

# TOWN OF TROY BOARD MEETING

August 19, 2014

Roger Mack, Town of Troy Chairman, called the monthly board meeting to order at 7:30 p.m., on Tuesday, August 19, 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 Meise, to adopt the agenda as posted. Motion carried 3-0.

## **Patrolman's Report:**

Patrolman, Hooks, gave the following report:

- ✓ The construction on Winke Road is finished. The shouldering is done as is the landscaping at LaNell Jaquish's property.
- ✓ The Case end loader was taken to FVP for repairs. A new cylinder head, fan belts, and block heater were installed.
- ✓ Dave is mowing the right-of-ways a second time. He noticed some of the town roads need to be shouldered.

Mack reminded Dave that Dan Weiss should be notified to remove the logs on Fox Road's right-of-way.

## **Minutes:**

Meise made a motion, seconded by Lohr, to approve the July 8, 2014, board minutes. Motion carried 2-0 with Mack abstaining.

## **Treasurer's Report:**

Meise made a motion, seconded by Mack, to approve accounts payable checks #6542-#6570 totaling \$51,454.21. Motion carried 3-0.

## **Citizen's Comments:**

There was discussion about questionable contractors in the township and weeds on some owner's property.

## **Business Items:**

Shalome Ullman presented a CSM located in the SE ¼ of the NE ¼ of Sec. 21, T9N, R5E, Town of Troy, Sauk County, WI. Lot 1 has a total area of 30.65 acres, including .58 acres of right-of-way of Winke Road. Mack stated that 9.35 acres will have to be deed restricted.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Lohr, to approve the CSM submitted by Ms. Ullman. Motion carried 3-0.

Through a misunderstanding between building inspector, Pete Giese, and Dean Brickl Mr. Brickl had a 30' x 36' storage shed built on Parcel #1093 located in Sec. 29, T9N, R5E, Town of Troy, Sauk County, WI. without a building permit.

In February of this year he obtained a land use permit and fire number from Sauk County Conservation, Planning & Zoning. When he contacted the electrical contractor, it was discovered he didn't have the necessary building permit.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, to approve the town's building inspector, Peter Giese, to issue the necessary building permit. Motion carried 3-0.

John Delmore, representative from Scott Construction, addressed the Winke Road issue with the town board. Instead of a smooth surface the road is uneven. He offered three options the board could choose from:

- 1) Have a thin layer of hot mix over the existing layer.
- 2) Reprofile the road one inch and have an inch of hot mix reapplied.
- 3) Leave the road as is and accept \$18,000-\$20,000 discount from the \$73,068.30 bid.

The board felt a 33 percent discount of \$22,000 would be acceptable. Mr. Delmore agreed to the terms. Meise made a motion, seconded by Lohr, to leave Winke Road as is and accept a \$22,000 discount from Scott Construction's billing. Motion carried 3-0.

Diane Been attended the school district's annual meeting. The school board needed approval to sell Black Hawk which they received from those in attendance. If the school isn't sold, it will be demolished. Roof, boiler, and window issues were presented as a reason to demolish the building. \$90,000 has been budgeted for the razing. Ms. Been is concerned about the school board's decision and questioned the town board on what they suggest. She will obtain more facts and elicit residents by posting on the town's web site and at Jeff Sorg's business.

Lohr made a motion, seconded by Mack to transfer \$166.69 from the contingency fund to clerk expenses and highway maintenance/repair funds and to transfer \$6,852.05 from the money market to the highway construction/major fund. Motion carried 3-0.

**Board Comments:**

John Ederer reported on a Plain Fire District meeting he attended. The district is considering purchasing a building in Plain for the EMT's. They had twenty-six applicants apply for the EMT positions which will diminish to four after the interviews. Loren Thering has retired as fire chief and John Ruhland will be the replacement.

The Wisconsin Department of Revenue will be conducting a field review beginning in late July, 2014.

There will be a WTA district meeting at the Town of Honey Creek town hall on Thursday evening, August 21.

Zins passed out the 2014 county equalization report which shows the Town of Troy's equalized value for 2014 is \$84,152,700.

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

Meeting adjourned at 9:25 p.m.

Respectively submitted,

*Mary Zins*

Mary Zins, Clerk