

## **TOWN OF TROY BOARD MEETING**

**March 8, 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:**

Lohr made a motion, seconded by Mack, to approve the February 12, 2016, regular board meeting. Motion carried 3-0.

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

Mack made a motion, seconded by Meise, to approve accounts payable checks #7007-#7029 totaling \$565,372.24. Motion carried 3-0.

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

Darrell Ott inquired if a replacement has been made for the vacant patrolman's position. Mack stated the board was evaluating whether hiring the county versus an individual was more cost efficient.

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

- ✓ Mack, Meise, and Lohr cut trees on the south side of Babington Road. The owner on the north side doesn't want the trees cut. Mack stated that they should be limbed.
- ✓ Mack, Meise, and Lohr burned brush on Babington, Fox, and Skunk Valley Roads.
- ✓ Mack and Lohr have plowed snow several times.
- ✓ The weight limit signs have been posted.
- ✓ Statz Mechanical, LLC, replaced the furnace in the old garage.

### **Business Items:**

Bob Jewell and Doug Bettinger, representing The Kraemer Company, LLC, requested approval of renewing the special exception permit for the Gary and Diane property located in part of the SE ¼, SW ¼, Sec. 25, T9N, R4E, Town of Troy. The permit is for nonmetallic mining in the existing Schuknecht quarry. A hearing is scheduled with Sauk County's Board of Adjustment on Thursday, March 24, 2016, at 9:00 a.m.

Mack made a motion, seconded by Meise, approving the renewal of a permit to operate the Schuknecht quarry. Motion carried 3-0. Mack signed the Town Acknowledgement Form for said quarry.

Darrell Ott presented an invoice for renewing the town's web site for another year (5/1/16-4/30/17). The total is \$192.00 which includes the domain renewal and hosting fee. He also submitted a chart showing the hits on the web site from April, 2015, to March, 2016. Mack made a motion, seconded by Lohr, approving the web site renewal at a cost of \$192.00. Motion carried 3-0.

The Board reviewed Resolution 03-2-10, "Authorizing the Creation of a Town Highway Patrolman." Mack made a motion, seconded by Lohr, to make the following changes:

- Under Overtime, delete "will be paid at one and one-half regular time rate."
- Under Holiday Pay, increase personal day from one to two; delete "plus his straight time for the holiday."

Motion carried 3-0.

Mack read correspondence sent to Dale Sprecher from Sauk County Conservation, Planning & Zoning. Witwen residents are complaining about the weddings being held at the camp grounds. Mack appointed Ballweg to determine if the complaints are warranted.

Lohr made a motion, seconded by Mack to transfer \$2,500 from the contingency fund to the following: miscellaneous expenses/ buildings, \$877.00 and \$1,623.00 to Election Expenses. Motion carried 3-0.

**Board Comments:**

Mack stated the Sauk Ambulance Commission will go over budget in remodeling the new station. Therefore, there will be an extra assessment over the next ten (10) years.

Mack contacted Steve Muchow, Sauk County Highway Department Commissioner, regarding hiring the county to maintain the town's roads. It would cost \$100,000/year for year round maintenance and \$60,000/year for snow plowing and sanding.

Clerk Zins read correspondence from the Sauk Prairie optimist Club inviting the town board and officers to their 55<sup>th</sup> birthday celebration on Wednesday, March 23, 2016, at Ruth Culver Memorial Library.

The remainder of the meeting was spent reviewing invoices.

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

The meeting adjourned at 8:50 p.m.

Respectively submitted,

Mary Zins, Clerk