

TOWN OF TROY BOARD MEETING

December 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.

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 minutes from the November 15, 2016, regular board meeting. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to approve the minutes from the November 17, 2016, special board meeting. Motion carried 2-0 with Meise abstaining as he was the acting clerk.

Treasurer's Report:

Lohr made a motion, seconded by Meise, to approve accounts payable checks #7278-#7308 totaling \$59,854.90. Motion carried 3-0.

Citizen's Comments:

Everett Weisensel and Linda Roos thanked the board for the work done to upgrade Troy Village Road.

Weisensel brought to the board's attention that the Village and Town of Spring Green are participating in the state-sponsored Broadband Forward program. He felt the board should consider the subject. He will obtain more detailed information for the board's review.

He also disclosed that the American Transmission Company will be running a transmission line on the south side of the Wisconsin River.

Patrolman's Report:

Mack and Meise gave the following report:

- ✓ Patching on town roads is completed.
- ✓ The county finished replacing the guard rails and cable on Troy Village Road.
- ✓ Mack and Lohr have been occupied plowing snow.
- ✓ The lock on the shed door is replaced.

Business Items:

Sandra Miskowiak-Larsen requested assistance for the recreational activity fees families must pay out-of-pocket. She stated currently there are thirty-five (35) families in the township participating in the program.

Mack acknowledged that the board has been approached regarding this matter in the past. It's the board's opinion that residents who don't have children or grandchildren

participating shouldn't be asked to pay the fees for those who are in the curriculum. Therefore, her request was turned down.

Daniel Seitz, Fennimore, contacted Mack regarding purchasing the Seitz road signs. Mack communicated with the county for pricing. Mack informed Mr. Seitz that replacing two road signs and caps would cost \$74 plus \$20 for labor. A \$100 check from Mr. Seitz has been sent to Mack to cover the replacement cost. Mack made a motion, seconded by Meise, approving selling the two Seitz road signs for \$94. Motion carried 3-0.

The board interviewed three applicants Thursday, December 1, 2016, for the patrolman's position. A candidate was offered the job with a beginning date of January 2, 2017. The applicant wanted to discuss the offer to his wife and will notify Mack shortly.

Correspondence from Mark Hazelbaker, attorney for Andrea Schleifer, was received by Clerk Zins. Mr. Hazelbaker is requesting, per the Wisconsin Open Records Law (Wis. Stats., Section 19.31), copies of documents relating to Troy Village Road. Per the recommendation of the town's attorney, Natalie Bussan, the board has hired William Wenzel to survey said road and easement. Mack made a motion, seconded by Lohr, to retain the professional services of Ms. Bussan and to have her reply to Mr. Hazelbaker's request. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to permit Meise to inquire on prices and purchase an air compressor and accessories for the town. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to schedule the town caucus on Saturday, January 14, 2017, at 1:00 p.m., at the town hall. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to renew the inside/outside maintenance contract with JoAnn Ballweg for the January 1, 2017, to January 1, 2019, period. Motion carried 3-0.

Mack made a motion, seconded by Meise, to purchase \$150 in Chamber gift certificates as a Christmas contribution from the town to custodian, JoAnn Ballweg. Motion carried 3-0.

Clerk Zins commented that Cloud 1, LLC, submitted to Sauk County Conservation, Planning, & Zoning a conditional use permit for a mobile tower siting on Kenneth and Elaine Hornung's property. The hearing is scheduled for Tuesday, January 24, 2017, at the West Square Building.

Lohr made a motion, seconded by Mack, to transfer the following funds to ledger accounts in deficit: from contingency, \$3,175.00; black top/cold mix, \$2,022.46; patrolman salary, \$1,699.51; to printing/publications, \$234.45; professional services, \$117.00; clerk expenses, \$183.05; election wages, \$767.50; machine hire, \$1,764.90; equipment repairs/inspection, \$3,830.06; and \$20,144.02 from the money market to highway construction/major. Motion carried 3-0.

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

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

Meeting adjourned at 9:00 p.m.

Respectively submitted,

Mary Zins