

TOWN OF TROY BOARD MEETING

August 8, 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, Don 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:

Mack made a motion, seconded by Meise, to approve the minutes of the regular board meeting on July 11, 2017. Motion carried 3-0.

Treasurer's Report:

The treasurer's report was handed out with discussion on several of the transactions. Meise made a motion, seconded by Lohr, approving accounts payable checks #7536-#7550 totaling \$193,269.41. Motion carried 3-0.

Citizens Comments:

Joe Weisensel inquired about the building permit procedure.

Patrolman's Report:

Patrolman, Kyle Elliot, gave the following report:

- ❖ He has been putting ends on culverts.
- ❖ Getting the remaining town roads ready for seal coating.
- ❖ Continuing patching where needed.
- ❖ Fire & Safety inspected the town's fire extinguishers having to replace one.

The board requested the patrolman be more selective on using the town's land line for personal usage.

Business Items:

Robin Maier, treasurer for the Sauk Fire District, sent an e-mail to the clerks of the surrounding municipalities requesting adoption of a resolution which would allow the municipalities to increase the levy limit as required by the Wisconsin Statutes. Lohr made a motion, seconded by Mack, to adopt Resolution 19-2017, **Resolution Authorizing an Adjustment to the Municipal Levy Limit for Increases in Charges Assessed by the Sauk Fire District**. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to transfer \$3,144.00 from the contingency fund to professional services. Motion carried 3-0.

Board Comments:

There was discussion about attending the WTA district meeting on August 17, 2017, at the University of Baraboo. Lohr and Mack are considering being present.

Mack informed the board members of a Town of Honey Creek hearing he attended on Monday, August 7, 2017. ATV/UTV routes are being requested of the neighboring municipalities by a local ATV club represented by Dan Fleming. There are many concerns and issues that must be addressed. If routes are approved, a town ordinance must be adopted.

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk