

## **TOWN OF TROY BOARD MEETING**

**December 12, 2017**

The regular 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 Lohr, to adopt the agenda as posted. Motion carried 3-0.

### **Minutes:**

Lohr made a motion, seconded by Mack, approving the December 7, 2017, special board meeting. Motion carried 2-0 with Meise abstaining as he was acting clerk for the meeting.

Meise made a motion, seconded by Mack, approving the minutes of the regular board meeting on November 14, 2017, with the following additions and corrections:

1. Wording on page two describing Troy Village Road to be changed from "cul-de-sac" to "easement."
2. Mary Burke responded on November 15, 2017, stating she favors Option 2.

Motion carried 3-0.

### **Treasurer's Report:**

Lohr made a motion, seconded by Meise, approving accounts payable checks #7637-7619 and ACH payments totaling \$13,721.35. Motion carried 3-0.

### **Citizen's Comments:**

There was discussion of the interest rates various financial institutions provide. Carol Weisensel thanked the board for the excellent job of plowing/sanding Troy Village Road.

### **Patrolman's Report:**

Kyle Elliot contributed the following information:

1. With the two snowfalls, he is becoming accustomed to the snow removal equipment.
2. Because the '95 truck is being repaired at Lakeside Trucking, there is only one truck used for plowing.
3. McFarlane's brought out the Kubota skid steer for testing.

Mack stated that Carl Thorsen, Scott Construction representative, had the gravel swept off Williams Road which was the cause of the roughness.

### **Business Items:**

Jeremy Retrum requested approval to construct a residence on Parcel #1204-0000, Sec. 35 T9N, R5E. There is an existing residential driveway on the property which he proposes to utilize. A copy of the Department of Transportation (DOT) application for connection to state

trunk highway showing approval of the driveway entrance was provided to the board as well as a proposed draft of the septic and residence's location. With the recommended approval of the Plan Commission, Mack made a motion, seconded by Lohr, to approve the residence and driveway locations. Motion carried 3-0. The town clerk will notify Sauk County Planning & Zoning of the board's decision.

Raymond Brickl requested permission to create three ponds, ford, and culvert. Supporting documents approving Mr. Brickl's request were forwarded to the town clerk by the Department of Natural Resources (DNR). With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the three ponds, ford, and culvert. Motion carried 3-0. The town clerk will send correspondence to Mr. Brickl regarding the board's decision and a copy of the Plan Commission's November 27, 2017, minutes.

Mark Culverhouse inquired if the township will be plowing the easement at the upper end of Troy Village Road. Mack asserted that the lower portion of the road will be maintained as before, not the easement.

Mark Culverhouse and Joe and Carol Weisensel presented documents to the board members expressing their concerns regarding the Troy Village Road issue. Mack stated that a decision regarding the road doesn't require a unanimous approval of the Troy Village residents. Culverhouse asserted that the easement needs upgrading and that he has been disbursing payments for twenty-two (22) years to have that portion of the road plowed and maintained. No decision was made at this time.

Because of the unexpected problems with the '95 truck, using Delmore Consulting, LLC was shelved at this time.

The concerns regarding the '95 truck were discussed at a special board meeting on December 7, 2017 (see minutes of that meeting.)

Mid-State Equipment didn't have a skid steer loader for demonstration for the patrolman. The board asked Brad Anderson to submit a quote on a rock grapple and trailer. Lohr made a motion, seconded by Mack, to postpone a decision on leasing a skid steer loader until January 1 with the possibility of a special meeting being necessary before that time. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to issue Christmas bonus checks for \$100 to Kyle Elliot and \$150 to JoAnn Ballweg. Motion carried 3-0.

The Town of Prairie du Sac has agreed to plow Seitz Road on the north end, Huerth, Block and Church roads. In exchange Troy will plow Seitz Road to Hanor pig farm, Skunk Valley and Fuchs Roads.

Lohr made a motion, seconded by Meise, to transfer \$7,291.97 from patrolman salary ledger account for the following accounts in deficit: computer/internet, \$812.24; professional services, \$66.00; legal, \$927.50; clerk expenses, \$61.48; patrolman expenses, \$17.71; sand/salt, \$4,336.13; machine hire, \$340.00; miscellaneous expenses/buildings, \$35.04; lime rock, \$584.40; and highway construction/major, \$111.47. Motion carried 3-0.

#### **Board Comments:**

Lohr is working on the PASER ratings for the DOT and had questions regarding Cloudy Lane, Evelyn Drive, and Block Road.

Clerk Zins read correspondence from Compliance Services, Inc. which informed the township that beginning January 1, 2018, drug testing will now include Hydrocodone, Hydromorphone, Oxycodone, and Oxymorphone. This will impact the rates assessed by Compliance Services, Inc.

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

Lohr made a motion, seconded by Mack, to adjourn.

Meeting adjourned at 9:05 p.m.

Respectively submitted,

Mary Zins, Clerk