

TOWN OF TROY BOARD MEETING

February 12, 2013

The regular board meeting was called to order by chairman, Roger Mack, at 7:30 p.m., at the town hall.

Roll call was taken with the following responding: Roger Mack, Steve Sorg, Darrell Ott, 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 meeting law.

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

Patrolman's Report:

Patrolman, David Hooks, gave the following report:

1. On February 5, 2013, John Hickey, Rock Springs, was transporting horses and lost control of his vehicle as he was turning from Wenke Road to Fox Road due to snow/slush. He struck the town's bridge rail and Alliant's utility pole. Mr. Hickey and his three passengers and the horses weren't injured. The Board requested the clerk file a claim for the damage done to the bridge rail.
2. A shift pad was replaced on the '95 truck.
3. Because of the problematic links in the apron on the '09 truck repairs will be needed.
4. There is approximately seventy-five (75) yards of sand left.
5. Dave and Roger have been busy plowing snow.

Minutes:

Sorg made a motion, seconded by Ott, to approve the minutes of the January 8, 2013, board meeting. Motion carried 3-0.

Treasurer's Report:

Mack made a motion, seconded by Ott, to approve accounts payable checks #6045-#6067 totaling \$555,537.48. Motion carried 3-0.

Citizen's Comments:

There were comments on the departments at the county level.

Business Items:

Clerk Zins handed out correspondence she received from Jeffrey Jahns and Matt Millen that stated their opinions on reopening the Fuchs quarry.

Discussion regarding the request from The Kraemer Company, LLC for a Special Exception permit was begun by Steve Sorenson, Sauk County Conservation, Planning & Zoning representative. He explained that in 2011 an amendment to Chapter 7 of the Sauk County Zoning Ordinance was passed permitting long-term nonmetallic mining in exclusive ag zoning. When there is a complaint submitted concerning a quarry, Sauk County investigates and does

the enforcing. Every blast is observed by a representative of their department. The Special Exception permit requested by The Kraemer Company, LLC is for a period of five (5) years.

Representatives from The Kraemer Company, LLC stated the quarry would be fifty (50) feet from property lines, there would be no well on the premise, and a pre blast survey would be conducted if a residence is 2,500 feet or less from the site of the quarry. Their operating hours are from 7:00 a.m.-4:30 p.m. Their goal is to remove limestone for road construction or agriculture lime.

Ott made a motion, seconded by Mack, to approve The Kraemer Company, LLC's request for a Special Exception permit for the Fuchs quarry provided they comply with the contingencies as stated in the attached Memorandum of Understanding. Motion carried 3-0.

A Sauk County Board of Adjustment hearing is scheduled for March 28, 2013, at 9:00 a.m.

There were two bids for replacing the shop lights in the garage. They were:

- J 'n J Sales, LLC, 12 CBM metal strip T5 fixtures with four 54 watt lamps, \$1,695.00.
- Reuter Electric, 12 eight-foot strip lights, T-8 4 foot 841 XPS ECO lamps, \$1,276.00.

Mack made a motion, seconded by Sorg, to approve the J 'n J Sales bid of \$1,695.00. Motion carried 3-0.

Ott made a motion, seconded by Sorg, to approve the Request for Overdraft Protection from the Money Market Account document submitted by the Bank of Prairie du Sac. Motion carried 3-0.

Mack made a motion, seconded by Sorg, to approve the document which permits the town treasurer to transfer funds at the Bank of Prairie du Sac either by telephone, paper, or electronically. Motion carried 3-0.

Mack, Sorg, and Ott will attend the Wisconsin Towns Association Sauk County Unit meeting on Thursday, February 21, 2013, at the Town of Westfield town hall in Loganville.

Mack and Sorg will attend the Wisconsin Towns Association district meeting on Friday, February 22, 2013, at Mineral Point.

Board Comments:

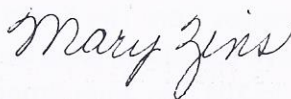
Clerk Zins handed out copies of a CSM for James and Patricia Ringelstetter.

The remainder of the meeting was spent reviewing correspondence.

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

Meeting adjourned at 9:30 p.m.

Respectively submitted,



Mary Zins, Clerk