

## **TOWN OF TROY ANNUAL MEETING**

**April 15, 2014**

The 2014 annual meeting was called to order by chairman, Roger Mack, at 7:35 p.m., at the town hall, after verifying the meeting was properly posted and noticed.

Roll call was taken with the following board members and officers present: Roger Mack, Donald Meise, Jeffrey Lohr, Lloyd E. Ballweg, and Mary Zins. There were eleven (11) in attendance.

The clerk, Mary Zins, presented the financial report for 2013. LaNell Jaquish made a motion, seconded by Andrea Porubsky, to approve the financial report as read. Motion carried 11-0.

Minutes of the 2013 annual meeting were read by the clerk. Donald Meise made a motion, seconded by Darrell Ott, to accept the minutes as read. Motion carried 11-0.

Donald Meise made a motion, seconded by Lloyd E. Ballweg, to allow the Town Board to levy taxes as provided by the State of Wisconsin Statutes. Motion carried 11-0.

Darrell Ott made a motion, seconded by Jeffrey Lohr, to allow the Town Board authority to dispose of any real or personal property valued at less than \$5,000, if necessary, without a special meeting. Motion carried 11-0.

A motion was made by Donald Meise, seconded by Jeffrey Lohr, giving the Town Board permission to use the money budgeted for the current year. Motion carried 11-0.

Lloyd E. Ballweg made a motion to give the Town board permission to borrow money for emergencies, seconded by LaNell Jaquish. Motion carried 11-0.

There was discussion regarding the flooding in the hamlet of Black Hawk.

Lloyd E. Ballweg made a motion, seconded by Andrea Porubsky, to combine the regular April board meetings with the annual meetings on the third Tuesday of the month. Motion carried 11-0. The next combined meetings are scheduled for April 21, 2015, at 7:30 p.m., at the town hall.

A motion was made by Donald Meise, seconded by Jeffrey Lohr, to adjourn. Motion carried 11-0.

Meeting adjourned at 8:00 p.m.

Respectively submitted,

Mary Zins, Clerk