

TOWN OF TROY BOARD MEETING

December 10, 2013

The regular board meeting was called to order at 7:40 p.m. by chairman, Roger Mack, at the 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.

Patrolman's Report:

Patrolman, David Hooks, gave the following report:

- ◇ Tires for the tractor and '09 truck have been installed by TG Tire Service, Dane. Tubes were needed for the tractor tires.
- ◇ Badger Utility, Madison, did a complete alignment of the '09 truck.
- ◇ The plow truck was taken to FVP, Sauk City, because it was leaking engine oil.
- ◇ It appears that Mike Gray and Audrey Wipperfurth are in the process of removing the boulder on Round River Road's right-of-way.
- ◇ Gary Midthun cut the culvert that was too long on Winke Road.
- ◇ Hooks indicated he would like to attend the MSHA refresher training being held in Plain.

Minutes:

Meise made a motion, seconded by Lohr, to approve the minutes of the November 12, 2013, board meeting. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Mack, to approve accounts payable checks #6210-#6333 totaling \$50,375.16. Motion carried 3-0.

Citizen's Comments:

There were none.

Business Items:

Barbara Garvoille contacted Mack rescinding her request to have the town plow their driveway. She has hired a private party.

Meise contacted various businesses requesting bids for prepaying diesel fuel for the winter season. The following bids were quoted:

- ◇ Midway--\$3.959/gal. Would accept prepay.
- ◇ Meffort--\$3.85/gal. Doesn't accept prepay.
- ◇ FS--\$4.09/gal. Doesn't accept prepay.
- ◇ Michek, Highland--\$3.91/gal. Would accept prepay.

Mack made a motion, seconded by Lohr, to postpone prepaying diesel for the winter

season. Instead, Hooks should contact Meise when a fill is needed and Meise should call various businesses for a low pricing. The board also gave Meise the authority to prepay for 1,000 gallons, if he feels the quoted price is low. Mack, aye; Lohr, aye; Meise, abstained. Motion carried 2-0.

Meise made a motion, seconded by Lohr, to permit the town's snow plow truck to plow a turnaround in Mack's farm yard for the school bus. Meise, aye; Lohr, aye; Mack, abstained. Motion carried 2-0.

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

Mack made a motion, seconded by Meise, to approve sending the town patrolman, David Hooks, to MSHA refresher training in Plain on March 18, 2014. Motion carried 3-0.

Tonya Anderson and Holly Breitreutz were suggested as possible poll workers. Clerk Zins informed the board at least two more names are needed before the January board meeting.

Mack made a motion, seconded by Meise, to transfer from the following ledger accounts: \$4,275.04 from the sand/salt, \$2,368.22 from black top/cold mix to the following: equipment/fuel oil, \$1,302.38; highway maintenance/repair, \$4,036.99; other insurance, \$209.00; and equipment repairs, \$1,094.89. Motion carried 3-0.

Board Comments:

There was discussion regarding attending the WTA district meeting in Belmont.

Mack informed the board regarding Shane Sorg's driveway issue. There is a misunderstanding between Giese, Sorg, , and Sorg's contractor.

Lohr and Meise discussed issues brought up at a recent WTA meeting held in the Town of Dellona.

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk