

## **TOWN OF TROY BOARD MEETING**

**April 21, 2015**

After the annual meeting, the monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 8:05 p.m., on Tuesday, April 21, 2015, at the Town of Troy town hall.

The oath of office was administered by the town clerk to the board members and officer.

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:**

Lohr made a motion, seconded by Meise, to approve the March 10, 2015, board minutes. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve the March 23, 2015, special board minutes. Motion carried 3-0.

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

Mack made a motion, seconded by Meise, to approve accounts payable checks #6747-#6772 totaling \$22,979.74. Motion carried 3-0.

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

Lloyd E. Ballweg stated there are several spots on Cassel Road that need patching. It was also noted by Roger Mack that Church Road needs repairs.

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

In the absence of Dave Hooks Meise gave the following report:

- ✓ Dave has been cutting trees on Winke Road.
- ✓ Shop work such as changing tires has been completed.
- ✓ Meise requested Hooks record the location of the town's culverts and check them for blockage and damage. There are approximately 217 culverts in the township.

### **Business Items:**

Tom Evert presented to the board a certified survey map #4868 with the legal description of the NW ¼, the NE ¼, the SW ¼, and the SE ¼ of the NE ¼ in Sec. 8, T9N, R5E, Town of Troy, Sauk County, WI. The map was drafted for L. Greg and Mildred Schultz. Mr. Evert purchased the property from the Schultz' and was requesting board approval to create three housing lots with each lot having its own driveway.

Mack was under the impression that the town's comprehensive plan stipulated that there is a five-year waiting period before a second lot may be developed.

With the Plan Commission's recommended approval, Lohr made a motion, seconded by Meise to approve the creation of the three proposed lots contingent on the interpretation of the town's comprehensive plan. Motion carried 3-0.

Scott Fuchs presented a certified survey map showing the creation of a 4.96 acre lot (Lot 1) located in the NE ¼ of the SE ¼ of Sec 24, T9N, R5E, Town of Troy, Sauk County, WI. A driveway permit application was also presented with the proposed driveway to the lot having an access from Seitz Road.

With the recommended approval of the Plan Commission Mack made a motion, seconded by Meise, to approve the creation of Lot 1 contingent on the interpretation of the town's comprehensive plan waiting period. Motion carried 3-0.

Phil, Mary, and Marcus Hasheider described their vision of conducting a small-scale operation of harvesting water for sale on their Honey Creek Heritage Farm. Water is classified as a food product by the U. S. Food and Drug Administration and regulated by that department and Wisconsin Department of Agriculture and Consumer Protection.

An agricultural building would be constructed to house water storage tanks. In order to apply for a conditional use permit a spot rezoning of one (1) acre would need approval on the local and county level. A low capacity drilled well will not exceed seventy (70) gallons per minute.

Steve Sorenson, Sauk County Conservation, Planning & Zoning was in attendance to hear the Hasheider's presentation. Because this was a discussion item, no board decision was made at this time.

Darrell Ott (DDO Communications) presented his proposal for renewing the town's web site. For the period from May 1, 2015 to April 30, 2016, the proposal submitted was \$312.99 which included the web hosting and web management fees and the domain renewal. Mack made a motion, seconded by Meise to approve DDO Communications proposal of \$312.99 to manage the town's web site for a one year period. Motion carried 3-0.

Lohr made a motion, seconded by Meise to approve driveway maintenance agreement #1103268 between Mark and Michelle Colstad and Dale and Cynthia Sprecher and therefore approving Phil Otis' request to build on Lot 1 located in Sec. 35, T9N, R5E, Town of Troy, Sauk County, WI. Motion carried 3-0.

The board and patrolman will check the town roads for winter damage on Friday, April 24, 2015, at 10:00 a.m.

Dave Hooks' review will be on Tuesday, May 12, 2015, at 7:00 p.m., at the Town of Troy town hall.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 9:50 p.m.

Respectively submitted,

Mary Zins. Clerk