

## TOWN OF TROY BOARD MEETING

March 10, 2015

The monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, March 10, 2015, 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.

Meise 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 February 10, 2015, board minutes. Motion carried 3-0.

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

Lohr made a motion, seconded by Mack, to approve accounts payable checks #6724-#6746 totaling \$476,985.15. Motion carried 3-0.

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

There was discussion on barking dogs in Black Hawk. The board stated if there is a problem to contact Sauk County.

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

Patrolman, Dave Hooks, gave the following information:

- ✓ Dave attended the MSHA refresher training session in Richland Center on February 24.
- ✓ He has been cutting brush on Winke and Fox Roads.
- ✓ The town roads have been posted with spring roadway limit signs.
- ✓ He has been doing maintenance and repairing on the loader.

### **Business Items:**

Dan (Red) Kessenich, approached the board requesting approval of a proposed preservation easement area and Planned Rural Development lot. He presented a Sauk County Conservation, Planning, and Zoning aerial map indicating the location of the lot and easement.

With the recommended approval of the Town of Troy Plan Commission, the board unanimously approved the requested Planned Rural Development lot. Motion carried 3-0.

Matt Palmer provided to the board a draft of a certified survey map showing the location of land he and his wife, Keri, wish to purchase from Robert and Sharon Laird for the purpose of building a garage. The land is part of tax parcel #036-0602-00000 and located in the NE ¼ of the SW ¼ of Sec. 8, T9N, R5E, Town of Troy, Sauk County. With the recommended approval of the Town of Troy Plan Commission, Lohr made a motion, seconded by Meise, to approve the land purchase. Motion carried 3-0.

A February 10, 2015, draft of the nonmetallic mining ordinance was discussed and reviewed by the town board. Mack made a motion, seconded by Meise to table approval recommending Lohr provide to the Plan Commission the board's suggested changes. Motion carried 3-0.

Mack contacted the Wisconsin Towns Association attorney regarding the possibility that there was no response to an advertised bid for a contractor for road construction. He was informed the bid would have to be publicized a second time but Sauk County could be hired and they could contact contractors. Meise made a motion, seconded by Lohr, to place an ad in the Sauk Prairie Star requesting bids from engineering firms for construction on .8 miles of Winke Road. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the 2016-2018 Memo of Understanding between The Town of Troy and Sauk County for the Statewide Voter Registration System. Motion carried 3-0.

Business items 9 f and g, approving Plan Commission appointment and setting a date for the annual meeting, weren't acted upon.

**Board Comments:**

Mack reported on a recent ambulance commission meeting. An engineer has been retained to assist in remodeling the Home Health structure to facilitate a garage and base for the ambulances. An assistant director has been employed and a new ambulance ordered at a cost of \$145,200. The commission discussed how to finance the cost of purchasing the Home Health building and the remodeling project.

Lohr and Mack will attend the Sauk Prairie combined school board/municipality meeting at the Town of Honey Creek town hall on March 30, 2015, at 6:30 p.m.

Delmore Consulting, Jeff Delmore CEO, submitted correspondence requesting approval to give a presentation at a town board meeting.

Correspondence from Gardner Appraisal stated that if there is county-wide appraising, it will be more costly to municipalities.

There was discussion on replacing the town's chain saws.

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins, Clerk