

TOWN OF TROY BOARD MEETING

January 9, 2018

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 Meise, to adopt the agenda as posted. Motion carried 3-0.

Minutes:

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

Treasurer's Report:

Lohr made a motion, seconded by Meise, approving accounts payable checks #7637-7681 and ACH payments totaling \$20,908.43. Motion carried 3-0.

Citizen's Comments:

Linda Roos commented that the Ott caves have been defaced with graffiti. There was also discussion regarding the fees the assessing firm, Associated Appraisal, charges the township. Phil Hasheider requested the board consider resurfacing Hasheider Road this year.

Patrolman's Report:

Patrolman, Kyle Elliott, provided the following information to the board:

1. After a month at Lakeside Trucks, the '95 truck is back into service.
2. McFarlane's and Mid State brought out skid steers to be tested. The Kubota and Bob Cat were each tested for three hours when he and Mack were cutting brush on Troy Road.

The board felt Elliott should attend the MSHA safety meeting being held at the Plain library on February 15, 2018.

Business Items:

William Wenzel, Orion Land Surveyors, LLC, presented a CSM located in Sections 12 and 7, T9N, R5E, in the Town of Troy. Brad Breunig, 9103 County Road Y, Sauk City, anticipates purchasing 94.34 acres (Lot 1) from David Ederer and is requesting the board's approval of the submitted CSM by Mr. Wenzel. With the recommended approval of the Plan Commission, Mack made a motion, seconded by Meise, approving the proposed CSM. Motion carried 3-0.

Mr. Wenzel also showed a plat of survey for William and Diane Been for board approval. They intend to purchase 37.5 acres from David Ederer which is in Section 12, T9N, R5E, in the Town of Troy. With the recommended approval of the Plan Commission, Meise made a

motion, seconded by Mack, approving the plat of survey. Brian Simmert, Sauk County Planning & Zoning will be notified by clerk Zins of the board's decision for both documents.

Peter Maestri approached the board requesting approval for a conditional use permit for a metal fabrication business to be located at the former Black Hawk school on School Road. The structure is in the NW ¼ of the NE ¼, Sec. 17, T9N, R5E, in the Town of Troy. His business, Carisolo, Inc., which provides a tool grinding and sharpening service, has been in the township since 1981. They currently have seven employees plus the two owners. Mack explained that the state had the county rezone Witwen and Black Hawk from exclusive agriculture to general agriculture. The former Black Hawk school is located on School Road which is one of the best town roads in the municipality and would be able to accommodate extra traffic. With the recommended approval of the Plan Commission, Lohr made a motion, seconded by Meise, approving the conditional use permit application with the following conditions:

Shop hours: M-F 6:30 a.m.-5:00 p.m.
Office hours: M-F 7:00 a.m.-7:00 p.m.
Late delivery hours are acceptable.

Motion carried 3-0. The town clerk will notify Brian Cunningham, Sauk County Conservation, Planning & Zoning, of the board's decision. A hearing is scheduled by the county on Tuesday, January 23, 2018, at the West Square Building in Baraboo.

Dennis Frey and Ron Mack approached the board asking them to reconsider opening several of the municipality's roads for ATV routes. There was discussion between both parties concerning what county roads would be designated to connect them to the town's roads. Roger Mack identified some of the restrictions listed in Sauk County's Ordinance No. 6-17, "All-Terrain Vehicle and Utility-Terrain Vehicle Operation Regulations on Designated Routes." Roger Mack had several questions such as: age of operation, how will it be patrolled, visibility when there is a large farm machine on the road. No decision was made by the board. The clerk will send copies of the ordinance to Frey and Ron Mack.

Mack had several bids for grapples, if the board should decide to purchase one. He also had bids for sixteen and eighteen-foot trailers for transporting a skid steer. Brad Anderson, representing McFarlane's, informed the board that if they leased a Kubota skid steer from their business for \$3,500/year or one hundred (100) hours, he would be willing to include a grapple for an extra \$100/year. Mack made a motion, seconded by Meise, to lease the Kubota and grapple for \$3,500 and \$100 respectively. Motion carried 3-0.

There was no new information regarding the Troy Village Road issue.

The '95 truck has been at Lakeside Trucks for one month. It required a new transmission which is no longer produced. Lakeside was able to locate a Wheeler transmission which functions, but upon installation, it wasn't in sync with the electronics, causing the vehicle to be at their shop for some time. The estimated cost of repairs increased from \$7,500 to \$12,500.

Mack read correspondence he received from the Sauk County Highway Department regarding the allocations of the TRIP funds. Troy wasn't included as a recipient.

Mack, Meise, Lohr, and Zins will be attending the 2018 WTA district meeting at the Quality Inn at Mineral Point on Friday, February 16.

Mack made a motion, seconded by Meise, to transfer \$3,383.04 from the black top/cold mix account and \$828.70 from highway maintenance/repair to the following ledger accounts in deficit: convention, \$422.47; board expenses, \$155.80; professional services, \$39.00; computer/internet, \$438.10; legal, \$987.00; clerk expenses, \$356.87; election expenses, \$10.00; treasurer expenses, \$633.84; patrolman expenses, \$298.26; sand/salt, \$510.69; FICA expenses for all, \$326.71; drug program, \$33.00. Motion carried 3-0.

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

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

Meeting adjourned at 8:45 p.m.

Respectively submitted,

Mary Zins, Clerk