

February 7, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, February 7, 2017 at 7:52 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Abigail Staff, Pat Tesar, Jeff Lehnherr 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.

Approval of Meeting Minutes – December 6, 2016 and January 3, 2017 – Pat Tesar made a motion to approve December 6, 2016 meeting minutes, Thad 2nd. 5 ayes, motion carried. Pat Tesar stated phosphorous was spelled wrong and Narcan is one word. Jeff Lehnherr made a motion to approve the January 3, 2017 meeting meetings, Pat Tesar 2nd, 5 ayes, motion carried.

Public Participation/comment – Nothing

Update/possible action on CKSD issues – Because of the storm, only board members at the last meeting. Will present the new plans for the expansion at the next meeting. Approved the second phase for Woodland's subdivision.

Action on **Rezone# DCPREZ-2016-11080** – James Skjolaas – The recommendation from the Planning Commission was to scale down one parcel to two acres and the other parcel in the wooded area. They will get more information about the wooded area, driveway access and looking at different options and come back to the Board. We will have a work session on February 15, 2017, Thad Andrews made a motion to table, Pat Tesar 2nd. 5 ayes, motion carried.

Approval of Temporary Snow Plow Drivers, paying \$25.00 per hour. BJ Kienbaum and Bruce Hudson both have a CDL license and can drive a plow truck. Thad Andrews made a motion to approve for emergency purposes only, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Discussion/Approval of Ordinance Amendment#67 – Regarding Conditional Use Permit Appeals from Dane County – The Wisconsin Towns Association sent out a recommendation. They would like the appeals to go to an appointed board not through the county board. Staff would still want it to go through the elected officials, not an appointed board of adjustment. The board decided to stay with the decision they made last month.

Possible Approval of Resolution# 2017-01 – Budget Amendments for 2016 Budget – Abigail Staff made a motion to approve, Thad Andrews 2nd. 5 ayes, motion carried.

Fire District – Chief Pickering – The District board in December removed the interim from his title. Jason Russ was introduced as our new Deputy Chief of operations. He is from Wausau. He has been in the fire service since 2003. Started as a volunteer, then went to full time positions: Firefighter, EMT basic level, advanced to AEMT level. State WIS now paramedic, firefighter certification levels 1, 2, fire officer levels, and incident command. He is looking forward to working in Edgerton. Finished 2016 5% ahead in terms of run volumes. Got a Team of Fire Depts. together too looked at the interstate problems, and to learn from them. Edgerton is proposing some changes on how to deal with incidents. Also did a crisis in the classroom at the Edgerton school, working with teachers and trained the students. Edgerton was the first school district to do this.

Road – Salt is doing fine. The Aarback Rd. bridge repair will be about \$20,000. They will be putting in one up right, replace two drains, and one girder. They are going to try and get states boom truck. Should know more at the work session. This has to be done soon. Bob and Andy are also meeting with Tim Fenner and the attorney taking over for Tim on Thursday about Whitten's property and straightening the right of ways on Bingham. The work meeting will be Wednesday, February 15, 2017 at 6:00 p.m.

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

Julie Hanewall, Clerk