

TOWN OF TROY BOARD MEETING

August 13, 2013

The regular board meeting was called to order by chairman, Roger Mack, at 7:35 p.m., at the town hall.

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

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 with the addition of "renting the town hall to Tonya Anderson on August 11, 2013." Motion carried 3-0.

Patrolman's Report:

Patrolman, David Hooks, gave the following report:

1. Terry Leidig and Alliant Energy have cut the trees on Winke Road in preparation of the upcoming construction. Frontier will move the telephone lines.
2. Meise Construction will begin construction on Winke Road the second week of September.
3. The mower needed repairs. Mowing of the right-of-ways for a second time has begun.
4. There was sign damage on Troy Road.

There was discussion between the board and patrolman concerning a large boulder a few feet from Round River Trail. Meise will contact the property owners, Mike Gray and Audrey Wipperfurth, informing them it needs to be removed.

The board felt Dave should use the bush hog mower after the first pass. There was discussion whether the tractor is large enough to pull said mower.

Minutes:

Mack made a motion, seconded by Lohr, to approve the minutes of the July 9, 2013, board meeting. Motion carried 3-0.

Treasurer's Report:

Meise made a motion, seconded by Mack, to approve accounts payable #6219-#6246 totaling \$32,622.42. Motion carried 3-0.

Citizen's Comments:

Ron Ruenger was concerned that a portable asphalt plant would be implemented at the Fuchs quarry site. Seeing that the town has no ordinance, it would become a county decision.

Matt Millen stated the one quarry language was applied when the Comprehensive Plan was drafted and approved. He felt there should be local control of any quarries/mines.

Chairman, Mack, had contacted the town's attorney, Natalie Bussan, who informed him the Comprehensive Plan is not a legal document. Its interpretation is how the Plan Commission and Town Board comprehend the language.

Business Items:

Mack made a motion, seconded by Lohr, to schedule the hearing to approve the farmland preservation plan map on Tuesday, October 8, 2013, at 7:00 p.m. Motion carried 3-0.

Two bids were submitted for gravel and breaker to be used on Winke Road. They were: **Bindl Bauer Limestone**, gravel, hauled and spread, \$9.25/yd.; breaker, hauled and spread, \$9.15/yd. **The Kraemer Company**, base, delivered and spread \$7.45/yd.; base and breaker, delivered and spread \$8.00/yd. Meise made a motion, seconded by Mack to accept the Kraemer bid depending if the yardage will affect the price. Motion carried 3-0.

Meise made a motion, seconded by Lohr, to approve and sign the Agreement for Private Development document between LaNell Jaquish and the town. Motion carried 3-0.

Mack made a motion, seconded by Lohr, to have the town clerk order the Wisconsin Citation and Complaint form from the Document Sales Division of the Wisconsin Department of Administration. Motion carried 3-0.

Mack made a motion, seconded by Lohr, approving renting the town hall to Tonya Anderson on Sunday, August 11, 2013. Motion carried 3-0.

Mack and Lohr will attend the Sauk County WTA district meeting on Thursday, August 15, 2013, at 7:30 p.m., at the Town of Reedsburg town hall.

Lohr made a motion, seconded by Meise, to transfer \$500 from the contingency ledger account to the signs/posts account. Motion carried 3-0.

There was no correspondence to review.

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

Meeting adjourned at 9:15 p.m.

Respectively submitted,

Mary Zins

Mary Zins, Clerk