

## **TOWN OF TROY BOARD MEETING**

**November 11, 2014**

Roger Mack, Town of Troy Chairman, called the monthly board meeting to order at 7:30 p.m., on Tuesday, November 11, 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.

**Minutes:**

Mack made a motion, seconded by Meise, to approve the October 14, 2014, board minutes. Motion carried 3-0.

**Treasurer's Report:**

Meise made a motion, seconded by Mack, to approve accounts payable checks #6615-#6637 totaling \$12,696.14. Motion carried 3-0.

**Citizen's Comments:**

There was discussion regarding barking dogs and shooting firearms near residential property.

**Patrolman's Report:**

Patrolman, Dave Hooks, gave the following report:

- ✓ He checked the culverts and bridges in the township. Fox and Skunk Valley bridges have cracks.
- ✓ The town's machinery is ready for the winter season except the grader which needs chains.
- ✓ He mowed the field edges on some of the town roads.

Mack requested Hooks contact Jim Reisinger regarding spraying and digging in the town's right-of-way on Schweppie Road.

Meise contacted Rhett Jaquish about driving through the right-of-way on Winke Road. Jaquish agreed he should have a driveway installed.

Meise has been exploring the idea of using lime chips to replace the usage of salt with the sand. He has contacted Jim Bauer and one of the Kramer's regarding prices.

**Business Items:**

Since a revised driveway maintenance agreement has not been submitted to the town board, no decision was made regarding approval of Phil Otis' request to construct a residence on Lot 1 in Sec. 35, T9N, R5E. The town's attorney informed Mack the board isn't requesting anything out of line by requesting rewording of the initial agreement.

The board and neighboring municipalities met on Thursday, November 6, 2014, at the town of Troy town hall regarding implementing husbandry. Steve Muchow, Sauk County

Highway Commissioner, the county is leaning towards adopting option F, abiding by Act 377. Those in attendance felt they would follow the county's decision. No action will be taken by the board until the county makes a decision.

The recycling and town hall maintenance contracts expire January 1, 2015. JoAnn Ballweg expressed an interest in renewing the town hall contract. The town clerk was instructed to contact Tim's Trucking, LLC and Town and County for bids.

Meise made a motion, seconded by Lohr, approving the town patrolman to plow a portion of Roger Mack's driveway for a school bus turn around. Motion carried 2-0 with Mack abstaining.

Meise hasn't locked in any prepaid price for diesel fuel for the winter season as the rate is still going down.

Mack made a motion, seconded by Meise, to transfer \$1,500 from the contingency ledger account to the following: \$80.00 to dispatch, \$920 to supplies, and \$500 to machine hire and to transfer \$52,218.30 from the money market to major highway construction. Motion carried 3-0.

Lohr, Meise, Mack, and Ballweg will attend the Sauk County Unit of Wisconsin Towns Association meeting on Thursday, November 20, 2014, at UW-Baraboo.

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

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

Meeting adjourned at 8:20 p.m.

Respectively submitted,

Mary Zins, Clerk