

TOWN OF ALBION
MEETING OF THE TOWN BOARD
TUESDAY, JULY 10, 2018
IMMEDIATELY FOLLOWING PLANNING COMMISSION -
AT THE ALBION TOWN HALL

AGENDA:

Call to order

Pledge of Allegiance

Confirmation of Meeting Notice

Approval of Meeting Minutes – June 5, 2018

Public Participation/comment

Update/possible action on CKSD issues

Update/possible action on Access/Driveway Permit and/or Refunds

Petition# DCPREZ-2018-11311 for Wisconsin Power and Light Co, Lake Drive Rd

~~---~~ **Petition# DCPCUP-2018-02428** for Wisconsin Power and Light Co, Lake Drive Rd

Approval of Zoning Ordinance# 11270 – Rudisull, LLC for Dane County

Open Public Hearing:

Approval of Ordinance #18-02 – Short-Term Rental Licensing

Approval of Ordinance Amendment# 18-03 – Outdoor and Refuse Burning

Close Public Hearing

Reports: Sheriffs, Fire District, and Road

Pay Bills

Adjourn

Any person who requests accommodation of a disability to participate in the meeting is welcome to contact the Clerk at 608-884-8974 to make arrangements.

Julie Hanewall, Clerk

Dane County Rezone & Conditional Use Permit

Application Date	Petition Number
05/18/2018	DCPREZ-2018-11311
Public Hearing Date	C.U.P. Number
07/24/2018	DCPCUP-2018-02428

OWNER INFORMATION		AGENT INFORMATION	
OWNER NAME WISCONSIN POWER & LIGHT CO	PHONE (with Area Code) (608) 458-6221	AGENT NAME JEROME LUND	PHONE (with Area Code) (608) 458-6221
BILLING ADDRESS (Number & Street) 4902 N BILTMORE LN		ADDRESS (Number & Street) 4902 N BILTMORE LANE	
(City, State, Zip) MADISON, WI 53718		(City, State, Zip) Madison, WI 53718-2148	
E-MAIL ADDRESS		E-MAIL ADDRESS jeromelund@alliantenergy.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	
west and south of 449 Lake Drive Road					
TOWNSHIP ALBION	SECTION 35	TOWNSHIP	SECTION	TOWNSHIP	SECTION
PARCEL NUMBERS INVOLVED		PARCEL NUMBERS INVOLVED		PARCEL NUMBERS INVOLVED	
0512-353-8110-0					

REASON FOR REZONE	CUP DESCRIPTION
TO ALLOW THE CONSTRUCTION OF A WP&L SUBSTATION	SUBSTATION

FROM DISTRICT:	TO DISTRICT:	ACRES	DANE COUNTY CODE OF ORDINANCE SECTION	ACRES
A-1 Ex Exclusive Ag District	A-4 Agriculture District	9.03	10.129(3)(d)	9.03

C.S.M REQUIRED? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Applicant Initials: <i>JCL</i>	PLAT REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Applicant Initials: <i>JCL</i>	DEED RESTRICTION REQUIRED? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Applicant Initials: <i>JCL</i>	INSPECTOR'S INITIALS SCW1	SIGNATURE:(Owner or Agent) <i>Jerome C. Lund</i>
				PRINT NAME: JEROME C. LUND
				DATE: 5/18/18

Ruedisell, LLC

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extension of the West Line of Lot 2, Block 7 and said West Line, "Indian Heights", a distance of 139.80 feet to the South Line of said Block 8; thence S88°49'06"W along said South Line, 323.93 feet to the SW Corner of said Block 8; thence N0°58'01"W along the West Line of said "Indian Heights", 785.55 feet to the place of beginning.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255(3)(a)2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. The final Certified Survey Map shall depict the location of the burial mounds on the property. property.
2. The final Certified Survey Map shall show the general location of environmentally sensitive features (wetlands, slopes exceeding 20% grade).
3. The 2.88 acre area being rezoned to A-1EX shall be transferred to the adjoining owner (Jaskula) within 30 days of recording of the final Certified Survey Map.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. Within 90 days of rezoning approval by Dane County, a *final* certified survey map that describes the land to be rezoned shall be prepared in accordance with all applicable provisions of Chapter 236 Wisconsin Statutes and Chapter 75 Dane County Code of Ordinances, and submitted to the Dane County Zoning Division. Upon submission of the final certified survey map, the Zoning and Land Regulation Committee, or its authorized representative, shall, within 30 days, approve, approve conditionally, or reject the certified survey map. **Failure to submit the final certified survey within the 90 day period and/or failure to record the survey with the Dane County Register of Deeds will cause the rezone to be null and void. Two copies of the recorded survey shall be submitted to Dane County Zoning.**

**GRANT AS MODIFIED
DELAY EFFECTIVE DATE**

JUNE 2018 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	712.53	Utilities
CHARTER COMMUNICATIONS	331.12	Telephone
ROCK COUNTY ELECTRIC	30.65	Utilities
BANK OF EDGERTON - Credit Card	27.90	
M & I	3044.60	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	554.16	Payroll Tax - Wisconsin
WI RETIREMENT	1609.50	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5390.26	Insurance - Public Employees
DEEGAN HARDWARE	179.50	Garage Supplies
ROETHE, KROHN, POPE	0.00	Attorney fees
MSA PROFESSIONALS	6297.42	Engineering
LANDMARK SERVICES	0.00	Gas, Fuel
MOTOR PARTS & EXHAUST	112.35	Garage Supplies
CINTAS CORPORATION	88.20	Office Supplies
DANE COUNTY TREASURER	621.73	Sherriffs contract
MARTIN GROUP	30.08	Office Supplies
EDGERTON REPORTER	182.76	Public Notices, Publishing Expense
MID-STATE EQUIPMENT	192.10	Repairs and Maint.
FAHRNER ASPHALT SEALERS	24738.00	Roads
T & T STONE	1022.55	Gravel
KB SHARPENING SERVICE	22.00	Garage Supplies
PRODUCTIVITY PLUS	67.58	Repairs and Maint.
STEVE'S 51 REPAIR	178.00	Repairs and Maint.
THE CULVERT MAN	3636.69	Culverts
CORPORATE WATEHOUSE SUPPLY	459.80	Office Supplies
DANE COUNTY CLERK	375.56	Elections
CLIFT TREE SERVICE	750.00	Park Equipment
ROCK RIVER SAFETY PATROL	2372.24	Dues
AMAZON	134.99	Culverts
POSTMASTER	76.80	Postage
TOTAL	53239.07	
ADVANCED DISPOSAL SERVICES	11246.62	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January 1 through July 3, 2018

Ordinary Income/Expense	Jan 1 - Jul 3, 18	Budget
Income		
4300 · BUILDING PERMITS	9,938.79	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	3,246.26	2,250.00
4305 · DRIVEWAY PERMITS	12,650.00	200.00
4320 · ZONING	5,437.91	2,500.00
4325 · TITLE SEARCH	1,050.00	1,800.00
4330 · BANK INTEREST	64.88	150.00
4340 · COURT FINES	1,030.00	1,000.00
4360 · TOWN HALL RENT	2,720.00	4,300.00
4370 · STATE SHARED REV	0.00	38,025.00
4371 · LOTTERY CREDIT	13,785.10	0.00
4375 · EXEMPT COMPUTER STATE AID	0.00	121.00
4390 · CABLE TV FRANCHISE FEE	5,462.38	10,000.00
4400 · LIQUOR LICENSES	2,800.00	3,300.00
4420 · OPERATORS & OTHER LICENSE	2,350.00	2,450.00
4425 · RECYCLING GRANT	5,406.55	4,700.00
4430 · DOG LICENSE	700.00	300.00
4460 · GENERAL TRANSPORATION AID	60,513.36	121,026.74
4701 · OTHER INCOME	0.00	50.00
4820 · SHELTER-RENT	1,225.00	0.00
4850 · PLAYGROUND EQUIP./PARK IMPROVE	3,000.00	3,000.00
4890 · CURBSIDE SERVICE	0.00	135,780.00
4891 · ATC MONEY	78,451.00	78,451.00
Total Income	209,831.23	418,403.74
Expense		
5224 · COLLECTION CENTER EXPENSE	165.00	165.00
5235 · RECYCLE EXPENSE	67,490.72	135,780.00
5240 · PLANNING COMMISSION	1,120.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	892.50	1,300.00
5260 · ELECTION EXPENSE	1,607.12	7,000.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	1,300.00	2,100.00
5290 · TAX REFUNDS	4,337.48	0.00
5292 · SEWER ASSESSMENTS FOR ALBION	3,510.60	3,510.60
5333 · GRAVEL EXPENSE	1,309.45	7,000.00
5343 · CULVERTS	3,771.68	5,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	3,882.44	9,000.00
5430 · ASSESSOR SALARY	2,180.00	10,900.00
5450 · ROCK RIVER SAFETY PATROL	2,372.24	2,373.00
5516 · PERMITS BUILDING	8,222.49	9,000.00
5601 · ROAD & MATERIALS	67,213.40	220,000.00
5621 · HIGHWAY FRINGES	22,511.25	44,750.00
5630 · REPAIRS & MAINTANCE	20,395.29	22,000.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through July 3, 2018

	<u>Jan 1 - Jul 3, 18</u>	<u>Budget</u>
5638 · TREE TRIMMING	-6,850.00	25,000.00
5640 · GAS OIL FUEL	823.74	15,000.00
5645 · ROAD SIGNS	372.27	4,000.00
5650 · GARAGE GENERAL SUPPLES	4,989.13	8,000.00
5695 · SALT EXPENSE	29,515.25	33,000.00
5700 · EDUCATION	125.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	34,453.81
5732 · EQUIPMENT PURCHASE	3,543.00	3,500.00
5734 · OFFICE/GARAGE(NEW)REPAIR	35.00	0.00
5920 · TOWN HALL EXPENSE	930.93	2,000.00
5925 · UTILITIES	8,580.60	15,000.00
5935 · TELEPHONE	1,983.92	3,900.00
6010 · PARK EQUIPMENT/MAINT	2,675.97	3,300.00
6105 · Clerk Fringes	9,720.84	19,500.00
6120 · PUBLIC NOTICE/PRINTING	899.04	1,000.00
6130 · DUES/SUBSCRIPTIONS	3,269.50	3,100.00
6140 · POSTAGE	250.00	0.00
6145 · OFFICE EQUIP/SUPPLIES	1,708.93	3,000.00
6240 · INSURANCE	21,583.00	20,000.00
6250 · ENGINEERING	35,892.92	5,000.00
6270 · AUDIT	6,500.00	6,500.00
6275 · LEGAL	1,879.50	4,000.00
6280 · MISC EXPENSE	128,833.95	2,000.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	6,450.00	13,000.00
5620 · HIGHWAY WAGES	58,547.20	126,500.00
5921 · TOWN HALL CLEANING	1,110.00	2,000.00
6100 · CLERK/TREASURE SALARY	16,500.00	33,000.00
6110 · DEPUTY CLERK/TEMP	719.00	600.00
6190 · PAYROLL TAXES	6,379.39	12,000.00
6700 · 6560 - Payroll Expenses - Other	8,236.55	0.00
Total 6700 · 6560 - Payroll Expenses	<u>97,942.14</u>	<u>187,100.00</u>
Total Expense	<u><u>567,486.29</u></u>	<u><u>880,732.41</u></u>