

## **TOWN OF TROY BOARD MEETING**

**November 15, 2016**

The regular town board meeting was called to order by chairman, Roger Mack, after the special town meeting, at the Town of Troy town hall.

Roll call was taken with the following responding: Roger Mack, Donald Meise, Jeff Lohr, and Mary Zins. Absent: Lloyd E. Ballweg.

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.

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

### **Minutes:**

Mack made a motion, seconded by Meise, to approve the minutes from the October 11, 2016, board meeting. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to approve the minutes from the October 27, 2016, special board meeting. Motion carried 3-0.

### **Treasurer's Report:**

In the absence of Ballweg, clerk Zins answered questions pertaining to the report. Meise made a motion, seconded by Mack, to approve accounts payable checks #7257-#7277 totaling \$7,221.92. Motion carried 3-0.

### **Citizen's Comments:**

Darrell Ott informed the board that Badger Road has several pot holes which need attention. He also suggested that the help want ad for a patrolman be posted on the town's web site. Mack stated he and Meise have been doing patching and will correct the problem on Badger and Block Roads.

### **Patrolman's Report:**

- 1) Troy Village Road update:
  - Patching has been done.
  - County has agreed to repair and install the guard rails.
  - Timberline Construction, LLC will trim and cut the trees located on the right-of-way.
- 2) The town trucks were taken to FVP for the DOT inspection.
- 3) The oil leak in the end loader has been fixed.
- 4) The sand/salt will be delivered shortly.

### **Business Items:**

Mack made a motion, seconded by Lohr, to approve the 2017 budget as presented at the budget hearing. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving renewing a two-year contract with Town and Country Sanitation. Motion carried 3-0.

Mack made a motion, seconded by Meise, to post the patrolman's position on the town's web site. Motion carried 3-0.

Lohr acknowledged that the three-year road plan was uploaded on his computer and will make copies for the board.

There were six applicants responding to the patrolman wanted ad. Mack made a motion, seconded by Meise, to interview three applicants on Thursday, December 1, 2016, at 6:30 p.m., at the town hall. Motion carried 3-0.

The trees on the east side of Troy Village Road weren't removed as resident, Andrea M. Schleifer, presented Mack with a cease and desist letter. Mack took documents pertaining to the road to the town's attorney, Natalie Bussan, for review and suggestions. It was her recommendation to hire a surveyor since documents presented state the boundaries of the road but were never recorded in 1995. A letter on behalf of the town has been sent to Ms. Schleifer. Mark Culverhouse felt the town should go to court with the issue. Mack will contact Ms. Bussan again.

Lohr, Meise, and Mack will attend the WTA meeting at the Town of Spring Green town hall, on Thursday, November 17, 2016.

**Other Board Comments:**

Mack state TG Tire Service will be replacing tires on the John Deere tractor.

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

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

Meeting adjourned at 8:55 p.m.

Respectively submitted,

Mary Zins, Clerk