

## **TOWN OF TROY BOARD MEETING**

**April 18, 2017**

The regular town board meeting was called to order after the annual meeting by chairman, Roger Mack, at 8:30 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 Mack, to adopt the agenda as posted. Motion carried 3-0.

### **Minutes:**

Meise made a motion, seconded by Mack, to approve the minutes of the March 14, 2017, board meeting. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to approve the minutes of April 17, 2017, special board meeting. Motion carried 3-0.

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

Meise made a motion, seconded by Mack, to approve accounts payable checks #7422-#7442 totaling \$9,865.22. Motion carried 3-0.

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

There was discussion concerning the standing water in low areas in Black Hawk.

Lloyd E. Ballweg stated the vacuum cleaner at the town hall isn't functioning properly and needs to be replaced.

Steve Sorenson, Sauk County Conservation, Planning, & Zoning Assistant Administrator, submitted a copy of correspondence sent to John Landes reminding him that after June 27, 2017, his family is not permitted to inhabit the accessory structure on property located on Parcel #039-1136-1.

He also informed the board he contacted Lester Procknow, with the assistance of the sheriff's department, regarding the excess trash on his property located on Black Hawk Assessors Plat, Lot #10. Mr. Procknow was informed to take measures to correct the infraction or face citations.

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

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

- The board has been meeting with contractors seeking bids for resurfacing Munz, Williams, Schauer, Fuchs, Winke, and Troy Village Roads.
- Bids were also sought improving the intersection of Seitz and Cassel Road and to widen Cassel Road.
- Board members have also been measuring the replacement culverts needed for the above-mentioned roads.

**Business Items:**

The oath of office was administered to the town officers and board by Mack and Zins respectively.

Mack made a motion, seconded by Lohr, approving the financial report as presented at the annual meeting. Motion carried 3-0. Board members signed the 2016 financial statement of approval.

Steve Mallon approached the board requesting approval to construct a 42'x26' garage on property located on Parcel #036-0566, Sec. 8, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Mallon presented to the board documents showing the proposed location of the structure.

With recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, approving the construction of the proposed structure. Motion carried 3-0. Clerk Zins will send correspondence to David Lorenz of Sauk County Conservation, Planning, & Zoning of the board's decision.

Dale Sprecher and Steve Sorenson requested the rezoning of the Witwen Park and Campground located on Parcel #036-0454, Sec. 3, T9N, R5E, Town of Troy, Sauk County, WI. Mr. Sorenson stated there are two options available: 1. Under exclusive agriculture zoning an agreement of usage which lists stipulations for the campground or 2. Rural community zoning. Mr. Sprecher felt the rural community zoning suited his situation better.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, to approve rezoning said campground from exclusive agriculture to rural community. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving the renewal of the town's web site from May 1, 2017-May 1, 2018, at a cost of \$312.99. Motion carried 3-0.

Meise made a motion, seconded by Mack, approving Resolution 18-2017, Authorizing the Sauk County Humane Society to Sell Dog Licenses on Behalf of the Town of Troy. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to transfer \$8.52 from the contingency fund to ledger account, member dues. Motion carried 3-0.

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

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

Respectively submitted,

Mary Zins, Clerk