NOTICE
TOWN OF TROY

April 18, 2017
7:30 p.m.

TENTATIVE ANNUAL MEETING AGENDA

1. **Call to Order**

2. **Certify Compliance with Open Meeting Law**

3. **Roll Call**

4. **Review of "Qualified" Voter (See Back)**

5. **Decision on Method of Voting—Ballot, Show of Hands, Standing, or Voice**

6. **Presentation of 2016 Financial Report – Town Clerk**

7. **Approve 2016 Financial Report**

8. **Reading Minutes of April 19, 2016, Annual Meeting**

9. **Motion to Approve Minutes**

10. **Motion to Permit Town Board to Levy Taxes**

11. **Motion to Allow Town Board to Dispose of Real/Personal Property Less Than $5,000 Without Holding a Special Meeting**

12. **Motion to Permit Town Board to Use Money Budgeted for Current Year**

13. **Motion to Permit Town Board to Borrow Money for Emergencies**

14. **Any Other Business That the Town Residents Would Like to Discuss**

15. **Set Date and Time for 2018 Annual Meeting**

16. **Adjournment**

Who may vote at an annual meeting?

Any "qualified" elector of the town may vote. See s. 60.14 (1), Wis. Stat. This means that the person must be at least 18 years old and be a town resident. The person must also be eligible to vote in regular elections pursuant to Chapter 6 of the Wisconsin Statutes. For example, a person declared incompetent to vote by a judge would not be eligible to vote at the annual meeting. See S. 6.03, Wis. Stat.

NOTE:
1. An elector does not have to be a registered voter to be eligible to vote at the annual meeting.
2. While an elector must be a town resident, he or she is not required to own property in the town. In other words, renters may vote.
3. Non-residents that own property in the town are not permitted to vote. However, the chairman may allow non-residents to speak during the meeting.
4. Remember, proxy voting and absentee voting are not allowed at town elector meetings. *

*Carol Nawrocki, WTA Attorney

TOWN OF TROY
ANNUAL MEETING

April 19, 2016

Town chairman, Roger Mack, called the 2016 annual meeting to order at 7:35 p.m., at the town hall, after verifying the meeting was properly posted and noticed.

Roll call was taken with the following board members and officers present: Roger Mack, Donald Meise, Jeff Lohr, Lloyd E. Ballweg, and Mary Zins. A poll list was passed around which showed there were sixteen (16) in attendance of which four weren't Town of Troy residents.

The financial report for 2015 was presented by clerk, Mary Zins. Donald Meise made a motion, seconded by John Ederer, to approve the financial report as read. Motion carried 12-0.

Minutes were read by the residents in attendance. John Ederer made a motion, seconded by Jeff Lohr, to accept the minutes as written. Motion carried 12-0.

Lloyd E. Ballweg made a motion, seconded by Don Meise, to allow the town board to levy taxes as provided by the State of Wisconsin Statues. Motion carried 12-0.

John Ederer made a motion, seconded by Kathy Lohr, to allow the town board authority to dispose of any real or personal property valued at less than $5,000, if necessary, without a special meeting. Motion carried 12-0.

A motion was made by Jeff Lohr, seconded by Don Meise, giving the town board permission to use the money budgeted for the current year. Motion carried 12-0.

Kathy Lohr made a motion to give the town board permission to borrow money for emergencies, seconded by Darrell Ott. Motion carried 12-0.

Darrell Ott made a motion, seconded by Everett Weisensel, to increase the hourly wage for the town board from $12/ hr. to $15/hr. effective immediately and with the understanding that only $5,000/yr. gross wages may be earned. Motion carried 9-0 with the town board abstaining.

Darrell Ott inquired about employing an individual for the town patrolman's position. He wasn't in favor of hiring the county.

Everett Weisensel inquired about the maintenance of Troy Village Road.

Roger Mack stated he felt there are many driveways that are classified as town roads that should be closed as they are a high cost to the township.

Lloyd E. Ballweg made a motion, seconded by Darrell Ott, to combine the regular April board meeting with the annual meeting on the third Tuesday of the month which is April 18, 2017, at 7:30 p.m., at the town hall. Motion carried 16-0.

John Ederer made a motion, seconded by Kathy Lohr, to adjourn. Motion carried 16-0. Meeting adjourned at 8:30 p.m.

Respectively submitted,

Mary Zins, Clerk