

# TOWN OF TROY BOARD MEETING

August 16, 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 Lohr, to adopt the agenda as posted. Motion carried 3-0.

## **Minutes:**

Meise made a motion, seconded by Lohr, to approve the July 12, 2016, regular board meeting minutes with the following correction: the Judd Excavating bid was for *6 inches of breaker and 6 inches of gravel*. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to approve the August 5, 2016, special board meeting minutes. Motion carried 2-0 with Meise abstaining because he was the acting clerk.

## **Treasurer's Report:**

Meise made a motion, seconded by Lohr, to approve accounts payable checks #7159-#7188 totaling \$12,929.69. Motion carried 3-0.

## **Citizen's Comments:**

There were none.

## **Patrolman's Report:**

Patrolman, Greg Pierick, gave the following report:

- The patching has been completed.
- He has changed mowers and is doing the second mowing of the right-of-ways.

## **Business Items:**

John and Kelly Landes requested extending an existing driveway two hundred (200) feet on Parcel #1136-10000 located in Sec. 32, T9N, R5E, and to build a residence on said parcel. Steve Sorenson, assistant zoning administrator for Sauk County Conservation, Planning & Zoning, provided to the board background information regarding the Landes' issue.

On July 26 his office received a complaint that someone was inhabiting in an existing shed on the property. Upon inspection, he discovered the complaint was valid and red flagged the outbuilding. On August 10 he wanted to ensure they were in compliance and discovered this wasn't the case. The Landes had obtained a sanitary permit from Planning & Zoning on June 27 but didn't request permission to reside in the shed during construction of their residence.

Mr. Sorenson conferred with Sauk County Corporate Counsel and was informed that the owners of the property could be served with a \$400 citation individually and that an affidavit permitting them to live in the outbuilding for one year would need town board approval.

Mr. Landes stated it wasn't until he applied for a building permit that he was informed the Plan Commission needed to approve the two-hundred-foot extension of the existing driveway. It is their hope the residence will be completed by the end of December of 2016.

Lohr made a motion, seconded by Mack, to approve the one-year affidavit with the starting date June 27 and to serve only one \$400 citation. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to approve the proposed driveway extension and building permit on Parcel #1136-10000 with the stipulation that the driveway extension be completed first. Motion carried 3-0.

Mark Culverhouse thanked the board for holding the special meeting on August 5. He has cleaned the clogged culvert and is willing to help the patrolman cut the trees that are in the right of way. Mack reminded Mr. Culverhouse that the wood belongs to the land owners.

Mack stated he isn't comfortable with putting breaker on Spring Drive but affirmed the back side is the worst. He also contacted the Town of Honey Creek chairman, Jennifer Evert, regarding said road and was informed their township hasn't budgeted to repair their portion of Spring Drive. It was the consensus of the board that the ditch work needs to be completed first and also an existing culvert. Mack made a motion, seconded by Meise, to contact Judd Excavating regarding honoring their earlier bid. Motion carried 3-0.

Mack and Lohr will attend the school board/municipal meeting on August 29 which will be held at the Prairie du Sac fire station.

There was discussion regarding which board members will attend the WTA convention in Stevens Point October 9-11. All members will attend but on various days.

Lohr made a motion, seconded by Meise, to transfer \$1,000 from the contingency fund to cover the following ledger accounts: \$500 to clerk expenses and \$500 to patrolman expenses. Motion carried 3-0.

**Board Comments:**

Mack and Meise will attend the Sauk County WTA district meeting on August 18 at the West Square Building in Baraboo.

The remainder of meeting was spent reviewing an invoice from Scott Construction.

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

Meeting adjourned at 8:40 p.m.

Respectively submitted,

Mary Zins, Clerk