

TOWN OF TROY BOARD MEETING

February 14, 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.

Meise made a motion, seconded by Mack, to adopt the agenda with the following change: the accounts payable checks total should read \$417,475.63 not \$31,384.07. Motion carried 3-0.

Minutes:

Lohr made a motion, seconded by Meise, to approve the minutes of the January 10, 2017, board meeting. Motion carried 3-0.

Treasurer's Report:

Lohr made a motion, seconded by Mack, to approve accounts payable checks #7309-#7354 totaling \$417,475.63. Motion carried 3-0.

Citizen's Comments:

There was discussion concerning the difficulty of employing individuals for various positions.

Patrolman's Report:

Meise gave the following account of activities during the past month:

- Mack and Lohr have been plowing and sanding the town roads.
- The window in the grader has been repaired.
- Depending on the weather in the next month, there may be a need for more sand. Meise contacted Kelly Walsh concerning having the sand delivered early in the season.
- Meise also contacted the county regarding repairing the bridge on Mill Road.
- The wall on the Bass property on Troy Road needs to be replaced. Mack stated that it is the town's responsibility, not the property owner.
- Joe Prem inquired about posting the town roads. Mack will contact Prem as to when Troy will post.

Business Items:

Zins administered the oath of office to the following poll workers: Everett Weisensel, Holly Breitreutz, and Barbara Morford.

Meise received several e-mails from Brent Harris, Harris Insurance Agency, inquiring if the town is interested in his agency requesting a renewal with Glatfelter. Since the policy doesn't invalidate until July 1, 2017, the board felt other insurance agencies should be offered the opportunity to submit proposals as well as the Harris Agency.

On January 1, 2018, the Wisconsin Department of Safety and Professional Services will be requiring all building permits for one and two-family dwellings be submitted electronically. Mark Jankowski, Director of Inspection Services for GEC, sent correspondence indicating their firm would be responsible for this requirement provided the town board approved a contract delegating the authority to their company. Mack made a motion, seconded by Meise, to approve signing the 2015 Wisconsin Act 211 Municipality Delegation of Authority contract. Motion carried 3-0.

There was no interest in attending the WTA district meeting at Wisconsin Dells or Mineral Point.

Lohr reported on the January Plan Commission meeting. Brian Simmert, Sauk County Conservation, Planning & Zoning, explained the difference between rural community zoning and agriculture zoning. The hamlets of Witwen and Black Hawk are zoned general agriculture. Audience members were concerned about an increase in their taxes but Simmert stated there should not be an impact due to zoning change. Lohr said about 80-90 percent in attendance felt the hamlets should remain zoned general agriculture. Dale Sprecher will have to request spot zoning for the Witwen Campground if he wishes to continue scheduling functions on the property.

Board Comments:

Lohr and Mack will attend the WTA Sauk County Unit meeting on Thursday, February 16, 2017, at the Town of Westfield Town Hall.

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

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