

## TOWN OF TROY BOARD MEETING

May 12, 2015

The regular monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, May 12, 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.

Lohr made a motion, seconded by Meise, to adopt the posted agenda with the following addition: *“bid opening and possible acceptance of bid on Winke Road brush and tree removal”*. Motion carried 3-0.

### **Minutes:**

Mack made a motion, seconded by Meise, to approve the April 21, 2015, board minutes. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the special town’s meeting held on Friday, May 8, 2015. Motion carried 3-0.

### **Treasurer’s Report:**

Meise made a motion, seconded by Mack to approve accounts payable checks #6773-#6806 totaling \$10,029.48. Motion carried 3-0.

### **Citizen’s Comments:**

There was discussion on the shortage of finding suitable employees.

Clerk Zins commented that when an individual is on the Plan Commission’s agenda and a map is submitted to the members, she would appreciate a copy prior to the board meeting. Mary Hasheider, Plan Commission secretary, has been contacted regarding the matter.

### **Patrolman’s Report:**

Patrolman, Dave Hooks, gave the following report:

- ✓ There was significant winter damage to the town roads. Patching said roads has kept him occupied.
- ✓ Honey Creek has been contacted regarding the condition of Block Road. It is the consensus of the two townships to delay any patching until the road is dry.
- ✓ He did ditching on Munz Road.

### **Business Items:**

Chairman, Mack, appointed Jeff Lohr to represent the town board at the Plan Commission meetings. Clerk Zins administered the oath of office to Lohr.

Todd T. Rummler, surveyor for his client, Royal Bank of Spring Green, approached the board with a certified survey map combining 3.49 acres of Lot 1 (CSM #4981) with 4.31 acres of unplatted land which surround said map. The property had belonged to Darson Ott but through foreclosure, Royal Bank acquired ownership.

Therefore, Lot 1 of CSM #4981, located in the NE ¼ of the SW ¼ of Sec. 29, T9N, R5E, Town of Troy, Sauk County, WI, will now encompass 7.80 acres.

Mack made a motion, seconded by Meise, to approve consolidating Lot 1 of CSM #4981 with 4.31 acres of unplatted land surrounding the lot. Motion carried 3-0.

Correspondence informing the Conservation, Planning & Zoning Department of the board's decision will be sent to Brian Simmert.

Jeff Neumann representing Neumann Brother's Dairy Farm, LLC, approached the board requesting a variance. A proposed dairy barn will be reconstructed on the existing foundation which due to the County's Chapter 7 ordinance, isn't in compliance with the new setback regulations.

Mack made a motion, seconded by Lohr, to approve granting the variance to Neumann Brother's Dairy, LLC, located in part of the N ½, NE ¼, Sec. 33, T9N, R5E, Town of Troy, Sauk County, WI (Parcel #036-1147). Motion carried 3-0.

Correspondence informing the Conservation, Planning & Zoning Department of the board's decision will be sent to Brian Simmert.

Lloyd E. Ballweg, representing the Black Hawk Cemetery Association, presented a certified survey map for the first addition to the Black Hawk Cemetery, located in the NW ¼ of the NE ¼, Sec. 8, T9N, R5E, Town of Troy, Sauk County, WI.

Meise made a motion, seconded by Lohr, to approve the certified survey map as presented. Motion carried 3-0.

Meise priced the cost of air compressors, impact wrenches, and hose accessories. The total cost for the three would be approximately \$2,000-\$3,000. Mack made a motion, seconded by Lohr, authorizing Meise to purchase a compressor, impact wrench, and hose accessories. Motion carried 3-0.

Mack made a motion, seconded by Meise, to adopt Resolution #5-12, Updated Resolution Opposing County Assessment Proposal. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving the April, 2015, draft of Permit Procedures submitted by the Plan Commission. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the adoption of Ordinance 5-12, Establish Procedures and Criteria for Allowing Alternative Forms of Sworn Testimony at Board of Review Hearings. Motion carried 3-0.

Mack reported on the progress of Winke Road. Hanor Farm has finished hauling manure but Alliant Energy hasn't communicated with him.

Two bids were submitted for the removal of brush and trees on Winke Road. They were:

**Jack Fenske Excavating, LLC--\$2,000;**

**Badger Excavating & Plumbing, LLC--\$3,000**

No decision was made by the board at this time. It was decided to see what proposal the contractors would submit when Team Engineering publishes the bid notice for Winke Road.

Mack made a motion, seconded by Meise, approving submitting the non-metallic mining ordinance to the town's attorney for evaluation. Motion carried 3-0.

Mack made a motion, seconded by Meise, to transfer \$1,000 from the contingency fund to the following ledger accounts in deficit: board meetings/seminars, \$500 and road signs/posts, \$500. Motion carried 3-0.

The remainder of the meeting was spent reviewing correspondence, invoices, and discussing what refreshments to furnish for the Sauk County Unit, WTA, meeting to be held on Thursday, May 21, 2015, at the Troy town hall.

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

Meeting adjourned at 9:20 p.m.

Respectively submitted,