

TOWN OF TROY BOARD MEETING

July 14, 2015

The regular monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, July 14, 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 posted agenda. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Meise, to approve the June 9, 2015, board minutes. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Lohr, to approve accounts payable checks #6826-#6838 totaling \$8,582.03. Motion carried 3-0.

Citizen's Comments:

Ken Franzen, site acquisition manager for Bug Tussel Wireless, LLC, presented to the board an informational report regarding the erection of a 250 foot self-supporting tower located at E8705 County Road B (Jaquish farm). The site will cover a four-mile radius around the proposed location. Proposed sites are scheduled in the Witwen and Cassel area. It is projected the tower will be erected by the spring of 2016.

Phil Hasheider recognized posthumously the contributions of Verlyn Zins as the former Town of Troy clerk.

There was discussion of recycling and garbage pickup.

Patrolman's Report:

Patrolman, Dave Hooks, gave the following report:

- ✓ He and Jack Fenske worked on removing brush and trees on the south end of Winke Road.
- ✓ The culverts from Contech have arrived.
- ✓ Work on Winke was to begin on Monday, July 13, but has been delayed.
- ✓ He has been spraying brush.
- ✓ The July 13 storm caused extensive damage.

The board felt Dave should begin mowing the right-of-ways again.

Business Items:

The Black Hawk School is located on Lots 1 and 2 of Certified Survey Map #564. Because the Sauk Prairie school district would like to sell the building, surveyor, Donald Buza, Point of Beginning, Inc., was hired to consolidate said lots.

Mr. Buza e-mailed to the town board a copy of the Certified Survey Map for approval with a legal description as follows: of all Lots 1 and 2 of certified survey map #564 being a part of the NW ¼ of the NE ¼ and part of the NE ¼ of the NE ¼ of Sec. 17, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the submitted Certified Survey Map. Motion carried 3-0. Correspondence will be sent to Brian Simmert, senior planner for Sauk County Conservation, Planning and Zoning Department, informing Sauk County of the board's decision.

Keri Palmer presented to the town board a map showing the proposed construction of a garage and house addition on Black Hawk Assessor's Plat, Lot #24, located in the NE ¼ of the SW ¼, Sec. 8, T9N, R5E, in the Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the proposed construction of a garage and house addition as presented by Ms. Palmer. Motion carried 3-0. Correspondence will be sent to Brian Simmert informing Sauk County of the board's decision.

There was no required action from the board regarding Peter Maestri's request for an agricultural driveway. Peter Giese, town's code inspector, approved the request which eliminates the Plan Commission and Town Board having to make a decision.

Dan Kessenich presented a proposed Certified Survey Map with a legal description of land located in the NW fractional ¼ of the NW ¼ and the NE ¼ of the fractional NW ¼, Sec. 5, T8N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Lohr, approving the Certified Survey Map showing the proposed housing site. Motion carried 3-0. Correspondence will be sent to Brian Simmert informing Sauk County of the board's decision.

John Ganser requested approval to construct a residence located in part of the NW ¼ and SW ¼ of the SE ¼ of Sec. 12, T9N, R5E, Town of Troy, Sauk County, WI.

It was the board's understanding that Mr. Ganser must first present a Planned Rural Development Lot document before approval of the residential construction.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Lohr, approving the proposed housing site as presented contingent on fact finding if the Planned Rural Development Lot must be completed first. Motion carried 3-0. Correspondence will be sent to Brian Simmert informing Sauk County of the board's decision.

The board reviewed the amended version of the permit procedures submitted by the Plan Commission. It was felt there should be clearer clarification in the agricultural driveway section regarding the replacement of culverts.

Board Comments:

There was discussion regarding removing trees on Winke Road.

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

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk