

## **TOWN OF TROY BOARD MEETING**

**August 11, 2015**

The regular monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:30 p.m., on Tuesday, August 11, 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 Lohr, to adopt the posted agenda. Motion carried 3-0.

### **Minutes:**

Mack made a motion, seconded by Meise, to approve the July 14, 2015, board minutes. Motion carried 3-0.

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

Meise made a motion, seconded by Mack, to approve accounts payable checks #6839-#6861 totaling \$34,470.74. Motion carried 3-0.

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

There was none.

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

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

- ✓ Dave has been mowing the town's right-of-ways.

### **Business Items:**

Jacob Brickl approached the board requesting approval for a certified survey map done by Richard Marks, land surveyor for Scott Fuchs. The CSM had the following legal description: land located in the SE ¼ of the SE ¼ of Sec. 24, T9N, R5E, Town of Troy, Sauk County, WI. Lot 1 encompasses 2.50 acres. Mr. Fuchs and Mr. Brickl understand that another lot may not be platted in the township for that farm for five years.

Mr. Brickl also requested approval to construct a residence on Lot 1. The Plan Commission recommended approval contingent on Mr. Brickl obtaining a land-use permit from the county.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the submitted CSM and the construction of a residence on Lot 1 provided a land-use permit is obtained from Sauk County. Motion carried 3-0. The clerk will send correspondence to Brian Simmert, senior planner for Sauk County Conservation, Planning and Zoning of the board's decision.

Donald Pellett approached the town board requesting approval for a planned rural development on land located on Lot 1 of CSM #2996 located in NW ¼ of the SW ¼, Sec. 3, T9N, R5E, and NE ¼ of the SE ¼ and SE ¼ of the NE ¼, Sec. 4, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Lohr approving the Conditional Use Permit for the Planned Rural Development and conservation easement. Motion carried 3-0. The clerk will send correspondence to Brian Simmert of the board's decision.

Phil and Matilda Sorg approached the town board requesting approval to construct a 26'x30' garage on their property located on Black Hawk assessor's plat, Lot Number 6, Sec. 8, T9N, R5E, Town of

Troy, Sauk County, WI. A map showing the proposed location of the structure was presented by Mr. and Mrs. Sorg.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise approving the garage construction provided the Sorg's obtain a land-use permit from the county. Motion carried 3-0. The clerk will send correspondence to Brian Simmert informing him of the board's decision.

Lohr made a motion, seconded by Mack, to transfer \$3,000 from the contingency fund to the following ledger accounts in deficit: FICA Expense for All, \$2,000 and Medicare Expense for All, \$1,000. Motion carried 3-0.

**Board Comments:**

The board and town officers will attend the Sauk County Unit WTA meeting on Thursday, August 20, 2015, at 7:00 p.m. at the Town of Dellona town hall.

The town board will attend the school district/municipality combined meeting at 6:30 p.m. on Monday, August 31, 2015, at the school district's administrative office.

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

Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk