

February 6, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, February 6, 2018 at 9:10 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 12 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

Update/possible action on CKSD issues – Mr. Cannell has his 51 lots in for the next addition to design.

Action on Petition# DCPREZ-2017-11252 for Lenox Landscape and Supply, LLC – Jeff Lehnherr made a motion to accept the Plan Commission's recommendation to approve, Bruce Hudson 2<sup>nd</sup>, 5 ayes, motion carried.

Action on Petition# DCPCUP-2017-02411 for Lenox Landscape and Supply, LLC – The Board added two new conditions: 18. Noise from site shall controlled by establishing a decibel limit with the County and the Town. The County to establish appropriate levels and monitoring details with approval from the Town Board since noise from the Interstate does impact this area as well. 19. Applicant will provide a well usage report any month the well is used for the duration of the CUP. Abigail Staff made a motion to accept the Plan Commission's recommendation with conditions and the two new conditions added by the Town Board to approve, Thad Andrews 2<sup>nd</sup>, 5 ayes, motion carried.

Approval of refund for driveway permit for 1187 Nira Ln – Rob Hostrawser – Bruce Hudson made a motion to approve, Jeff Lehnherr 2<sup>nd</sup>, 5 ayes, motion carried.

Approval of Access permit on Willow Dr. – Bruce Hudson made a motion to approve, Thad Andrews 2<sup>nd</sup>. 5 ayes, motion carried.

Approval to move forward on bids for Albion Road project – MSA will have another public hearing with property owners, bids will request that the project be before or after the craft fair. Abigail Staff made a motion to approve, Thad Andrews 2<sup>nd</sup>. 5 ayes, motion carried.

Approval on back stop in park for Renegades 4-H club – The 4-H would like to put a back stop in the park for the Renegades; the cost would be \$2,861. They are going to take donations for the cost. Trying to get it done by the first of May. Thad Andrews made a motion to approve putting the backstop in Albion Park, Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried to Abigail Staff made a motion to match dollar for dollar up to \$1,400. Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried.

Discussion/possible approval on Broadband resolution for Town of Albion – Staff is going to get more info. Leave on for next month.

Fire District – Doing lots of training.

Road – Had a problem with plow truck, it is fixed. Going out to wing ditches tomorrow.

Thad Andrews made a motion to pay bills, Jeff Lehnerr 2<sup>nd</sup>. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Jeff Lehnerr 2<sup>nd</sup>. 5 ayes, motion carried.

Julie Hanewall, Clerk