

TOWN OF TROY BOARD MEETING

January 10, 2017

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.

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 December 13, 2016, board meeting. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #7309-7354 totaling \$31,384.07. Motion carried 3-0.

Citizen's Comments:

John Ederer reported on a recent Plain Fire/Ambulance meeting. David Zwettler, agent for Rural Mutual Insurance, presented coverage beginning March 3, 2017. The total premium is \$12,197. The policy was approved by the Plain Fire District. CPR training will be offered on January 21, 2017, at 9:00 a.m. at the fire district's fire and ambulance building. Contact person is Haley at 355-3250. Snow date is February 4, 2017.

Mack contacted several board members from the Village and Town of Spring Green regarding the broadband topic. He was informed it's just in the beginning stages.

He also contacted a representative from ATC and was told the project has been approved.

Patrolman's Report:

Meise gave the following information:

- Mack and Lohr have been plowing snow.
- Board members have been trying to straighten up the shop.
- Ballasts have been replaced in the shop.
- Mack and Meise purchased an air compressor and small tools for the garage.
- The patrolman's position was offered to a candidate who turned down the proposal.

Business Items:

Clerk Zins administered the oath of office to the following poll workers: Diane Slark, Meredith Selden, James Haessly, Nola Weis, Katherine Lohr, and LaNell Jaquish.

Meise reported on a recent MSA bridge report. A hairline crack was discovered on the Mill Road bridge. It was also recommended that snow be removed from the sides of the bridges.

The town board has hired Bill Wenzel to survey the easement on Troy Village Road. When said road was laid out, Mr. Wenzel informed Mack that the CSM's were used to define the legal description. This practice is no longer recommended. Mack read a paragraph regarding removal of fallen trees from a recent WTA newsletter. A portion of said article states "if a tree located in the right of way falls onto the town highway, it is the responsibility of the town to clean up if a tree located on land adjacent to the highway falls into the right-of-way, it becomes the landowner's responsibility to immediately remove it."

Mack made a motion, seconded by Lohr, to transfer \$7,020.85 from patrolman salary to the following ledger accounts in deficit: membership dues, \$35.00; printing/publications, \$159.84; professional services, \$363.00; clerk expenses, \$437.85; treasurer expenses, \$657.77; machine hire, \$407.00; equipment repairs/inspection, \$4,725.90; miscellaneous expense, \$122.29; street lighting, \$4.30; and FICA expenses for all, \$107.90. Motion carried 3-0.

Board Comments:

Meise felt a drill, hanger for the hose, and new answering machine is needed for the garage.

Zins stated Heiser Trucking is sponsoring the quarry safety training program at the Plain library on February 9, 2017, at 8:00 a.m. The cost is \$80 per person.

The remainder of the meeting was spent working on an invoice for Hausner Farms and reviewing invoices and correspondence.

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

Meeting adjourned at 8:40 p.m.

Respectively submitted,

Mary Zins, Clerk