

TOWN OF TROY BOARD MEETING

April 17, 2018

The regular board meeting was called to order by chairman, Roger Mack, at 8:05 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 March 13, 2018, board meeting. Motion carried 3-0.

Mack made a motion, seconded by Lohr, approving the minutes of the special board meeting on March 13, 2018. Motion carried 2-0 with Meise abstaining since he was the acting clerk.

Treasurer's Report:

Lohr made a motion, seconded by Meise, approving accounts payable checks #7745-#7770 and ACH payments totaling \$16,630.40. Motion carried 3-0.

Citizen's Comments:

There were none.

Patrolman's Report:

Patrolman, Kyle Elliot, stated the following:

- The '09 truck has been working properly since O'Donnell's repaired the apron.
- Mack is still having problems with the '95 truck and it will have to be returned to Lakeside International.
- He's hoping the snow season is finished as there isn't a hold over on the sand/salt supply.

Business Items:

Mack made a motion, seconded by Meise, approving the 2017 financial report as presented by the clerk at the annual meeting. Motion carried 3-0.

Dennis Frey submitted an ATV/UTV ordinance, which listed all the Town of Troy's roads as acceptable routes, for the board's review. There was discussion by the Honey Creek ATV/UTV members, residents, DNR and Sauk County Sheriff representatives expressing the reasons the board should consider adopting the ordinance. Some of the topics discussed were:

- 1) There wouldn't be any increased liability for the township.
- 2) Speed limit is restricted to 35 mph.
- 3) County roads are connecting routes/may not use state highways.
- 4) Club is responsible for signage of the routes.
- 5) Must be sixteen years of age to operate vehicle.

- 6) Must have safety training.
- 7) When operating vehicle, lights must be on.
- 8) All vehicles must be registered.

Kathy Lohr thought the board should have the town's attorney review the ordinance before approval.

LaNell Jaquish expressed a liability issue and the hazard County Road B offers. She also read a newspaper article which stated the club isn't complying with the application process.

Mack acknowledged that the township has eleven businesses and felt they should be assessable which in some cases they wouldn't. Because Mack's son is involved with the Honey Creek Club and the routing issue, the town's attorney advised Mack to recuse himself from the voting.

Dennis Frey indicated that once the board approves the routes, their next step is to present the ordinance for county approval.

Meise made a motion, seconded by Lohr to approve the ordinance as submitted. Meise, aye; Lohr, nay. Motion failed.

Lohr made a motion, seconded by Meise, to have the issue of approving the town roads as ATV/UTV routes as a referendum during the fall election. Motion carried 2-0.

Mack made a motion, seconded by Lohr, approving renewing the web site contract with DDO Communications for one year beginning May 1, 2018, at a rate of \$337.99. Motion carried 3-0.

Kevin Weber, director of the Sauk Prairie Ambulance Association, sent to the town clerk a revised agreement for review and approval by the board. Lohr made a motion, seconded by Meise, approving the amended agreement. Motion carried 3-0. Mack is Troy's designee on the commission and will sign the agreement on May 15, 2018, at their meeting.

Chairman Mack appointed Lohr to another three-year term on the Plan Commission.

Mack made a motion, seconded by Meise, to approve Crack Filling Service's bid for the following roads: School/Guhl, \$2,500; Winke, \$2,000; and Cassel, \$3,000 for a total of \$7,500. Motion carried 3-0.

Lohr made a motion, seconded by Meise, to approve Scott Construction's bid of \$9,350.30 for three-inch hot mix for Seitz intersection. Motion carried 3-0.

Lohr made a motion, seconded by Meise, approving Scott Construction's bid of \$111,012.70 for three-inch hot mix for Cassel Road. Motion carried 3-0.

Meise made a motion, seconded by Mack, awarding Scott Construction work on Schauer, Williams, and Winke using pre-coated pea stone for a total of \$38,999.00. Motion carried 3-0.

It was decided that until the '95 truck is functional, the Lakeside International billing of \$10,672.34 should be postponed.

Mack made a motion, seconded by Lohr, approving transferring \$40.52 from the contingency fund to the membership dues ledger account. Motion carried 3-0.

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

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

Meeting adjourned at 10:15 p.m.

Respectively submitted,
Mary Zins