

TOWN OF TROY BOARD MEETING

June 13, 2017

The regular town board meeting was called to order by chairman, Roger Mack, at 7:35 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 amended agenda as posted. Motion carried 3-0.

Minutes:

Lohr made a motion, seconded by Meise, to approve the minutes of the May 9, 2017, board meeting. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Meise, to approve accounts payable checks #7470-#7491 totaling \$36,219.53. Motion carried 3-0.

Citizen's Comments:

Residents from Troy Village thanked the board for having Troy Village Road blacktopped.

Patrolman's Report:

Chairman, Mack, introduced the town's patrolman, Kyle Elliott, who began employment on June 1.

Patrolman, Kyle Elliott, reported on the following:

- ✓ He is still learning where the town roads are located and how to operate the town's equipment.
- ✓ He has started patching roads.
- ✓ The board is renting a demo mower from McFarlane's which he is using for cutting the right-of-ways.
- ✓ He inquired if the patrolman is responsible for picking up litter.

Meise stated litter could be picked up if it is large—i.e. garbage bags. Ballweg stated that a tree is down on Cassel Road which needs to be removed.

Business Item:

Joe Weisensel had sent via e-mail requesting the board address four issues which concerned the residents of Troy Village.

1. Instead of a dead-end sign, a no outlet sign be placed at the beginning of Troy Village Road. Mack contacted the Wisconsin Town's attorney who stated outlet signs are only used in villages or cities—not rural settings.
2. No gravel has been provided for the private driveway outlets. Mack stated Scott Construction will provide shouldering per the contract signed by the board.

3. Over hanging tree branches which will influence the winter maintenance. They are requesting said branches be trimmed and removed. Mack stated the tree cutting was halted by Andrea Schleifer and nothing will get accomplished until later when the survey and title search is completed.
4. Increase the height of the existing guard rails six to eight inches due to the increased height of the road. Mack indicated that the town's attorney informed him there is no statute that requires a municipality to provide guard rails for town roads. Therefore, there will be no action taken and the current guard rails will remain.

David Cohen felt the brush from the tree cutting is on his property and should be pulverized or burned by the township. Mack asserted that when the survey is completed it should show that the brush is on the town's property not Mr. Cohen's. It was suggested that perhaps some of the tree branches could be cut so they lay flat.

Jim Reisinger and Tom Meixelsperger aren't abiding by the agreement with the town board to use agreed field driveways to access their fields. It was suggested the town board issue tickets, create the driveways, or make the ditch too deep for them to drive through. It was decided that Lohr will contact Meixelsperger and Meise will contact Reisinger reminding them that field driveways are to be used on Schweppe Road to access their fields.

Currently the town board is renting a Massey Ferguson side mower from McFarlane's at a cost of \$900/month with the option to buy. The purchase price is \$6,600. The rental fee may be applied to the purchase price, if the board decides to acquire the mower. Lohr made a motion, seconded by Meise, to research purchasing a side mower with the possibility of using the bush hog mower as a trade-in. Motion carried 3-0.

Mack made a motion, seconded by Meise, to accept the proposal of \$5,241.00 with the \$250 deductible from the Harris Insurance Agency who is representing Glatfelter Insurance as the carrier for the business owner's policy. Motion carried 3-0. Meise will ask Brent to investigate what the premium would be if the town used the replacement cost estimator for the salt shed. He also suggested the board not request proposals on an annual basis.

Lohr made a motion, seconded by Mack to transfer \$6,240.00 from the contingency fund to the following funds in deficit: Machine Hire, \$5,240.00 and Road Signs/Post, \$1,000. Motion carried 3-0.

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 9:10 p.m.

Respectively submitted,

Mary Zins, Clerk