

# TOWN OF TROY BOARD MEETING

May 9, 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.

Mack made a motion, seconded by Lohr, to adopt the agenda as posted. Motion carried 3-0.

## **Minutes:**

Lohr made a motion, seconded by Meise, to approve the minutes of the April 18, 2017, board meeting. Motion carried 3-0.

## **Treasurer's Report:**

Mack made a motion, seconded by Meise, to approve accounts payable checks #7443-#7469 totaling \$8,017.94. Motion carried 3-0.

## **Citizen's Comments:**

Troy Village residents inquired about the legal status of Troy Village Road. Chairman Mack stated he contacted the town's attorney, Natalie Bussan, and there has been no communication/response from Mark Hazelbaker, Andrea Schieffer's attorney. Ms. Bussan is researching if the town can legally charge Ms. Schieffer if one of her trees falls on the town road and is removed by the township.

## **Patrolman's Report:**

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

- Scott and Holz Construction are preparing Schauer, Williams, Munz, Winke, Troy Village, Cassel, and Fuchs Roads for resurfacing.
- Culverts were ordered and delivered for the above-mentioned roads.
- Mack signed revised contracts with Scott Construction. The total cost for their work will be \$236,012.95.

## **Business Items:**

John Landes approached the board requesting an extension to an affidavit, Two Residences on One Parcel, he signed on August 17, 2016. Said document will expire on June 27, 2017, which permits his family to use an accessory structure as a primary residence. His residential driveway has been created and approved by the town's building inspector, Peter Giese. He also showed the board that a building permit for his residence has been issued by Mr. Giese. Mr. Landes indicated that he and his wife have been experiencing hardships which have prevented his residence to be completed by the end of last year. He requested the affidavit to be extended until September 30, 2017.

After considerable discussion, Mack made a motion, seconded by Meise to extend the expiration date of Two Residences on One Parcel affidavit to September 1, 2017. Motion carried 3-0.

The clerk will send correspondence to Steve Sorenson, Sauk County Conservation, Planning & Zoning Administrator, informing his department of the board's decision.

Thomas and Mary Siewert requested permission to construct an agricultural/residential driveway and residence on CSM #5242, Lot 2. The property in question is in part of the E ½, of the SW ¼, Sec. 17, T9N, R5E, and part of the NW NE & NE NW, Sec. 20, T9N, R5E, Town of Troy, Sauk County, WI. The tax parcel is #36-829-1. Said driveway will be approximately 850 feet in length, have a wider entrance, and will be shared.

With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, approving the location of the proposed driveway and residence. Motion carried 3-0.

Clerk Zins will send Steve Sorenson correspondence regarding the board's decision.

After interviewing several candidates for the town patrolman position during the past weeks, Meise made a motion, seconded by Lohr, to offer the opening, with a beginning date of June 1, to Kyle Elliot with a starting salary of \$18/hour. Motion carried 3-0. Correspondence will be sent informing Mr. Elliot of the proposal.

Mack made a motion, seconded by Meise, approving the purchase of a vacuum cleaner for use at the town hall. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to transfer \$2,000 from the contingency ledger account to the following ledger accounts in deficit: election wages, \$750; election expenses, \$750; and \$500, meetings and workshops. Motion carried 3-0.

**Board Comments:**

The board decided to attend the Sauk County Unit of Wisconsin Towns Association meeting on Thursday, May 18, 2017, at 7:00 p.m. at the Town of LaValle Town Hall.

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

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

Meeting adjourned at 8:35 p.m.

Respectively submitted,

Mary Zins, Clerk