

## **TOWN OF TROY BOARD MEETING**

**January 13, 2015**

The monthly board meeting was called to order by Town of Troy Chairman, Roger Mack, at 7:30 p.m., on Tuesday, January 13, 2015, at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Don Meise, Jeff Lohr, and Mary Zins. Lloyd E. Ballweg arrived at 7:35 p.m.

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 December 9, 2014, board minutes. Motion carried 3-0.

### **Treasurer's Report:**

Mack made a motion, seconded by Meise, to approve accounts payable checks #6658-#6678 totaling \$25,817.74. Motion carried 3-0.

### **Citizen's Comments:**

There were none.

### **Patrolman's Report:**

In the absence of patrolman, David Hooks, Meise gave the following report:

- ✓ Michael Janney and Joyce Sorg have no problem with trimming the trees by their property on Cassel Road.
- ✓ Dave has been plowing snow during this monthly time frame.
- ✓ A firm from Lone Rock will repair the doors at the garage and town hall.
- ✓ The fans in the old garage aren't working; an electrician has been contacted.
- ✓ Dave doesn't care to sell the garage refrigerator he purchased to the town.

### **Business Items:**

Mack made a motion, seconded by Meise, authorizing Meise to purchase a dorm-size refrigerator for the town's garage. Motion carried 3-0.

All board members and officers will attend the Wisconsin Town's Association district meeting being held on Friday, February 6, 2015, at Belmont.

Meise made a motion, seconded by Lohr, to transfer \$2,183.50 from the legal ledger account, \$1,976.00 from other insurance, \$1,605.04 from equipment inspection/repairs, and \$2,422.93 from contingency to the following: clerk expenses, \$1,114.42; election expenses, \$1.00; meetings/workshops, \$64.00; sand/salt, \$6,478.59; highway utilities, \$209.55; treasurer expenses, \$249.05; and assessment, \$70.86. Motion carried 3-0.

### **Board Comments:**

Meise reported on his progress of prepaying the town's winter fuel supply. Because the price keeps dropping he was advised to wait before signing any contract.

Mack reported on a recent ambulance meeting he attended. The district has purchased the Home Health United building and is contemplating selling the lot they own on Madison Street. A new ambulance will be purchased for \$140,000. There is a vacancy for the director's assistant position. In 2014 they responded to 1,329 ambulance calls.

John Ederer reported on a recent Plain Fire District meeting. The old bowling alley in Plain is being razed and will be replaced with a building for the district. In the fall eighteen EMT's applied for the position.

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

Meeting adjourned at 8:40 p.m.

Respectively submitted,

Mary Zins