meise has been using the Huber inmates to help pick up rocks and debris on Winke Road. He had an issue with one inmate not willing to work on the project.

Mack received a phone call from Pete Giese, inspector, regarding Gene Unger's request to extend his approved driveway another ninety feet. Mack stated the board is firm on the variance granted and if Mr. Unger wished to go further, he would have to approach the Plan Commission requesting the additional footage.

No board member will be attending Sauk County Unit of Wisconsin Towns Association meeting on Thursday, May 22, 2014, at the Town of Washington.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 9:10 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk