

# TOWN OF TROY BOARD MEETING

September 13, 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.

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 minutes from the August 16, 2016, regular board meeting. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to approve the minutes from the August 24, 2016, special board meeting. Motion carried 2-0 with Meise abstaining because he was the acting clerk.

## **Treasurer's Report:**

Lohr made a motion, seconded by Mack, to approve accounts payable checks #7189-#7217 totaling \$113,483.83. Motion carried 3-0.

## **Citizen's Comments:**

Eric Peterson, Sauk County Board Supervisor, presented an American flag to the town board. He stated the American Transmission Commission (ATC) is presenting financial resources to various townships for projects related to conservation or parks.

Everett Weisensel thanked the board for the work that was done on Troy Village Road. He questioned when the guard rails will be replaced and was assured by the board it will be done before winter.

John F. Ederer, who represents the Town of Troy at the Plain/Ambulance meetings, stated the fire station needs to replace the existing roof at a cost of \$105,000. The mill rate will be .85 per thousand for 2017. CPR classes are still available for any interested parties. Residents may contact Kay Feiner or John Ederer for more information. It was suggested to post this information on the town's web site.

## **Patrolman's Report:**

Patrolman, Greg Pierick, gave the following report:

- ✓ The mowing of the town's right-of-ways is completed.
- ✓ There is still patching needed on several of the town's roads.
- ✓ He is getting the town's trucks ready for the DOT inspection.

**Business Items:**

In the absence of Bruce Ballweg, chairman Mack presented documentation related to Mr. Ballweg's request to construct a 15' x 36' addition to an existing building located on Parcel #36-1210-2000 in Sec. 35, T9N, R5E, Lot 3 of CSM #5493, Town of Troy, Sauk County, WI. It was indicated that the addition would be one hundred (100) feet from Cassel Road and forty (40) feet from the lot line.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, to approve the addition. Motion carried 3-0.

Bids for resurfacing Spring Drive were opened. They are as following:

**Scott Construction, Inc.**, Lake Delton, (John Delmore, representative) 3" hot mix, \$37,023; shouldering, \$1,794; for a total of \$38,817.

**D.L. Gasser Construction**, Baraboo, (Jeffery Anderson, representative) 3" hot mix, \$51,347.23; hauling and installing gravel, \$1,061.00; shouldering, \$4,007.25; for a total of \$56,415.48.

Mack made a motion, seconded by Meise, to approve Scott Construction's bid of \$38,817. Motion carried 3-0.

Construction on Spring Drive would begin sometime during the first week of October. Mack stated he contacted the DOT department and the WTA attorney inquiring where said road begins. Both parties indicated the length begins at County Road C. The state aid map sent to the township should be used as a guide. The DOT will send a representative on site to assist in the measurement. Dale Gasser has removed the line fence out of the right-of-way.

The board decided to not change the October meeting.

**Board Comments:**

Meise will contact Kel-Ray Trucking and Nick Heiser for bids on delivery fees for sand and chips for the winter supply.

There will be a transportation meeting at the West Square Building, Baraboo, on September 29 at 7:00 p.m.

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

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

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk