

TOWN OF ALBION
MEETING OF THE TOWN BOARD
TUESDAY, JUNE 6, 2017

AGENDA:

Call to order

Pledge of Allegiance

Confirmation of Meeting Notice

Approval of Meeting Minutes – April 11, 2017 and May 2, 2017

Public Participation/comment

Update/possible action on CKSD issues

Action on Conditional Use Permit# DCPCUP-2017-02382 of Pettit Properties, LLC, 360 Haugen Rd., Edgerton, WI for a 15.27 acre parcel m/l for outdoor storage of more than 12 vehicles and pieces of construction equipment.

Action of Fireworks permit for Keith Holden

Action on Class A Fermented Malt Beverage License for Hickory Hills Campground

Action on Class A Combination Liquor and Fermented Malt Beverage License for I-90 Truck Stop

Action on Class B Fermented Malt Beverage License for Highwood Assoc., I-90 Truck Stop and OTV, LLC

Action on Class B Combination Liquor and Fermented Malt Beverage License for Coachman's Inn Enterprises, Creekview Par 3, Franks and Steins, Northern Inn and Oberg's Bar

Action on Class C Wine License for Highwood Assoc., and OTV, LLC

Action on Servers License

Action on Road Bids

Fire District Report

Road Report

Pay Bills

Adjourn

OPERATOR'S LICENSES TO BE APPROVED 2017-2018

CREEKVIEW PAR 3

Susan Henning – New
Molly Pfaff – New
Jorie Andrew – New
Jennifer Hamm - New
Charity Zych – Renewal
Becky Stechman – Renewal
Rebecca Kienbaum – Renewal
Michael Skog – Renewal
Cathy Kruckenberg - Renewal
Katie Demrow – Renewal
Emily Decker – Renewal

COACHMANS INN

Rebecca Zeimet – New
Amanda Zeimet – New
Jasmyne Boyd – New
Tracey Foley – New

HICHORY HILLS

Joseph Calabrese – New
Elizabeth Severance – New
Ashley Blevins – New
Rebecca Holzapfel - Renewal

JOHNNY'S OFFICE

EDGERTON OASIS

Jennifer Anderson – Renewal
James Driskell – Renewal
Sherri Stout – Renewal
Margaret Randall – Renewal
Austin Stout – Renewal
Jennifer Stout – Renewal
Alexandria Moore – Renewal
Mervina Klopp – Renewal
Joseph Meyer - Renewal

HIGHWOOD ASSOC.

Amanda Padfield – Renewal
Annette Johnson – Renewal
Dave Rhyner – Renewal
Kevin Wiltjer – Renewal
Kim Voigt – Renewal
Cheryl Frink – Renewal
Frank Richier – Renewal
John Rossman – Renewal
Frank Kryzak – Renewal
Charles Hendron – Renewal
Betty Hendron – Renewal
Jeff Zace – Renewal
Patrick Lease – Renewal
Julie Harris – Renewal
Lori Leek – Renewal

NORTHERN INN

Jennifer J North - Renewal

OBERG'S BAR

Paige Lowell - Renewal
Amy Kruckenberg – Renewal
Jennifer Jenkins – Renewal
David Howard – Renewal
Eric Johnson – Renewal

OVER THE VINES

MAY 2017 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	892.01	Utilities
CHARTER COMMUNICATIONS	328.58	Telephone
ROCK COUNTY ELECTRIC	50.00	Utilities
BANK OF EDGERTON - Credit Card	191.04	
M & I	3166.12	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	522.58	Payroll Tax - Wisconsin
WI RETIREMENT	1562.06	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5293.67	Insurance - Public Employees
DEEGAN HARDWARE	109.63	Garage Supplies
AXLEY BRYNELSON	736.00	Attorney fees
ROETHE, KROHN, POPE	35.00	Attorney fees
MSA PROFESSIONALS	736.00	Engineering
LANDMARK SERVICES	0.00	Gas, Fuel
MOTOR PARTS & EXHAUST	83.25	Garage Supplies
CINTAS CORPORATION	106.54	Office Supplies
DANE COUNTY TREASURER	608.83	Sherriffs contract
MARTIN GROUP	39.93	Office Supplies
EDGERTON REPORTER	78.00	Public Notices, Publishing Expense
WOLF PAVING	310.75	Roads
POMP'S	3762.52	Repairs and Maint
LANGE ENTERPRISES	688.38	Signs
PRODUCTIVITY PLUS	15.10	Repairs and Maint
OUTPATIENT ENTRANCE GRAPHICS	25.00	Recycling
DANE COUNTY CLERK	349.87	Elections
MID-WISCONSIN SECURITY	260.00	Office Supplies
SCHNEIDER PRINTING	45.15	Office Supplies
SCHWAAB, INC	33.00	Office Supplies
BDCH-HEALTHWORKS	36.00	Misc - Andy Decker
STOUGHTON HOSPITAL	28.00	Misc - Andy Decker
TOTAL	20093.01	
ADVANCED DISPOSAL SERVICES	11438.76	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through June 1, 2017

Ordinary Income/Expense	Jan 1 - Jun 1, 17	Budget
Income		
4300 · BUILDING PERMITS	3,388.20	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	1,076.06	2,250.00
4305 · DRIVEWAY PERMITS	2,600.00	200.00
4310 · COLLECTION SITE FEE	0.00	0.00
4320 · ZONING	1,395.00	1,000.00
4325 · TITLE SEARCH	870.00	1,800.00
4330 · BANK INTEREST	33.37	300.00
4340 · COURT FINES	355.00	1,000.00
4360 · TOWN HALL RENT	2,000.00	3,000.00
4365 · GARAGE RENT	300.00	2,400.00
4370 · STATE SHARED REV	0.00	38,025.00
4371 · LOTTERY CREDIT	14,619.92	0.00
4375 · EXEMPT COMPUTER STATE AID	0.00	99.00
4390 · CABLE TV FRANCHISE FEE	5,385.84	10,000.00
4400 · LIQUOR LICENSES	3,300.00	3,400.00
4420 · OPERATORS & OTHER LICENSE	1,605.00	2,300.00
4425 · RECYCLING GRANT	574.65	4,700.00
4430 · DOG LICENSE	760.00	200.00
4460 · GENERAL TRANSPORATION AID	55,776.66	111,553.32
4701 · OTHER INCOME	29,257.25	50.00
4820 · SHELTER-RENT	1,150.00	0.00
4850 · PLAYGROUND EQUIP./PARK IMPROVE	2,250.00	3,250.00
4890 · CURBSIDE SERVICE	109.53	136,950.84
4891 · ATC MONEY	78,451.00	78,451.00
Total Income	205,257.48	409,929.16
Expense		
5224 · COLLECTION CENTER EXPENSE	0.00	165.00
5235 · RECYCLE EXPENSE	57,050.16	136,590.84
5240 · PLANNING COMMISSION	625.00	1,200.00
5250 · DOG LICENSE FEES TO DANE COUNTY	981.50	1,300.00
5260 · ELECTION EXPENSE	1,692.13	1,500.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	1,600.00	600.00
5292 · SEWER ASSESSMENTS FOR ALBION	3,510.60	3,510.60
5333 · GRAVEL EXPENSE	0.00	8,000.00
5335 · RECYCLING EXPENSE	0.00	0.00
5343 · CULVERTS	0.00	4,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	3,841.39	9,000.00
5430 · ASSESSOR SALARY	5,845.00	8,350.00
5450 · ROCK RIVER SAFETY PATROL	0.00	2,303.15
5516 · PERMITS BUILDING	2,763.20	9,000.00
5601 · ROAD & MATERIALS	310.75	220,000.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through June 1, 2017

	<u>Jan 1 - Jun 1, 17</u>	<u>Budget</u>
5621 · HIGHWAY FRINGES	18,297.09	53,700.00
5630 · REPAIRS & MAINTANCE	7,098.09	20,000.00
5638 · TREE TRIMMING	22,842.04	25,000.00
5640 · GAS OIL FUEL	1,038.93	10,000.00
5645 · ROAD SIGNS	1,850.15	4,000.00
5650 · GARAGE GENERAL SUPPLES	3,081.30	8,000.00
5695 · SALT EXPENSE	29,348.58	33,000.00
5700 · EDUCATION	0.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	34,453.81
5734 · OFFICE/GARAGE(NEW)REPAIR	275.00	500.00
5811 · MUNICIPAL LOAN	51,754.18	0.00
5920 · TOWN HALL EXPENSE	592.70	2,000.00
5925 · UTILITIES	7,252.58	16,200.00
5935 · TELEPHONE	1,625.86	3,900.00
6010 · PARK EQUIPMENT/MAINT	90.49	3,250.00
6105 · Clerk Fringes	7,999.71	19,500.00
6118 · LOTTERY CREDIT PAYMENTS	1,994.09	0.00
6120 · PUBLIC NOTICE/PRINTING	255.66	2,000.00
6130 · DUES/SUBSCRIPTIONS	3,197.00	3,100.00
6140 · POSTAGE	571.63	0.00
6145 · OFFICE EQUIP/SUPPLIES	821.10	3,000.00
6240 · INSURANCE	20,912.00	20,000.00
6250 · ENGINEERING	20,379.79	5,000.00
6270 · AUDIT	6,500.00	6,500.00
6273 · ACCOUNTING SERVICE	110.00	0.00
6275 · LEGAL	9,377.21	4,000.00
6280 · MISC EXPENSE	1,031.57	4,000.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	4,475.00	13,000.00
5620 · HIGHWAY WAGES	55,327.88	122,500.00
5921 · TOWN HALL CLEANING	525.00	2,000.00
6100 · CLERK/TREASURE SALARY	12,916.70	31,000.00
6110 · DEPUTY CLERK/TEMP	264.00	1,000.00
6190 · PAYROLL TAXES	5,751.03	12,000.00
6700 · 6560 - Payroll Expenses - Other	3,131.98	0.00
Total 6700 · 6560 - Payroll Expenses	82,391.59	181,500.00
Total Expense	378,908.07	868,623.40

ROAD BID SUMMARY – 2017

This year's budget was again used to try to catch up on pavement maintenance. I am looking at doing a "Cold Mix Leveling Course w/Chip Seal" on a few more lake subdivision roads as well as a few lower volume and/or single service roads. This has performed well. Scott Construction was the only contractor to bid this work.

When the chip sealing was bid this year, we again received only two bids. One from Fahrner Asphalt Sealers, LLC and the other from Scott Construction, Inc. When discussing specifications for bidding, I added options for Portage Ash, Black Boiler Slag and Fractured Stone w/Fog Seal. During our pre-bid meeting, George from Fahrner proposed another aggregate option that they just started using last year, FA2 Crushed Aggregate. It is a fractured granite chip. It is much larger than the boiler slag aggregate, but has a lot of the beneficial properties of it. It is a dark gray color (which aids in melting snow and ice). It is also very hard and doesn't appear to get peeled off by snowplowing. The chips also are much more flat and angular which helps to lock them together and to the pavement. They did a couple of roads in Madison last year, which he took me to see and evaluate. Madison is chip sealing with the FA2 aggregate again this year. They will be doing roughly 49 miles of 32' wide roads. There are many other municipalities using this aggregate this year as well.

I also discussed another maintenance process with both contractors called "Scrub Sealing". For roads which are starting to show their age, it eliminates the crack filling step. A polymer modified emulsion along with a rejuvenating agent (very similar to the GSB-88 we used on some roads last year) is spray applied and broomed over the road surface to fill in small cracks. Then it is immediately covered by a wear resistant "3/8" Special Blend" aggregate. This is mainly for roads with some cracking that need more than a chip seal alone. It is a little more expensive than chip sealing, but you eliminate the time and cost of crack filling and spot sealing to level the road out first.

Both contractors have done satisfactory work for us in the past and have taken care of any issues under warranty promptly and to my satisfaction. Therefore, I am recommending that we award the projects as follows:

Chip Sealing:

1. Fahrner – Goede Rd (Haugen Rd to Lake Drive Rd) and Maple Grove Rd (from CTH A to I-39 bridge)
Crushed granite aggregate.

Scrub Sealing:

1. Fahrner – Maple Grove Rd from CTH A to USH 51(thru Coachmen's golf course)

Leveling Course and Chip Seal:

1. Scott (Only Bid) – Thronson Rd, Kellogg Dr, Kaase Rd, Grandview Ct/Lake Drive Rd, Sioux Dr, Hickory Nut Lane and Oakwood Dr.

Respectfully Submitted,

Andy Decker

ROAD BID COMPARISON - 2017

SCOTT CONSTRUCTION, INC.

FAHRNER ASPHALT SEALERS, LLC.

LEVELING COURSE W/ CHIP SEAL:

(THRONSON RD, KELLOGG DR, KAASE RD,
GRANDVIEW COURT/LAKE DR, SIOUX DR,
HICKORY NUT LANE, OAKWOOD DR.)

FRACTURED PEASTONE W/ FOG SEAL -	\$151,200.75	NOT BID
PORTAGE ASH -	\$148,973.00	NOT BID
BLACK BOILER SLAG -	\$141,842.00	NOT BID

CHIP SEAL :

(GOEDE RD FROM HAUGEN RD TO LAKE DR RD AND
MAPLE GROVE RD FROM CTH A TO I-39 BRIDGE)

FRACTURED PEASTONE W/ FOG SEAL -	\$21,891.00	\$26,100.00
PORTAGE ASH -	\$20,640.00	NOT BID
BLACK BOILER SLAG -	\$16,637.00	NOT BID
GRANITE CHIPS (FA2 CRUSHED AGGREGATE) -	NOT BID	\$21,855.00

SCRUB SEAL :

(MAPLE GROVE RD FROM CTH A TO USH 51)

3/8" SPECIAL BLEND AGGREGATE W/ FOG -	NOT BID	\$27,451.00
1/4" WASHED CHIPS -	\$26,344.00	NOT BID

TOTAL TO BE SPENT-

\$198,279.00