

TOWN OF TROY BOARD MEETING

January 12, 2016

The regular town board meeting was called to order by chairman, Roger Mack, at 7:30 p.m. 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 agenda as posted. Motion carried 3-0.

Minutes:

Meise made a motion, seconded by Lohr, to approve the December 8, 2015, regular board meeting. Motion carried 2-0 with Mack abstaining.

Treasurer's Report:

Mack made a motion, seconded by Meise, to approve accounts payable checks #6926-#6954 totaling \$26,094.47 for November. Meise made a motion, seconded by Mack, approving accounts payable checks #6955-#7006 totaling \$24,278.68 for December. Motion carried 3-0.

Citizen's Comments:

John Ederer complimented the Town of Troy for being the first municipality to pay their 2016 fire assessment to the Plain Fire District. On January 29 the fire district will close on old library building in Plain. They are able to borrow \$70,000 at two per cent interest to finance the purchase. Because of health issues, Gary Weiss will be retiring.

Roger Mack stated that the Sauk Ambulance Association purchased the former Home Health building on Oak Street in Prairie du Sac with help from the proceeds from the sale of the land they owned on Madison Street in Sauk City. The board decided remodeling the building was not to exceed 1.1 million dollars but the lowest bid was 1.3 million. It was decided the villages would borrow the extra money needed to remodel with the outlying municipalities repaying said villages.

Patrolman's Report:

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

- ✓ There have been three snow plowings thus far.
- ✓ He is cutting brush on various town roads.
- ✓ The furnace in the old shop wasn't working and Thermal Dynamics was contacted to correct the problem.

Business Items:

The town clerk administered the Oath of Office to the election inspectors and chief election inspectors.

At previous meetings the Plan Commission and Town Board had approved the three lots Tom and Jeanne Evert submitted for authorization but with the stipulation that there would be a five-year waiting period between developing each lot as stated in the town's comprehensive plan.

Lohr made a motion, seconded by Meise, instructing the town clerk to correspond with Sauk County Conservation, Planning & Zoning Department clarifying the town's position on Tom and Jeanne Evert's request for a PRD. Motion carried 3-0.

Lohr made a motion, seconded by Mack, transferring \$2,944.14 from the contingency fund, \$2,425.36 from the sand/salt fund, and \$5,390.28 from fuel/oil fund to the following ledger accounts in deficit: board salary, \$3,516.00; professional services, \$2,397.00; election expenses, \$270.18; treasurer expenses, \$80.49; town hall maintenance, \$139.97; assessment maintenance, \$120.61; highway construction, \$3,519.43 and FICA expenses for all, \$716.10. Motion carried 3-0.

Board Comments:

It was decided that Mack, Meise, Lohr, and Zins will attend the WTA district meeting on Friday, February 5, 2016, at the Quality Inn, Mineral Point.

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

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

Meeting adjourned at 8:15 p.m.

Respectively submitted,

Mary Zins, Clerk