

TOWN OF TROY BOARD MEETING

February 13, 2018

The regular board meeting was called to order by supervisor, Don Meise, at 7:30 p.m., at the Town of Troy town hall.

Roll call was taken with the following responding: Don Meise, Jeff Lohr, Lloyd E. Ballweg, and Mary Zins. Absent: Roger Mack.

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 Meise, to adopt the agenda as posted. Motion carried 2-0.

Minutes:

Lohr made a motion, seconded by Meise, approving the minutes of the January 9, 2018, board meeting with the following correction: under citizen's comments it should read Ott caves not Ott graves. Motion carried 2-0.

Treasurer's Report:

Lohr made a motion, seconded by Meise, approving accounts payable checks #7682-#7711 and ACH payments totaling \$510,605.76. Motion carried 2-0.

Citizen's Comments:

Carol Weisensel thanked patrolman, Kyle Elliot, for doing an outstanding job in keeping Troy Village Road in good winter condition.

Patrolman's Report:

In the absence of patrolman, Kyle Elliot, Meise gave the following report:

- 1) Elliot and Lohr have been occupied plowing and sanding the town roads.
- 2) The '95 truck is back at Lakeside because of transmission problems.
- 3) A plow truck is being rented from the Sauk County Highway Department.

Business Items:

Dennis Frey requested to be on the March agenda. At that time, there will be others more knowledgeable on the matter at the meeting. He would like the board to submit to him prior to the meeting questions and concerns they have in creating some town roads as ATV/UTV routes. The county is responsible in designating the connecting routes with the town roads. Zins stated that the Town of Dellona is making the subject a referendum on the April 3rd ballot.

Lohr made a motion, seconded by Meise, approving the bid of \$3,250.00 submitted by Mid-State for a CornPro 2015 trailer. Motion carried 2-0.

Lohr made a motion, seconded by Meise, to postpone paying Invoice #8102463 for \$10,672.34 which was submitted by Lakeside International. Motion carried 2-0. The board felt payment shouldn't be made until the issue with the '95 truck is resolved.

Lohr and Mack will attend the WTA Sauk County Unit meeting on Thursday, February 15, 2018, at the Town of Westfield, Loganville.

Lohr made a motion, seconded by Meise to adjourn. Motion carried 2-0.

Meeting adjourned at 8:10 p.m.

Respectively submitted,

Mary Zins, Clerk