

January 8, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, January 8, 2019 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Ken Westby and Julie Hanewall, Clerk with 6 concerned citizens. The Pledge of Allegiance was led by Bob Venske. Clerk Hanewall confirmed the meeting notice was posted on the web site and in 4 locations: Town Office, Outside the Town Hall, Oberg's Bar and Piggly Wiggly.

Approval of Meeting Minutes – December 4, 2018 – Abigail Staff made a motion to approve the December 4, 2018 meeting minutes, Jeff Lehnherr 2nd, 5 ayes, motion carried.

Public Participation/comment - Nothing

Update/possible action on CKSD issues – Working on the final design, will put out for bids next month.

Update/possible action on Access/Driveway Permit and/or Refunds - None

Discussion/Appointment of Supervisor to fill vacancy for the late Ken Westby – The Town Board express their sincere condolences to the family of Ken Westby. Julie check with the WTA for proper practice of an appointment. The Board would like to appoint Pat Tesar. Bruce Hudson made a motion to appoint Pat Tesar, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Operators License for Bailey Osypowski for Edgerton Truck Stop – Abigail Staff made a motion to approve on a probationary six months with no new charges in the next six months, Bruce Hudson 2nd. 5 ayes, motion carried.

Approval of Resolution# 2019-01 – to amend the 2018 budget – Bruce Hudson made a motion to adopt, Jeff Lehnherr 2nd. Resolution attached, 5 ayes, motion carried.

Road Report – Keeping the roads cleared off, we have sanded the gravel roads a few times to keep them from getting to icy. The grant paperwork submitted and have received the payment from the State. Submitted the paperwork for the Bliven Rd bridge deck to the County. The concrete floor was put in and sealed last week. Hauled away all the scrap metal we had piled up. Booked the fuel for 2020 and 2021.

Jeff Lehnherr made a motion to pay bills, Bruce Hudson 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk

Dane County Rezone & Conditional Use Permit

Application Date	Petition Number
11/20/2018	DCPREZ-2018-11382
Public Hearing Date	C.U.P. Number
02/19/2019	2/26/19

OWNER INFORMATION	AGENT INFORMATION
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OWNER NAME ROGER W HERMANSON	PHONE (with Area Code) (608) 884-8769	AGENT NAME COMBS & ASSOCIATES INC	PHONE (with Area Code) (608) 752-0576
BILLING ADDRESS (Number & Street) 127 COUNTY HIGHWAY N		ADDRESS (Number & Street) 109 W MILWAUKEE ST	
(City, State, Zip) EDGERTON, WI 53534		(City, State, Zip) JANESVILLE, WI 53548	
E-MAIL ADDRESS DYLAN.NELSON7070@YAHOO.COM		E-MAIL ADDRESS RJCOMBS@COMBSSURVEY.COM	

ADDRESS/LOCATION 1	ADDRESS/LOCATION 2	ADDRESS/LOCATION 3
ADDRESS OR LOCATION OF REZONE/CUP	ADDRESS OR LOCATION OF REZONE/CUP	ADDRESS OR LOCATION OF REZONE/CUP
127 COUNTY HWY N		
TOWNSHIP ALBION	SECTION 31	TOWNSHIP
SECTION		SECTION
PARCEL NUMBERS INVOLVED	PARCEL NUMBERS INVOLVED	PARCEL NUMBERS INVOLVED
0512-311-8000-3		

REASON FOR REZONE	CUP DESCRIPTION
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SEPARATING RESIDENTIAL BUILDINGS FROM FARMLAND AND FARM BUILDINGS	
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FROM DISTRICT:	TO DISTRICT:	ACRES	DANE COUNTY CODE OF ORDINANCE SECTION	ACRES
A-1 Ex Exclusive Ag District	R-11 Residence District	2.85Ac		

C.S.M REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	PLAT REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	DEED RESTRICTION REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	INSPECTOR'S INITIALS SLJ3	SIGNATURE:(Owner or Agent) <i>Ronald J. Combs</i>
Applicant Initials <i>RJC</i>	Applicant Initials <i>RJC</i>	Applicant Initials <i>RJC</i>		PRINT NAME: Ronald J. Combs

	DATE: 11/20/2018
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Dane County Rezone & Conditional Use Permit

Application Date	Petition Number
11/30/2018	DCPREZ-2018-11383
Public Hearing Date	C.U.P. Number
02/26/2019	

OWNER INFORMATION	AGENT INFORMATION
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OWNER NAME LENOX LANDSCAPE AND SUPPLY LLC	PHONE (with Area Code) (608) 289-1568	AGENT NAME ROCK ROAD COMPANIES	PHONE (with Area Code) ((608) 752-8944
BILLING ADDRESS (Number & Street) 770 ALBION RD		ADDRESS (Number & Street) PO BOX 1818	
(City, State, Zip) EDGERTON, WI 53534		(City, State, Zip) Janesville, WI 53547	
E-MAIL ADDRESS 1smoknz@gmail.com		E-MAIL ADDRESS rspies@rockroads.com	

ADDRESS/LOCATION 1	ADDRESS/LOCATION 2	ADDRESS/LOCATION 3
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ADDRESS OR LOCATION OF REZONE/CUP		ADDRESS OR LOCATION OF REZONE/CUP		ADDRESS OR LOCATION OF REZONE/CUP	
770 Albion Road					
TOWNSHIP ALBION	SECTION 16	TOWNSHIP	SECTION	TOWNSHIP	SECTION
PARCEL NUMBERS INVOLVED		PARCEL NUMBERS INVOLVED		PARCEL NUMBERS INVOLVED	
0512-164-9601-3					

REASON FOR REZONE	CUP DESCRIPTION
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RESTORE RECREATIONAL ZONING BACK TO LANDS AFTER A TEMPORARY CONCRETE BATCH PLANT PROJECT	
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FROM DISTRICT:	TO DISTRICT:	ACRES	DANE COUNTY CODE OF ORDINANCE SECTION	ACRES
A-2 (4) Agriculture District	RE-1 Recreational District	4.93		

C.S.M REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Applicant Initials _____	PLAT REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Applicant Initials _____	DEED RESTRICTION REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Applicant Initials _____	INSPECTOR'S INITIALS RWL1	SIGNATURE:(Owner or Agent)
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PRINT NAME: _____

DATE: _____

TOWN OF ALBION
DANE COUNTY, WISCONSIN
RESOLUTION NO. 2019-02

Resolution to Adopt the Comprehensively Revised Dane County Zoning Ordinance

The Town Board of the Town of Albion, Dane County, Wisconsin do adopt and resolve as follows:

1. The Town of Albion desires to promote the health, safety, convenience and general welfare of the residents of the Town and to encourage planned and orderly land use and development.
2. The County Board of Dane County, Wisconsin has adopted a comprehensive revision of a zoning ordinance for the physical development and zoning of territory within Dane County.
3. The Dane County Zoning Ordinance may become effective in the Town of Albion upon approval of the ordinance by the Town Board.

NOW THEREFORE, be it resolved that:

Pursuant to Section 59.69(5)(c), Wisconsin Statutes, the Town Board of Albion hereby approves and adopts the Dane County Zoning Ordinance as described in Dane County Ordinance Amendment 2018-OA-20 and shall take all required actions to make the Dane County Zoning Ordinance applicable within the Town of Albion.

This resolution shall take effect on the date of filing with the Dane County Clerk a certified copy of this resolution, together with a copy of the Dane County ordinance amendment 2018-OA-20, and associated zoning map for the Town of Albion (both attached as Exhibit A).

Dated: February 5, 2019

Robert L Venske, Town Chair

Julie Hanewall, Town Clerk

A certified copy of Resolution 2019-02 was filed with the Dane County Clerk on February 5, 2019. Copies of Resolution 2019-02 were posted in the Town of Albion at the Town Hall and Town Website by the Town Clerk on February 6, 2019.

JANUARY 2019 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	1352.37	Utilities
CHARTER COMMUNICATIONS	335.70	Telephone
ROCK COUNTY ELECTRIC	68.86	Utilities
BANK OF EDGERTON - Credit Card	85.95	
M & I	3710.53	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	593.84	Payroll Tax - Wisconsin
WI RETIREMENT	1805.72	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	4870.22	Insurance - Public Employees
DEEGAN HARDWARE	89.94	Garage Supplies
ROETHE, KROHN, POPE	0.00	Attorney fees
MURPHY DESMOND LAWYERS	206.28	Attorney fees
MSA PROFESSIONALS	0.00	Engineering
LANDMARK SERVICES	0.00	Gas, Fuel
MOTOR PARTS & EXHAUST	780.29	Garage Supplies
CINTAS CORPORATION	88.20	Office Supplies
DANE COUNTY TREASURER	808.76	Sherriffs contract
RHYME BUSINESS	160.20	Office Supplies
EDGERTON REPORTER	0.00	Public Notices, Publishing Expense
BURKE TRUCK	1577.23	Repairs and Maint.
BJOIN LIMESTONE	216.40	Gravel
LANGE ENTERPRISES	130.12	Signs
DETROIT SALT COMPANY	6332.41	Salt
NELSON YOUNG	16.71	Repairs and Maint.
MID-AMERICAN RESEARCH CHEM	724.50	Garage Supplies
MID-STATE EQUIPMENT	509.63	Repairs and Maint.
POMPS	345.98	Repairs and Maint.
REBHOLZ GAS & ELECTRIC	225.00	Garage Supplies
STEVE'S 51 REPAIR	608.00	Repairs and Maint.
CLIFT TREE SERVICE	300.00	Tree Trimming
TOWN OF ALBION	2883.72	Sewer Assessment payment
SCHWAAB, INC	16.75	Office Supplies
POSTER COMPLIANCE CENTER	69.95	Office Supplies
EDGERTON FLORAL	149.98	Misc
C.K.S.D.	288.24	Utilities
ACCURATE APPRAISAL	2180.00	Assessor Salary
TOTAL	31531.48	
ADVANCED DISPOSAL SERVICES	11494.06	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January 2019

Ordinary Income/Expense	Jan 19	Budget
Income		
4300 · BUILDING PERMITS	0.00	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	0.00	2,250.00
4305 · DRIVEWAY PERMITS	0.00	200.00
4320 · ZONING	449.90	4,000.00
4325 · TITLE SEARCH	0.00	1,800.00
4330 · BANK INTEREST	5.26	100.00
4340 · COURT FINES	45.00	1,200.00
4360 · TOWN HALL RENT	400.00	4,600.00
4370 · STATE SHARED REV	0.00	38,025.00
4375 · EXEMPT COMPUTER STATE AID	0.00	121.00
4390 · CABLE TV FRANCHISE FEE	0.00	10,000.00
4400 · LIQUOR LICENSES	0.00	3,800.00
4420 · OPERATORS & OTHER LICENSE	25.00	2,450.00
4425 · RECYCLING GRANT	0.00	5,000.00
4430 · DOG LICENSE	330.00	300.00
4460 · GENERAL TRANSPORATION AID	30,256.68	121,026.74
4701 · OTHER INCOME	0.00	50.00
4820 · SHELTER-RENT	475.00	
4850 · PLAYGROUND EQUIP./PARK IMPROVE	0.00	2,250.00
4890 · CURBSIDE SERVICE	0.00	135,780.00
4891 · ATC MONEY	0.00	78,451.00
Total Income	31,986.84	420,403.74
Gross Profit	31,986.84	420,403.74
Expense		
5224 · COLLECTION CENTER EXPENSE	0.00	165.00
5235 · RECYCLE EXPENSE	11,494.06	135,780.00
5240 · PLANNING COMMISSION	0.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	0.00	1,000.00
5260 · ELECTION EXPENSE	0.00	3,000.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	0.00	2,100.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	0.00	8,000.00
5343 · CULVERTS	0.00	5,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	808.76	9,000.00
5430 · ASSESSOR SALARY	2,180.00	10,900.00
5450 · ROCK RIVER SAFETY PATROL	0.00	2,400.00
5516 · PERMITS BUILDING	0.00	9,000.00
5601 · ROAD & MATERIALS	-14,506.50	260,140.00
5621 · HIGHWAY FRINGES	1,741.98	42,700.00
5630 · REPAIRS & MAINTANCE	3,040.84	25,000.00
5638 · TREE TRIMMING	300.00	10,000.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January 2019

	<u>Jan 19</u>	<u>Budget</u>
5640 · GAS OIL FUEL	0.00	16,500.00
5645 · ROAD SIGNS	146.83	4,000.00
5650 · GARAGE GENERAL SUPPLES	1,819.73	8,000.00
5695 · SALT EXPENSE	6,548.81	35,000.00
5700 · EDUCATION	-85.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	34,453.81
5732 · EQUIPMENT PURCHASE	0.00	3,000.00
5920 · TOWN HALL EXPENSE	88.20	2,000.00
5925 · UTILITIES	1,709.47	15,000.00
5935 · TELEPHONE	335.70	5,400.00
6010 · PARK EQUIPMENT/MAINT	0.00	4,000.00
6105 · Clerk Fringes	710.53	19,500.00
6120 · PUBLIC NOTICE/PRINTING	0.00	1,000.00
6130 · DUES/SUBSCRIPTIONS	0.00	3,300.00
6145 · OFFICE EQUIP/SUPPLIES	484.85	3,000.00
6240 · INSURANCE	0.00	22,000.00
6250 · ENGINEERING	0.00	5,000.00
6270 · AUDIT	0.00	6,250.00
6275 · LEGAL	206.28	4,000.00
6280 · MISC EXPENSE	149.98	2,000.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	0.00	13,000.00
5620 · HIGHWAY WAGES	4,770.14	126,500.00
5921 · TOWN HALL CLEANING	0.00	2,000.00
6100 · CLERK/TREASURE SALARY	1,437.50	34,500.00
6190 · PAYROLL TAXES	445.12	13,000.00
Total 6700 · 6560 - Payroll Expenses	6,652.76	189,000.00
Total Expense	26,711.00	911,972.53