

January 3, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, January 3, 2017 at 7:15 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Abigail Staff, Pat Tesar, Jeff Lehnerr and Julie Hanewall, Clerk with 20 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.

Public Participation/comment – No comments at this time

Update/possible action on CKSD issues – Still working on the plans on whether to do a pond, waiting on DNR. Did get phosphorus permits.

Action on **Rezone# DCPREZ-2016-11080** – James Skjolaas - No action taken, not heard by planning commission.

Action on Application Review - Wisconsin Technology Networking, LLC – Jay Wendt gave his presentation to the Planning Commission. They were asked to talk to the DOT because of the road work on Lake Drive Rd this spring. Also asked to move it back, the Plan Comm feels it is too close to the road. Staff would like to have a license agreement with the company, with conditions. Gave Julie an example of a right of way license. Will have Tim Fenner look at it. Also need to set up a work session for CUP process, Zoning process, and right of way ordinance.

Action on Ordinance Amendment #67–Regarding Conditional Use Permit Appeals – Changing the appeal process to go before the 5 member board of adjustment instead of the 37 member county board. Staff would like the appeals to go through the elected officials not the appointed board of adjustment. Also feels the majority vote is excessive. Abigail Staff made a motion to deny, reasons are: appeals stay with the County board(elected officials) and voting remove the ¾ majority. Pat Tesar 2nd. 5 ayes, motion carried.

Refund driveway deposit for Forever Sandfill & Limestone, Inc. – Andy stated the drive was good, still needs to work with Jon the tree trimming. Thad Andrews made a motion to deny until tree is trimmed to Andy's satisfaction. Abigail Staff 2nd. 5 ayes, motion carried.

Presentation from Hoffman Construction – Jim Hoffman and Shawn Hoffman with Hoffman Construction are the contractors to work on the I-90 project this summer. It will be from the county line north to Church Rd. Will be reconstructing the northbound lanes to three lanes of concrete. There will also be some bridge work on Lake Drive Rd. Introduced the company and the activities to the Board. This is a state DOT project and the DOT and DNR approve all projects. Gave the Board a map that explained the plans. They will be getting some materials from a grandfathered pit on Hillside Rd, will also be putting a concrete batch plant in the right of way.

Sheriff – Sheriff Deputy Mahoney – He makes it to one meeting in each township a year. Came to answer any questions we might have, our communities deputies and contract are a primary law enforcement. Dane County does have a heroin problem. Every deputy is issued Narcan to help save lives. This problem is being addressed in many different ways. Let him know we are happy with our services with the County.

Road – There will be a meeting on January 18 about the haul roads to address the damage to Maple Grove Rd. Payne and Dolan is coming to look it over and give Andy an idea of what will need to be done. They have a video from the start and the finish of the project.

Pat Tesar made a motion to pay bills. Thad Andrews 2nd. 5 ayes, motion carried.

Thad Andrews made a motion to adjourn, Pat Tesar 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk