

TOWN OF TROY BOARD MEETING

July 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, 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 meetings law.

Mack 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 June 14, 2016, regular board meeting. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving the June 23, 2016, special board meeting. Motion carried 2-0 with Mack abstaining due to his absence at said meeting.

Treasurer's Report:

Meise made a motion, seconded by Lohr, to approve accounts payable checks #7134-#7158 totaling \$18,399.31. Motion carried 3-0.

Citizen's Comments:

Lester Procknow stated he heard the town's grader had been damaged. The board informed him this was false information.

John F. Ederer presented a Plain Fire District report from a recent meeting. The district will be offering free CPR classes to the public. A grant of \$116,500 for personal equipment has been received. The district must provide a \$5,000 match. A new EMT adviser will replace retiring Gary Weise.

Brad Hasheider commented that he noticed invasive and obnoxious weeds are not being eradicated from the town's right-of-ways. He felt the board should address the problem. There was considerable discussion between the board and citizens regarding this subject.

Patrolman's Report:

Patrolman, Greg Pierick, gave the following report:

- ✓ The '09 truck and John Deere tractor have been repaired and back in service.
- ✓ He is patching town roads and has started the second pass of mowing the right-of-ways.
- ✓ The holding tank alarm went off and Country Plumber was contacted.

Business Items:

Everett Weisensel, representing the residents on Troy Village Road, stated more erosion along the road is happening and the guard rails need replacing. The residents would like the .6 miles of said road be resurfaced. Mark Culverhouse submitted a WISLR report to the board

which indicated that their road needs to be reconstructed. The residents are concerned that emergency vehicles aren't able to access their dwellings.

Mack responded that he made a special trip to the road and agreed that it needs attention. It is a rock based road which makes it difficult to do resurfacing and install guard rails. Trees which are thirty (30) feet from the center of the road should be removed. The board assured the residents they will address the issue.

Ron Giese requested approval to erect a carport on Parcel #036-0544 located in Sec. 7, T9N, R5E, in the Town of Troy. With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the building of said carport. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to approve renewing the "Agreement for Maintenance Assessment Services" for the 2017-2020 time frame with Associated Appraisal Consultants, Inc., but not approve Option D, "optional website posting". Motion carried 3-0.

The Spring Drive issue was discussed by the board and property owner, Dale Gasser. Mack contacted Judd Excavating and Scott Construction and both contractors stated that because of the property owner's fence is in the right-of-way, a ditch can't be created. Troy is responsible for two-thirds (2/3) and Honey Creek one-third (1/3) of the cost of resurfacing .75 miles of said road.

The bids submitted are: **Scott Construction**, \$18,337 for seal coating, doesn't include base preparation; road grader--\$150/hr.; water truck--\$125/hr.; vibratory steel wheel roller --\$150/hr. bids were also submitted; **Judd Excavating**, spreading and compacting 6" of 1,600 yds. of breaker and 6" of 1,700 yds. of gravel at a cost of \$4/yd. for spreading and compacting. Both townships feel Bindl Bauer is the best source for the breaker and gravel.

Mack will contact Jennifer Evert, Town of Honey Creek chairman, regarding the bids submitted.

There was discussion on the TRIP application for Cassel Road. The board decided to meet with contractors for their opinion and suggestions.

As stated during the Spring Drive discussion, any crop, fence, or other objects in the right-of-way are illegal. Only U.S. mailboxes are permitted.

Mack made a motion, seconded by Meise, to transfer \$1,000 from the contingency fund to the professional services fund. Motion carried 3-0.

Board Comments:

There was discussion regarding attendance to the State WTA convention in October. No decision was made at this time.

The remainder of the meeting was spent reviewing invoices.

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

Meeting adjourned at 9:10 p.m.

Respectively submitted,

Mary Zins, Clerk