

March 6, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, March 6, 2018 at 9:02 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 7 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 – January 2, 2018 and February 6, 2018 – Thad Andrews made a motion to approve both minutes, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Public Participation/comment - Nothing

Update/possible action on CKSD issues- Nothing

Update/possible action of Access/Driveway Permit and/or Refunds -

Action on Petition# DCPREZ-2018-11261 for HRK, LLC, Ryan

Kratky- Thad Andrews made a motion to accept the Plan Commission's recommendation with deed restrictions, Abigail 2nd, 5 ayes, motion carried.

Action on Petition# DCPCUP-2018-02412 for HRK, LLC, Ryan Kratky

– Abigail Staff made a motion to accept the Plan Commission's recommendation with conditions, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Land Proposal/Sale for Gary Tellefson – Gary is going to give the Town of Albion an easement of 30' X 30' for parking and Town Hall activities instead of an 80' X 50'. Bruce Hudson made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Discussion/possible approval on Broadband resolution for Town of Albion- leave on for next month. – Abigail has not reached out to her contacts, going to look into next month. Majid stated there is no benefit from having the designation as a broadband forward community from the state. A communication tower requires a CUP, adopting an ordinance the companies would still have to come before the Town and County for permits. The concern is it requires the Towns to take action on a shorter timeline than what is allowed under State law and the County Ordinance. Before we proceed Staff is going to reach out to people from her work.

Sheriffs – Received the report from the sheriff's office.

Fire District – Randy Pickering –Ended 2017 8.7% year over year activity, this year is 3.2% over last year. The new ambulance is here and on line. The Association (public money involved) bought back a 1929 pumper truck. They will be restoring it. It was the 2nd motorized pumper that Edgerton bought. Still working on the move towards Paramedic service. The State legislature just passed Act 97, which allows jurisdictions with a paramedic on duty to function as a paramedic service, if you don't you can

drop back to the level of service you do have on duty. This has been forwarded to the Division of Health to write the administrative rules. This will take 2 years before this is ready. The Edgerton Fire District is going to be the test case. We are going to submit the application and see if they will pass it. Deputy Chief Russ will be out in April to talk more about this.

Road – Keeping up with the plowing. Had a meeting yesterday with MSA about the Albion Rd Project, the bids will be out next week, the deadline for bids is April 9, 2018, hopefully will have them by the next monthly meeting. Rock Energy will be running underground line through the hamlet. Dane county will be cleaning/removing everything on the corner lot.

Bruce Hudson made a motion to pay bills, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Thad Andrews 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk