

TOWN OF TROY BOARD MEETING

February 9, 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.

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 January 12, 2016, regular board meeting. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #6956-7006 totaling \$446,274.94. Motion carried 3-0.

Citizen's Comments:

There was discussion concerning the new voter ID law and the water extraction issue. John Ganser commented that he felt a copy of the Plan Commission minutes should be distributed at their meetings as is done at the town board meetings.

Patrolman's Report:

- ✓ Mack and Lohr are temporarily plowing and sanding the town roads.
- ✓ Dave Hooks resigned the town patrolman position on January 13.
- ✓ The shop furnace still isn't functioning.

Business Items:

Linda Brickl approached the board requesting a planned rural development (PRD) located in part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 18, and part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, and part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Sec. 19, T9N, R5E, Town of Troy, Sauk County, WI. Said parcel contains 47.07 acres, more or less.

A certified survey map was also presented by Ms. Brickl for approval. It showed a one-acre vacant lot located in the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of 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, to approve the Brickl's PRD request and the presented certified survey map. Motion carried 3-0.

John Ganser approached the town board requesting approval to shift the location of a building site. The site description is part of the NW $\frac{1}{4}$ and SW $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Sec. 12, T9N, R5E, Town of Troy, Sauk County, WI. An amended survey was presented to the Plan Commission which indicated the new location.

With the recommended Plan Commission approval, Mack made a motion, seconded by Lohr, to approve Mr. Ganser's request to shift the location of his building site. Motion carried 3-0.

Don Jegerlehner requested a variance to the town's driveway ordinance restricting the length of a driveway to 1,000 feet. There is currently one in existence which was on the property when he purchased it in 1978 but it is longer than what the driveway ordinance permits. There was discussion by the board whether said driveway would be considered lot of record. Because of lack of detailed information from the Plan Commission, Mack made a motion, seconded by Meise, to table a decision and send the request back to the Plan Commission. Motion carried 3-0.

Mack received documents from David Lorenz, Zoning and Environmental Specialist for the Conservation, Planning, and Zoning Department, regarding a hearing for Gary and Sue Johnson's request for a conditional use permit (CUP) for an art gallery and studio.

On December 8, 2015, Gary and Sue Johnson requested approval of said art gallery and studio at their residence located on CSM #1805 in Sec. 35, T9N, R4E, Town of Troy, Sauk County, WI. At that time the board approved the request unanimously provided the Johnson's would be in compliance with Sauk County's Code of Ordinance, Chapter 7, sections 7.050 and 7.052.

In reviewing the 2016 Development Application dated January 12, 2016, Lohr made a motion, seconded by Meise, to approve the Johnson's request with no special conditions be placed on the Conditional Use Permit for Section 7.028 (1) and (2). Motion carried 3-0.

There was discussion of replacing the furnace in the old shop versus a LB White heater. The shop was built in 1980 and not well insulated. Meise had figures from Hartje regarding insulation material. It would cost approximately \$4,498 plus labor. Mack made a motion, seconded by Meise, to get bids on installing a furnace. Motion carried 3-0.

It was the consensus of the board to consider other options before deciding if a town patrolman should be hired.

Mack will attend the ACE education seminar at the Kalahari Resort in Wisconsin Dells on Wednesday, February 17, 2016.

Board Comments:

There was discussion regarding trimming the trees on Babington Road. Terry Leidig and Justin Frosch have been contacted to submit bids.

Lohr and Mack will attend the Sauk County WTA meeting on Thursday, February 18, 2016, at 7:00 p.m., at the LaValle town hall.

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

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

Meeting adjourned at 9:10 p.m.

Respectively submitted,

Mary Zins, Clerk