

**TOWN OF TROY  
SPECIAL BOARD MEETING**

**September 21, 2015**

The special board meeting was called to order by Chairman, Roger Mack, at 8:00 p.m. at the Town of Troy town hall on Monday, September 21, 2015.

The purpose of the meeting was to approve a planned rural development (PRD) for F & K Farms, LLC for property located in Sec. 24, T9N, R5E Town of Troy and Prairie du Sac and Sec. 19, T9N, R6 E, Town of Prairie du Sac, Sauk County, WI.

It was confirmed the notice for the special meeting was posted in three locations in the township in compliance with the open meeting law.

Roll call was taken with the following board members responding: Roger Mack, Don Meise, Jeff Lohr, and Mary Zins.

Also present were Scott and Linda Fuchs, Jacob Brickl, Rich Marks, and Ron Lins.

A map was shown indicating where the restricted areas for Lots 1, 2, and 3 would be located. There was considerable discussion regarding the restricted area for Lot 1. It was agreeable with both parties to include the .83 acres on which a cabin is situated.

Mack made a motion, seconded by Lohr, to approve the map submitted for F & K Farms, LLC for a PRD for Lots 1, 2, and 3 but to include .83 acres where a cabin is located to be deed restricted for Lot 1 (40.83 acres total) with the understanding that no residence may be constructed on said acreage and contingent on approval by the Town of Prairie du Sac board. Motion carried 3-0.

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

Meeting adjourned at 9:25 p.m.

Respectively submitted,

**Mary Zins**

Mary Zins, Clerk