

TOWN OF TROY BOARD MEETING

December 9, 2014

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

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

Minutes:

Meise made a motion, seconded by Lohr, to approve the November 11, 2014, board minutes. Motion carried 3-0.

Meise made a motion, seconded by Mack, to approve the November 18, 2014, special board meeting. Motion carried 3-0.

Treasurer's Report:

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

Citizen's Comments:

Lloyd E. Ballweg asked the town chairman to contact Steve Muchow, Sauk County Highway Commissioner, requesting signs reading "no parking in winter" be erected on both ends of Witwen. He also stated he and his son-in-law would be willing to paint the inside walls of the town hall. They will submit a bid at the January board meeting.

John Ederer informed the board that the Plain fire/ambulance district purchased the bowling alley in Plain for the EMT's.

Patrolman's Road Report:

Patrolman, Dave Hooks, gave the following report:

- ✓ Dan Weiss has removed the wood from the right of way on Badger Road.
- ✓ Jim Reisinger has been contacted regarding cropping the road's right-of-way.
- ✓ He is cutting brush on Badger Road.
- ✓ He requested the town clerk make a reservation for the MSHA refresher training on February 24, 2015, at Richland Center.

Business Items:

Phil Otis informed the board that the wording of the original driveway maintenance agreement has been changed. Mark and Michelle Colstad have no issues with the agreement and have signed the document.

Mack made a motion, seconded by Meise, approving the driveway maintenance agreement for the lots located in Sec. 35, T9N, R5E with the stipulation that a copy be on file at the clerk's office. Motion carried 3-0.

There were two recycling proposals submitted. They are as follows:

Tim's Trucking, LLC, twice a month pickup, \$4.60 per month, per residence; once a month pickup, \$3.35 per month, per residence, second year, \$3.45 per month, per residence.

Town & Country Sanitation, Inc., twice a month pickup, \$4.00 per month, per residence; once a month pickup, \$3.00 per month, per residence.

Mack made a motion, seconded by Lohr, approving Town & Country Sanitation, Inc. bid of \$3 per month, per residence, for once a month pickup. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve hiring JoAnn Ballweg for the inside and outside maintenance position at the town hall. Motion carried 3-0. Contracts were signed by both parties.

Meise made a motion, seconded by Mack, to schedule the town caucus on Saturday, January 10, 2015, at 1:00 p.m., at the town hall. Motion carried 3-0.

Mack made a motion, seconded by Meise, to purchase Chamber of Commerce gift certificates for the patrolman and town hall maintenance individual amounting to \$150 and \$125 respectively. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving option F, abiding by Act 377, which updates the definition of husbandry and weight limits on the roads, and appointing Jeff Lohr to issue the permit applications. Motion carried 3-0. The clerk will request having this information posted on the town's web site.

Mack made a motion, seconded by Lohr to transfer \$6,958.75 from the contingency ledger account to the following: election wages, \$568.75; supplies, \$150; highway building utilities, \$200; dispatch, \$40; and equipment repairs/inspection, \$6,000. Motion carried 3-0.

Board Comments:

There was discussion about finishing the bottom end of Winke Road.

It was also discussed trying the lime chips with sand during the winter season.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk