

TOWN OF TROY BOARD MEETING

September 9, 2014

Roger Mack, Town of Troy Chairman, called the monthly board meeting to order at 7:30 p.m., on Tuesday, September 9, 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 Mack, 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:

- ✓ Mowing of the town's right-of-ways is completed.
- ✓ The Case end loader has a cracked head and is at FVP for repairs.

The Board felt Hooks should cut a tree by Darrell Ott and by the bridge on County Road C. There are stones on Badger Road which should be removed. It was the board's consensus that the sand/salt order should be placed as soon as possible.

Minutes:

Meise made a motion, seconded by Lohr, to approve the August 19, 2014, board minutes. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Lohr, to approve accounts payable checks #6571-6588 totaling \$56,921.17. Motion carried 3-0.

Citizen's Comments:

There was discussion regarding the noxious weeds in the township. Mack stated the town takes care of those in the right-of-way and the land owner is responsible for any on their property.

There was a question regarding the installation of culverts for private driveways. Mack asserted that any costs incurred are the responsibility of the land owner not the township.

Phil Hasheider extended an invitation to all in attendance to come to the Tripp museum on Friday, October 10, 2014, at 7:00 p.m. for his book showing.

Ed Larsen requested more information on the end loader situation.

Business Items:

LaVerne Neumann contacted Lohr prior to the board meeting regarding his request for an agricultural driveway on Mill Road. When he contacted building inspector, Pete Geise, Mr. Neumann was informed he should contact the DNR regarding his request. Because the proposed driveway is in a wet land, the DNR would not approve the location. Therefore, Mr. Neumann is rescinding his application for an agricultural driveway.

Bill Ederer wasn't present for his request to build an addition on a residence located at E6788 Mill Road, Plain. With the Plan Commission's recommendation, Mack made a motion, seconded by Lohr, to approve the building permit for the house addition. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to approve the following changes to the flow chart:

- Update Commission Chairman's name and phone number.
- Update 1. to: The issuer of the permit (GEC) will give the applicant copies of : a. this **Flow Chart & Other Permit Procedures**; b. the **Development Ordinance**; c.the **Driveway Ordinance**. Building permit or driveway permit is obtained from the Building Inspector.
- Update 2. to: The applicant shall then contact the Plan Commission Chairman to request attendance at a monthly Plan Commission meeting at the Town Hall bringing five copies of the most recent *aerial map* or a *sketch map* indicating the a. **driveway entrance**; b. **driveway location**; c. **building site**; d. **approximate distance to all adjoining property lines**.
- Update 4/ (d) to: The applicant will be asked by the UDC Inspector to contact the County Planning and Zoning if a sanitary permit, land-use permit, and/or conditional-use permit is needed. (The UDC Inspector will file copies in the Town Hall File.)

Motion carried 3-0.

Mack made a motion, seconded by Lohr, to transfer \$42,965.00 from the money market to the highway construction/major ledger account; \$2,539.10 from the contingency ledger account to the following: \$450 to machine hire; \$20.84 to dispatch; \$1,910.68 to equipment repairs/inspection; and \$157.58 to highway maintenance/repair. Motion carried 3-0.

Board Comments:

Mack gave a report on the Sauk-Prairie Ambulance Commission meeting. The commission would like to construct a new building at the present location but it depends on what happens to the old hospital. The 2015 assessment will remain the same at \$6 per person. A new ambulance has been ordered and will be delivered in the spring.

Mack and Lohr will attend the school-municipal meeting at the River Arts Center on Monday, September 29, 2014, at 6:30 p.m.

Zins stated a building permit for Dean Brickl hasn't been submitted at this time to the clerk's office.

Jeff Lohr and Brian Hanson will attend a Plan Commission workshop on Tuesday, September 30, 2014, at the West Square Building in Baraboo.

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

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk

