

March 7, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, March 7, 2017 at 10:30 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 84 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 – February 7, 2017 – Jeff Lehnherr made a motion to approve, Thad Andrew 2nd. 5 ayes, motion carried.

Public Participation/comment – Wayne Masek still has a water problem on Edgerton Rd. The Hwy 73 project made it worse. The water stands unless he pumps it out. There is no ditch line going west from Wayne's driveway. Will need to shoot the grades. Will also need a tiling permit from the county. Would have to put in about 400 feet of tile. Will find out how much the tile would cost.

Update/possible action on CKSD issues – Will have info on the plan to renovate the sewer plant at the next meeting.

Action on **CUP# DCPCUP#2017-02373** Eastman Hunting Club, Inc - Pat Tesar made a motion to table until Tuesday, March 14 at 6:00, Thad Andrews 2nd. 5 ayes, motion carried.

Action on New Procedures and Fees for Zoning, CUP's and Variances – Jeff Lehnherr made a motion to approve the new procedures and fees, Pat Tesar 2nd. 5 ayes, motion carried.

Fire District – Chief Pickering - The activity level is continuing to be above average. A couple of major things coming before the district board Thursday night are: 1. Replacement of the oldest ambulance which was part of the 2017 budget. This vehicle will be almost a duplicate of Janesville and Evansville's Fire and EMS. The proposal is that all the ambulances will be consistent. 2. Put together a Work plan that defines what the priorities of the dept. and the board will be over the next year and beyond. The working draft goes to district board this Thursday night. This has been put together with their input, if they concur with the draft, we will bring it to the municipalities. Everyone will know what the board and the dept. is working on.

Road Report – The DOT sent bridge crew down last week, they did two holes and one other spot they had concerns with plated. They cemented in PVC for drains, and they did this at no cost.

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

Set up a meeting for the Albion Rd project for Monday at 20th 6:30.

Thad Andrews made a motion adjourn, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk