

TOWN OF TROY BOARD MEETING

October 10, 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.

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

Minutes:

Lohr made a motion, seconded by Meise, approving the minutes of the regular board meeting on September 12, 2017. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Lohr, approving accounts payable checks #7574-#7607 and ACH payments totaling \$74,056.51. Motion carried 3-0.

Citizen's Comments:

There was discussion regarding the rusted door frames on the town hall.

Clerk Zins reported that the Wisconsin Elections Commission will be holding a pilot program during next year's elections to test using electronic poll books.

Patrolman's Report:

Patrolman, Kyle Elliot, gave the following report:

- He is trying to finish mowing the right-of-ways before inclement weather comes.
- A fallen tree was removed on Schweppe Road.
- The radio in the tractor has been installed.

The board requested Elliot to examine the cutting edge on the 2009 plow as it needs replacing. Also, there is a rock and log too near the road by Ray Brickl's property that needs removal.

Business Items:

Tim Schrofer requested permission to erect a 10' x 16' portable utility shed on Parcel #036-0588 owned by Glenn and Elsie Kruse in the hamlet of Black Hawk. With the suggested approval of the Plan Commission, Mack made a motion, seconded by Lohr approving Mr. Schrofer's request. Motion carried 3-0.

Mack contacted the town's attorney, Natalie Bussan, regarding Mark Culverhouse's concern pertaining to the cease and desist document Ms. Schleifer issued to the town chairman. On September 7, 2017, Ms. Bussan sent correspondence to Mark Hazelbaker, Andrea Schliefer's attorney, informing them a response needed to be received by September 15, 2017, regarding said document. No reply was received. Therefore, Ms. Schliefer's paper is mute.

Ms. Bussan also stated the cul-de-sac could be made into a town road and the town board bill the affected residents for the cost; deed that portion of the easement to individual(s); or have the original signers of the quit claim deed sign a new document. Many of the original signers may be deceased making that option difficult.

Joe and Carol Weisensel volunteered to notify the land owners of the options but asked the board to draft a script which they can use.

No action was taken regarding the ATV/UTV routes. The County Board will have to revisit the ordinance they passed and make amendments. The WTA attorney didn't recommend opening all town roads. The ATV/UTV clubs could litigate the municipality should there be an accident caused by poorly maintained town roads.

Meise made a motion, seconded by Lohr, approving the Plain Fire District Amendment. Motion carried 3-0.

Meise contacted Kraemer's for pricing. They quoted screened barn sand--\$4.95/TN.; screened sand--\$4.25/TN; screened bitmus sand--\$4.95/TN. Elsing quoted \$4.50/TN. Kel-Ray quoted \$85/hr. for hauling. Meise made a motion, seconded by Mack to purchase the sand from Elsing, the salt from FS in Prairie du Chien, and hire Key-Ray to do the hauling. Motion carried 3-0.

Mack made a motion, seconded by Lohr, authorizing Meise to pre- buy 2,000 gallons diesel fuel from the supplier with the best price. Motion carried 2-0 with Meise abstaining.

The board members decided to attend the annual town officials meeting on Friday, October 20, 2017, at the West Square Building in Baraboo.

Lohr made a motion, seconded by Meise, authorizing Mack to contact the Town of Prairie du Sac's patrolman regarding switching various roads during the plowing season. Motion carried 2-0 with Mack abstaining.

Meise will attend the TRIP meeting on Thursday, October 12, 2017, at the Sauk County Highway building.

It was decided to postpone hiring pest control for the town hall for this year.

Mack made a motion, seconded by Lohr, to work on the town budget on Saturday, October 21, 2017, at the town hall at 9:00 a.m. Motion carried 3-0.

Lohr made a motion, seconded by Mack, to transfer \$2,902.82 from the patrolman salary ledger account to the following accounts in deficit: patrolman expenses, \$115.57; miscellaneous expenses/buildings, \$80.50; professional services, \$2,075.00; legal, \$511.50; and clerk expenses, \$120.25. The \$55,254.00 for major highway construction will come from the money market. Motion carried 3-0.

Board Comments:

Lohr reported on a recent Sauk Fire District meeting.

Mack requested impute on hiring Delmore Consulting, LLC, to do the mapping of the town roads. No decision was made.

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

Meeting adjourned at 9:20 p.m.

Respectively submitted,

Mary Zins, Clerk