

# TOWN OF TROY BOARD MEETING

September 12, 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.

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

## **Minutes:**

Mack made a motion, seconded by Meise, approving the minutes of the special board meeting on August 8, 2017. Motion carried 3-0.

Mack made a motion, seconded by Meise, approving the minutes of the regular board meeting on August 8, 2017. Motion carried 3-0.

## **Treasurer's Report:**

Lohr made a motion, seconded by Meise, approving accounts payable checks #7550-#7573, totaling \$40,782.01. Motion carried 3-0.

## **Citizen's Comments:**

There was discussion regarding the stumps by the town hall. Since they are on the right-of-way, they are the responsibility of the county.

John Ederer presented an Amendment to Plain Fire Protection Agreement which he asked to board consider placing on next month's agenda.

Clerk Zins informed those in attendance that on Saturday, September 30, 2017, from 8:30 a.m.-noon, Sauk County will be holding their clean sweep at the old Sauk County landfill.

## **Patrolman's Report:**

Patrolman, Kyle Elliot, gave the following report:

- He assisted in getting Williams, Schauer, Munz, Winke, and Radel Roads ready for seal coating.
- Worked on field road entrances on Winke and Williams.
- Has been mowing and patching.
- Getting the town's equipment ready for the winter season.

## **Business Items:**

Dennis Frey and Ron Mack handed out a flier explaining the purpose of their proposal for establishing ATV/UTV routes in the township. The townships of North Freedom, Sumpter, and Honey Creek have recently established such routes. One-half hour before sunset no driving is permitted on road routes and the Sauk County Sheriff Department would enforce the speed limit. Insurance isn't mandatory but a driver's license is required for traveling on a road route.

Joe and Carol Weisensel contacted the Troy Village land owners who would be affected by the change of ownership of the road's cul-de-sac. There were various replies with some not responding at all. To alleviate any further issues with Ms. Schliffer, the board is considering recording the quit claim deed and survey and then deed the cul-de-sac area back to the land owners. Mack made a motion, seconded by Meise, requesting the town clerk send a cover letter and a copy of the August 8, 2017, special board meeting to residents on Troy Village Road who will be impacted by the board's decision. Motion carried 3-0.

The annual Wisconsin Towns Association Convention will be held on October 8-October 10, 2017, at Stevens Point. Mack will attend the Monday-Tuesday sessions; Meise and Zins the Tuesday; and Lohr the Monday. The town clerk will fill out the registrations.

Mack made a motion, seconded by Lohr, to transfer \$2,404.87 from the contingency fund and \$2,192.95 from highway maintenance/repair to following ledger accounts in deficit: professional services, \$482.00; election expenses, \$162.46; patrolman expenses, \$96.40; machine hire, \$2,950.00; miscellaneous expense/buildings, \$112.37; and highway construction/major, \$794.59. Motion carried 3-0.

**Board Comments:**

On September 2, 2017, Steve Sorenson, Sauk County Conservation, Planning & Zoning administrator, contacted Mack regarding John Landes. The couple is still residing in the shed and August 31, 2017, was the dead line for them to move to their new residence. Therefore, the county will be issuing Mr. Landes and his wife each a \$387.00 citation.

Lester Procknow will also be receiving citations from the county for not cleaning the debris and cars from his property.

There was discussion regarding ordering salt from the county or Neuheisel. A decision will be at next month's board meeting.

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

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk