

TOWN OF TROY BOARD MEETING

May 10, 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.

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

Minutes:

Meise made a motion, seconded by Lohr, to approve the April 19, 2016, regular board meeting. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to approve the April 22, 2016, special board meeting. Motion carried 2-0 with Meise abstaining as he was the acting clerk for that meeting.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #7086-#7116, totaling \$11,705.53. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Meise and Mack gave the following report:

- ✓ The town trucks have been cleaned.
- ✓ Trees downed because of storms were removed from the town roads.

Business Items:

Donald Jegerlehner contacted town chairman, Roger Mack, stating that the sale of Parcel #036-1123 didn't transpire. Tom Davis, the prospective buyer, wasn't receptive to the variance offered by the town board. Where his proposed shed and residence were to be located required a driveway of over 2,100 feet which the town board wasn't willing to approve.

Sealed bids for the Winke Road TRIP project were opened. All bids were for three-inch or four-inch hot mix asphalt and installation of the gravel which the township will supply and have delivered. They are:

- ❖ **D.L. Gasser Construction**, Baraboo, 3-inch asphalt--\$59,832.60; 4-inch asphalt--\$75,492.60.
- ❖ **Scott Construction, Inc.**, Lake Delton, 3-inch asphalt--\$55,116.80; 4-inch asphalt --\$71,113.20.
- ❖ **Tri County Paving, Inc.**, Deforest, 3-inch asphalt--\$69,153.85; 4-inch asphalt--\$87,677.80.

Mack made a motion, seconded by Lohr, to approve the four-inch asphalt bid from Scott Construction for \$71,113.20. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to seek several proposals for the town's fire and liability insurance. Motion carried 3-0.

Chairman, Mack, stated that the town board has offered the town patrolman's position to Gregory Pierick who is from Spring Green. If he accepts the offer, he will begin on Monday, May 16, 2016. Meise, who is the road supervisor, will conduct the training.

In viewing the town roads, the board discovered there are many roads that need patching. Also, there were road signs which need straightening. Mack received a phone message from a state representative indicating the town will lose transportation aid if field driveways aren't encouraged by the township, especially on Schweppe and Troy Roads. Follow-up correspondence will be sent to Mack regarding this issue.

Mack made a motion, seconded by Lohr, appointing Meise to take the tires accumulated by the town to the Sauk County landfill on June 3 which will be open from 9:00 a.m.-3:00 p.m. Motion carried 2-0 with Meise abstaining.

Lohr made a motion, seconded by Meise, to transfer \$1,000 from the contingency fund to the miscellaneous-buildings ledger fund. Motion carried 3-0.

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 8:15 p.m.

Respectively submitted,

Mary Zins, Clerk