

April 10, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, April 10, 2018 at 6:55 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 19 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 – March 6, 2018 – Jeff Lehnherr made a motion to approve the meeting minutes, Thad Andrews 2nd. 5 ayes, motion carried.

Public Participation/comment – Alice Redalen – 65 Winnebago Dr. – Complaint at 89 Winnebago Dr. – The residents have moved out of the house, the house is in poor condition and steadily deteriorating. She gave the Board members a packet with pictures and an explanation of how she feels this is in violation of Ordinance# 11-05. Chairman Venske stated this is on the agenda and will visit later in the meeting.

Update/possible action on CKSD issues – Will be get a presentation on the preliminary design tomorrow. The 4th addition was approved with 50 lots. Most in the Town of Fulton.

Update/possible action of Access/Driveway Permit and/or Refunds – We had two permits to be approved, Jake Reppen Albion Rd and Rob Hostraswer Eldon Way. Thad Andrews made a motion to approve both, Jeff Lehnherr 2nd, 5 ayes, motion carried.

Action on Petition# DCPREZ-2018-11270 for Rudisill, LLC – Jeff Lehnherr made a motion to accept the Planning Commission's recommendation and approve, Bruce Hudson 2nd, 5 ayes, motion carried.

Action on Petition# DCPREZ-2018-11273 Kevin Zumkehr – The Plan Commission tabled this no action, Bruce Hudson made a motion to table, Thad Andrews 2nd, 5 ayes, motion carried.

Action on CUP# 2411 – Lenox Landscape and Supply/Rock Road Companies for Dane County – Jeff Lehnherr made a motion to approve with the additional conditions by Dane County, Bruce Hudson 2nd. 5 ayes, motion carried.

Discussion/possible action of bids for Albion Rd – Thad Andrews made a motion to accept the recommendation from MSA and award the bid to Rock Road at \$839,588.02, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Discussion/possible action on resolutions/property maintenance of several property issues in the Town. – 1. Jason Miller – 89 Winnebago Dr. Jason stated he will be fixing and putting the property up for sale this summer. The Board has a verbal agreement with Jason that this will be done by July 31, 2018 and Julie will follow up with a letter. 2. Evelyn Deahr – 96 Beach Ave – She sold this property on land contract to Leroy Krapohl. He has done some work. The Town has issued 5 citations, nothing has been done and citations have not been paid. She needs to fix the Tyvek paper, clean up all trash, close the foundation, finish the siding, etc. by May 1, 2018. The Board has a verbal agreement with Evelyn

that this will be done by May 1, 2018 and Julie will follow up with a letter. 3. Edward Stevens – 124 Hickory Nut Lane – Did some work and has started again this year weather permitting. He will clean and fix up the property, finish the outside of house and roof by October 31, 2018. The Board has a verbal agreement with Edward that this will be done by October 31, 2018 and Julie will follow up with a letter. 4. Mark Hustad – 100 Maple St. – Julie spoke with Mark on the phone, he couldn't be here tonight. He agreed to finish the siding, trim/remove all brush and remove the old van by June 1, 2018. Julie will send a letter to follow up.

Possible approval of Prosecuting Attorney for Town of Albion – Abigail Staff made a motion to approve the hiring of Murphy Desmond Lawyers at the 140.00 per hr. Jeff Lehnerr 2nd. 5 ayes, motion carried.

Sheriffs – 61 calls for service, 10 citations. It is slower when it is cold. Always lock your car doors. Had tire dumping on Aarback Rd, still working on it. Venske ask them to keep an eye on truck traffic on Hillside Rd. If you see something call dispatch at 608-266-4948.

Fire District – Deputy Jason Russ – It is brush and grass fire season, please get a burn permit if you are going to burn. They may be putting burn bans on because of the dry weather, check the website or call the Fire Dept. Looking to upgrade to Paramedic service on the EMS, we have been operating at advanced service. All the municipalities are supportive of this. It started in 2016. Some things that have to be done before the State will look at the application. A Feasible study, which was done in 2016, and came back very positive. They have done more studying, looked at the call volume which is consistently increasing each year. If we are approved to go to paramedic we will be able to carrying and administer Cardiac medications. Funding is in the budget, also received a \$10,000 donation. On April 26, will be hosting an open meeting at Edgerton city hall.

Road – The construction for rock electric is starting, they are putting a new line and a communication tower on Albion Rd. Need to do storm water and erosion control for the building behind garage, working with MSA and Dane County. Roads were posted for the 12 ton limited from the end of February until April. Had a lot of tires on Aarback Rd., last time were 27 tires. Will start removing trees in the park. Also received an email from the company for treating trees in the park.

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

Set the date for the July meeting to the 2nd Tuesday in July, which is July 10, 2018

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

Julie Hanewall, Clerk