

TOWN OF TROY BOARD MEETING

June 10, 2014

Roger Mack, Town of Troy chairman, called the monthly board meeting to order at 7:30 p.m., on Tuesday, June 10, 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 as posted. Motion carried 3-0.

Patrolman's Report:

Patrolman, Hooks, gave the following report:

- ✓ He and Meise have been working to prepare Winke Road for paving. On Monday, June 16, the road will be graded and Tuesday and Wednesday the hot mix will be applied.
- ✓ He has started mowing the town's right-of-ways.
- ✓ Jack Fenske has been unavailable but has indicated he will clean the ditch by Jerry Burckhardt and the culvert on Church Road.

Mack felt that a form letter should be sent to residents after completion of Winke Road regarding the procedure for re-entering said road from the fields.

Minutes:

Mack made a motion, seconded by Meise, to approve the May 13, 2014, minutes with the following correction: "the Town of Honey Creek will share the cost of \$8,090 to resurface Spring Drive." Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #6508-#6523 totaling \$19,669.95. Motion carried 3-0.

Citizen's Comments:

Darrell Ott inquired whether the town board approved Sauk County's zoning ordinance. There was discussion pro and con regarding said ordinance.

Tanya Anderson stated the culvert on Anderson Road has sunk leaving a depression in the road. She requested the board have the town patrolman repair the road. Mack declared that Hooks was informed of the problem and will be reminded of the situation.

Business Items:

Andrea Porubsky felt the town's web site could be better organized. She found spelling errors, broken links, and old information and believed it could be more user friendly. If Darrell Ott would be willing and if the board approves, she would like to work with Mr. Ott on improving the web site. Mack made a motion, seconded by Lohr, approving the reorganizing

and changing of the town's web site with the stipulation Ms. Porubsky report back to the board regarding the progress. The board also approved compensating Mr. Ott for the extra time required. Motion carried 3-0.

Brent Harris, agent for Malmhar, LLC, reviewed the fire/liability insurance policy for the township. New this coming year is the cyber liability coverage. The premium total for coverage from July 1, 2014 to July 1, 2015 is \$5,229 compared to last year's premium of \$4,936. Meise made a motion, seconded by Lohr, to renew the fire/liability policy with the Glatfelter Public Practice insurance company represented by Brent Harris. Motion carried 3-0.

The Plan Commission discovered that the comprehensive plan and development ordinance #1-09 don't coincide with each other. The ordinance is more lenient than the comprehensive plan. Mack made a motion, seconded by Meise, to have the Plan Commission update the development and driveway ordinances. Motion carried 3-0.

Board Comments:

Mack was contacted by Greg Sprecher, chairman of the Plan Commission, that he is stepping down from that position.

Mack reported on a recent ambulance meeting and Lohr reported on a recent Sauk fire meeting.

Lohr and Mack will attend a joint school board-municipality meeting on Monday, June 30, 2014, at 6:30 p.m. at the River Arts Center, Prairie du Sac.

The remainder of the meeting was spent reviewing correspondence and invoices.

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

Meeting adjourned at 9:25 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk