

## **TOWN OF TROY BOARD MEETING**

**July 8, 2014**

In the absence of town chairman, Roger Mack, first supervisor, Donald Meise, called the monthly board meeting to order at 7:30 p.m., on Tuesday, July 8, 2014, at the Town of Troy 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, Hooks, gave the following report:

- ✓ Winke Road has been black topped.
- ✓ The town's right-of-ways are mowed.
- ✓ The culvert on Church Road has been installed.
- ✓ The ditching at Cassel Road is finished.

### **Minutes:**

Lohr made a motion, seconded by Meise, to approve the special board meeting held on May 21, 2014. Motion carried 2-0.

Lohr made a motion, seconded by Meise, to approve the June 20, 2014, minutes. Motion carried 2-0.

### **Treasurer's Report:**

Meise made a motion, seconded by Lohr, to approve accounts payable checks #6524-#6541 totaling \$144,029.32. Motion carried 2-0.

### **Citizen's Comments:**

There was discussion of growth in the township and country.

### **Business Items:**

Chris Breunig, Breunig Builders, and Clement (Skip) Thering requested approval to build a residence on Parcel #980 located in Sec. 24, T9N, R5E, Town of Troy, Sauk County, WI. The Plan Commission recommended board approval provided a county conditional-use permit was acquired and the old dwelling be removed thirty days after occupancy of the new residence.

Mr. Breunig stated Sauk County Conservation, Planning and Zoning informed him and Mr. Thering that a conditional-use permit isn't required but had no written confirmation stating that fact.

Lohr made a motion, seconded by Meise, approving the issuance of a building permit contingent on written documentation from Sauk County be submitted to the town clerk stating a conditional-use permit isn't required and that the Thering's remove the old dwelling thirty days after occupancy of the new residence. Motion carried 2-0.

The oath of office was administered by the town clerk to Douglas Larsen, appointed member of the Plan Commission.

Eugene and Dustin Unger requested approval to build a residence and shed on Lot #1 (CSM #5405) located in Sec. 9, T9N, R5E, Town of Troy, Sauk County, WI. With the recommended approval of the Plan Commission Lohr made a motion, seconded by Meise, approving the issuance of building permits for a shed and residence contingent on written documentation from Sauk County be submitted to the town clerk stating a conditional-use permit isn't required. Motion carried 2-0.

With the recent health issue of the town treasurer clerk Zins discovered only the treasurer is authorized to transfer funds at the Bank of Prairie du Sac. Customer service representative, Jenny Haskins, recommended updating the signature cards, bank resolution, and authorization to transfer funds forms. Meise made a motion, seconded by Lohr, approving the town chairman, clerk, and/or treasurer be authorized to transfer funds and/or sign checks. Motion carried 2-0.

Meise made a motion, seconded by Lohr, to transfer \$2,500 from the contingency fund to highway maintenance/repair ledger account and transfer \$6,793.27 from the money market account to highway construction/major ledger account. Motion carried 2-0.

**Board Comments:**

Gregory Sprecher submitted to the town clerk his formal resignation as chairman of the Plan Commission.

The municipal-school board meeting was cancelled due to no interest.

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

Meeting adjourned at 8:00 p.m.

Respectively submitted,

*Mary Zins*

Mary Zins, Clerk