

TOWN OF TROY BOARD MEETING

October 11, 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 September 13, 2016, board meeting. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #7218-#7256 totaling \$39,065.70. Motion carried 3-0.

Citizen's Comments:

David J. Moore (Republican), who is running for Wisconsin's 81st Assembly District, passed out political literature and asked those in attendance to consider voting for him.

Linda Roos requested dead end and weight limit signs on Troy Village Road.

Everett Weisensel asked the board what information they acquired at the town's convention. Their reply was budget and highway issues as well as different methods of raising funds to improve the state's highway.

John Ederer questioned if an individual could use food stamps to purchase gasoline. The consensus to the question was no.

Patrolman's Report:

- ✓ Patrolman, Greg Pierick, left his position on Thursday, September 22, 2016.
- ✓ Meise and Mack did patching on Troy Village Road.

Business Items:

There were three proposals submitted for delivering the winter supply of sand/salt. They are as follows: **Badger Excavating & Plumbing, LLC**, \$11.50/yd.; **Nick Heiser Trucking & Excavating, LLC**, \$11.00/yd. for screened sand, \$9.00/yd. for unscreened; **Kel-Ray Trucking, Inc.**, \$9.58/yd. Meise made a motion, seconded by Lohr, to approve Kel-Ray Trucking's delivery bid of \$9.58/yd. Motion carried 3-0.

Meise contacted Bindl, Bauer who quoted \$13/yd. for chips. Mack contacted Sauk County whose quotation was last year's undelivered price of \$17.50/yd. for sand/salt.

Mack made a motion, seconded by Lohr, to give Meise the authority to book a highway diesel contract for 1,500 gallons with any contractor who quotes the best price. Motion carried 2-0 with Meise abstaining.

Mack has contacted a contractor regarding removing the trees along Troy Village Road. It will be several weeks before he can view the situation and give a bid. Residents felt every

landowner along the road should be notified of the project; e-mail was the suggested method. Linda Roos offered to furnish the e-mail addresses. The guard rails in the poorest condition will be replaced.

Scott Construction hasn't been able to work on Spring Drive due to the rainy weather. Mack stated that it appears the gravel used on the road is holding.

There was discussion regarding hiring a patrolman. Mack pointed out that board members are limited to earning \$5,000 year for highway-related work. Mack will contact Sauk County about plowing the town roads this winter. Lohr will pursue obtaining his CDL license. It was decided to place a help-wanted advertisement in the Star, Eagle, and Home News with Mack making said motion and seconded by Meise. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to work on the town budget on Saturday, October 29, 2016, at 12:00 p.m., at the town hall. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to reschedule the November board meeting to Tuesday, November 15, 2015. Motion carried 3-0.

Mack made a motion, seconded by Meise, to schedule the budget hearing to Tuesday, November, 15, 2016, at 7:00 p.m. Motion carried 3-0.

Mack made a motion, seconded by Meise, to transfer \$4,325 from the contingency fund and \$5,000 from the patrolman's salary fund to the following funds in deficit: election expenses, \$2,575; assessment maintenance, \$1,250; patrolman expenses, \$500; and \$5,000, equipment repairs/inspection. Motion carried 3-0.

Board Comments:

There was discussion regarding billing received from Harris Insurance Agency. Meise is reviewing the latest policy regarding the covered deductible.

Lohr reported on a recent Sauk Fire District meeting. The department is having difficulties acquiring volunteer firemen and is considering hiring full time individuals.

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

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk