

January 2, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, January 2, 2018 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Bruce Hudson, Abigail Staff, Jeff Lehnherr and Julie Hanewall, Clerk with 10 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 5, 2017 – Jeff Lehnherr made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Public Participation/comment – Nellie Jaskewycz of 395 Lake Shore Dr., read a letter and passed out a map. Her property borders Oaklawn Academy to the south. She gave a description of how the water use to flow and how it flows now. She wants to know why we have the water dammed up. She wants to discuss the dammed up water to the north of her property, water has collected at the academy's southern wooded area due to the topography of the land. The water would exit crossing her driveway at 404 Lake Shore Dr., the water would flow south towards the neighbor's homes 396 and 400, and they shared a culverted driveway. The culvert emptied into a ditch and into the Towns water way and into the lake. After the flood in 2008 the house at 396 buried their culvert and the ditch that allowed the water to drain to the lake. Chairman Venske to her this is a work in progress, this is an Oaklawn's issue. Oaklawn hired GMS; they called the DNR and got the OK to alleviate the situation. Jason Tuggle from Dane County and an Engineer will design elevations to drain all of Oaklawn's water on Oaklawns property and a good share of the water from Liguori. When finished no water should drain on to our roads. We need to wait for the work to be completed, and then see what happens.

Bob Salov – 2018 budget passed. Some of the things in it were: fixing of the jail, the Huber Center will be eliminated all beds will be in one facility. There will be a lot of programs, more money put into diversion programs. Also there will be a wheel tax of \$28.00 for all vehicles in Dane County starting in July. This will go for the roads. The County Hwy. Dept. helped with Lake Shore Dr. getting the ditching done. Bob will talk to Jason and follow up. Silverwood Park did get \$140,000 to finish off the stone house. Did a couple workshops on Broadband and high speed internet. The speaker recommended that The Town should pass a resolution, send a petition/survey to all property owners. The Town of Vermont now has broadband and high speed internet being installed in every household in the town. This is effective plan. The town should look into this.

Update/possible action on CKSD issues – Took care of Mr. Cannell's, starting on the next 50 lots. Starting in spring.

Discussion Park Committee – Representing the Albion Park Committee is Laura Olson, Joanne Broughton, Cheryl Nuenthel, Kim Olson, and Abigail Staff. They want to raise funds for the playground equipment for the park. They will present to the Board when they get a plan, (equipment, size, where to put it, etc). They would like to involve Andy Decker in the process. They are looking at Game Time out of Minnesota. They are looking at the lowest maintenance equipment available. Installation would be included. Joanne ran into a problem putting Cheryl on the account. She asked if they could use the Town's Federal ID#. Abigail Staff made a motion to provide EIN number to Joanne Broughton and the park committee be used as a secondary owner of the account that she maintains for park funds, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Sheriff's Report – Steve French – One of the town contract deputies, no numbers for December to close to the holidays. Concerns – car break in's, always lock your cars, take out your valuables; don't leave your car running. Had several break ins – several cars down Aarback Rd, and in the area around the park, they are working on it. Doing some minimum property maintenance.

Fire District – Calls are going down, made money for the first time.

Road – The Dallman Rd. project went well. Opening the road this week, the box culvert is working, will pave in the spring. Property down in the Hickory Hills area had some flooding, there was a volley ball in culvert, took care of it by putting a grate over the culvert. Plowing roads, dropping salt.

Abigail Staff made a motion to pay bills, Thad Andrews 2nd, 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Abigail Staff 2nd, 5 ayes, motion carried.

Julie Hanewall, Clerk