

TOWN OF TROY BOARD MEETING

October 14, 2014

Roger Mack, Town of Troy Chairman, called the monthly board meeting to order at 7:30 p.m., on Tuesday, October 14, 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.

Lohr made a motion, seconded by Mack, to adopt the agenda as posted. Motion carried 3-0.

Patrolman's Report:

Patrolman, Dave Hooks, gave the following report:

- ✓ He has been patching the town roads and cutting trees near the town's bridges.
- ✓ The mowing has been completed.
- ✓ There was sign damage on School and Cassel Roads.
- ✓ The '09 truck needs tires.
- ✓ The sand/salt supplies will be available around November 1. The salt will be purchased from Sauk County Highway Department at a cost of \$90/T. Dave estimates 450 yards will be needed for the winter season.

Dan Weiss hasn't removed the logs on Fox Road's right-of-way. Meise will contact Mr. Weiss informing him that he has until Saturday, November 1, to remove them.

Rhett Jaquish isn't using the field driveway on Winke Road. Hooks and Meise will contact him regarding the violation.

Meise will contact Meyer Oil regarding pre paying for the town's winter supply of fuel.

The board had no objection to Tom Ederer's request to clean the ditch near his property.

Minutes:

Mack made a motion, seconded by Meise, to approve the September 9, 2014, board minutes. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Mack, approving accounts payable checks #6589-#6614 totaling \$64,187.93. Motion carried 3-0.

Citizen's Comments:

There were none.

Business Items:

Phil Otis, Madison, is considering purchasing Lot 1, CSM #5618, located in Sec. 35, T9N, R5E, in the Town of Troy. Before approving the construction of a residence on said lot, the Plan Commission recommended a driveway maintenance agreement be submitted to the board. Document #1098823, Access Easement and Maintenance Agreement, dated October 6, 2014, was presented to the board by Dale Sprecher, the current owner of the property. Mack stated

that there is no mention of the property owners of Parcel #1198, Mark and Michelle Colstad, on whose property the driveway entrance lies. It was decided to table any decision until the November meeting.

Scott Fuchs presented an aerial map showing hunting land acreage in the Town of Troy and Town of Prairie du Sac, which combined would be just over forty (40) acres. He was requesting board approval to sell the combined acreage. He thought there are approximately ten (10) acres in the Town of Prairie du Sac and the remainder in the Town of Troy.

Per the submitted map, the acreage in the Town of Troy is located in Sec. 25, T9N, R5E, and the acreage in the Town of Prairie du Sac is located in Sec. 30, T9N, R5E, Sauk County, WI.

Mack made a motion, seconded by Meise, to approve the land sale. Motion carried 3-0.

The town clerk will send correspondence to Brian Simmert, Sauk County Conservation, Planning and Zoning Department, informing him of the board's decision.

Meise made a motion, seconded by Mack to work on the town's budget on Thursday, October 23 at 7:00 p.m., at the town hall and the budget hearing to be held on Tuesday, November 18 at 7:30 p.m., at the town hall. Motion carried 3-0.

Mack made a motion, seconded by Meise, to approve the treasurer's collection bond with coverage of \$125,000. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve the contract submitted by Kel-Ray Trucking, Inc., which states the cost of delivering the sand is \$7.85/ton. Motion carried 3-0.

The board will attend the WTA annual convention in Stevens Point, from October 26-28, 2014. Mack will attend the full convention; Meise and Lohr will attend on Monday, October 27.

Lohr made a motion, seconded by Mack, to transfer \$2,330.79 from the contingency ledger account to the following: clerk expenses, \$606.79; professional services, \$724.00; and equipment repairs, \$1,000.00. Motion carried 3-0.

Board Comments:

Lohr reported on a meeting held in Baraboo by the Wisconsin State Patrol and Wisconsin Farm Bureau on Wednesday, September 17, 2014. Said meeting was concerning how the updated laws will affect how farm machinery operates on Wisconsin roads. The surrounding municipalities will hold a combined meeting at the Town of Troy town hall on Thursday, November 6, 2014, at 7:30 p.m., regarding this legislation.

Lohr also reported on a plan commission workshop he and Brian Hanson attended. Conditional use permits begin at the county level and then to the local.

Mack and Lohr attended the combined school board-municipal meeting. There was discussion and presentations regarding the new elementary school and Tower Rock school addition. If the Black Hawk School isn't sold in three years, it will be demolished. \$80,000 has been budgeted for the demolition.

Zins reported on a recent demonstration she and the chief election inspectors attended. New voting equipment is being considered to replace the current OS and TSX. It will be digital and cost between \$9,000-\$10,000.

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

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

Meeting adjourned at 9:20 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk