

.

TOWN OF TROY BOARD MEETING

October 13, 2015

The regular monthly board meeting was called to order by Town of Troy chairman, Roger Mack, at 7:35 p.m., on Tuesday, October 13, 2015, at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Donald 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 meeting law.

Meise made a motion, seconded by Lohr, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

Mack made a motion, seconded by Meise, to approve the September 8, 2015, regular board minutes. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving the September 21, 2015, special board minutes. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Meise, to approve accounts payable checks #6872-#6904 totaling \$235,123.69. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

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

- The mowing of right-of-ways was completed at the end of September.
- Patching was done on various town roads.
- The Skunk Valley project is finished.
- The erosion cloth on Winke Road has been removed.

Business Items:

Dustin Parrell requested approval to build a 42' x 64' shed on Parcel #036-0546 located in Sec. 7. T9N, R5E, Town of Troy, Sauk County, WI. Mr. Parrell indicated that construction probably wouldn't commence until the spring of 2016.

With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Meise, approving the proposed shed construction. Motion carried 3-0. Mr. Parrell was reminded building and land-use permits must be obtained from the town's building inspector and county respectively.

Daniel and Kristine Harwood requested approval to construct a pole building on Parcel #036-1164 located in Sec. 27, T9N, R5E, Town of Troy, Sauk County, WI.

With the recommended approval of the Plan Commission, Meise made a motion, seconded by Mack, approving the proposed pole building. Motion carried 3-0. They were also reminded of obtaining the building and land-use permits.

Roberta Dischler, representative for Eldred and Elaine Wilhelm, requested approval for a permanent zoning variance so that a ramp and deck may be constructed to an existing residence. The tax parcel is #036-0866 and located in Sec. 19, 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 permanent zoning variance which will permit the building of a ramp and deck on the Wilhelm residence. Motion carried 3-0. The town clerk will send correspondence to Brian Simmert, senior planner, Sauk County Conservation, Planning and Zoning, of the board's decision.

Bruce and Kim Ballweg and their contractor, Chris Breunig, requested approval to construct a residence on Lot 3 located in the NE ¼ of the SW ¼, the SW ¼ of the SW ¼ and the SE ¼ of the SW ¼ of Sec. 35, T9N, R5E, Town of Troy, Sauk County, WI.

Documents were submitted including a driveway application signed by the town chairman on January 9, 2007. The application was incomplete and per Resolution 10-08 of Driveway Ordinance 8-11 had expired after one year of issuance. The town clerk submitted a driveway application issued to the Ballweg's by Peter Giese, town's building inspector, dated May 5, 2011. Because both applications had expired, the board explained that Mr. and Mrs. Ballweg had to start over by obtaining a new permit. No construction is permitted until a residential driveway is installed.

Mack made a motion, seconded by Meise, approving a driveway application for Lot 3 located in Sec. 35, T9N, R5E, Town of Troy, Sauk County, WI. and the construction of a residence provided the driveway is installed within two weeks from the town meeting or October 28, 2015. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving Resolution 15-13, "*Authorizing Extension of Time to Disapprove Petition to Amend Sauk County Zoning Ordinances.*" On a roll call vote: Mack, yes; Meise, yes; Lohr, yes. Motion carried 3-0.

No action was taken at this time on the request by Phil and Mary Hasheider for a spot rezoning and conditional use permit (CUP) as the resolution asking for an extension of consideration of the rezoning application has been approved and passed.

Mark Hazelbaker, attorney for the Hasheider's, submitted documentation to board members outlining their proposal and support material. The Hasheider's were informed by the board they will have to make a formal request with the Plan Commission regarding their rezoning and CUP application.

There were three bids from contractors to paint the interior walls of the town hall. They were: **TW Painting**, Morrisonville, \$3,160; **Hart Painting, Ltd.**, Sauk City, \$1,640; and **Rossing Bros. Painting**, Reedsburg, \$3,890.

Meise made a motion, seconded by Lohr, to award the bid to Hart Painting, LTD for \$1,640. Motion carried 3-0.

Kel-Ray Trucking, Inc. submitted a bid for trucking the winter's supply of sand to the town's storage facility. His bid was \$7.85/ton delivered with an increase of \$.50/ton after January 1. Meise

made a motion, seconded by Lohr to approve Kel-Ray Trucking's bid. Motion carried 3-0. Meise will contact Bindl-Bauer regarding adding five loads of chips.

Mack made a motion, seconded by Lohr, approving using the wording of Cooks Valley nonmetallic mining ordinance with the following changes: *Section 1.10 Enforcement and Penalties, change the forfeiture from **\$100** to **\$250**; in Appendix A change the application filing fee from **\$500** to **\$1,250**.* Motion carried 3-0.

Mack has not heard from TEAM Engineering regarding the issues of their submitted billing.

Mack made a motion, seconded by Lohr, to work on the budget on October 24, 2015, at 8:00 a.m., at the town hall and have Dave's review on November 17, 2015, at 7:00 p.m., at the town hall with the special town meeting afterward. Motion carried 3-0.

Board Comments:

The remainder of the meeting was spent reviewing correspondence and invoices.

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

Meeting adjourned at 9:50 p.m.

Respectively submitted,

Mary Zins, Clerk