

May 1, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, May 1, 2018 at 6:55 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Ken Westby and Julie Hanewall, Clerk with 14 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 – April 10, 2018 – Jeff Lehnherr made a motion to approve the April 10, 2018 meeting minutes, Abigail Staff 2nd, 5 ayes, motion carried.

Public Participation/comment – Bob Gosssling, Craig Rd in support of a petition to include Sweet Lake in our Ordinance for no motorboats on Rice Lake. This is on the agenda for discussion.

Update/possible action on CKSD issues – Nothing New

Update/possible action of Access/Driveway Permit and/or Refunds – Driveway permit for Kasse Rd, Bruce Hudson made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Appointment of two new Plan Commission Members: Lawrence Beck and Kathryn Fosdal – Chairman Venske appointed Lawrence Beck and Kathryn Fosdal to the Plan Commission, they will start in June.

Action on Fireworks Permit for Keith Holden – 414 Albion Rd – Jeff Lehnherr made a motion to approve Fireworks permit, Abigail Staff 2nd. 5 ayes, motion carried.

Action on Petition# DCPREZ-2018-11273 Kevin Zumkehr – Jeff Lehnherr made a motion to accept the Plan Comm recommendation and approve, Abigail Staff 2nd. 5 ayes, motion carried.

Action on Petition#11261/CUP#02412 – HRK, LLC for Dane County – Bruce Hudson made a motion to approve, Ken Westby 2nd. 5 ayes, motion carried.

Discussion/possible action on amending Ordinance# 05-05 Motorboat Prohibition to include Sweet Lake – This Ordinance is only for Rice Lake, need to add Sweet Lake to it. This is a local ordinance; Dane County Sheriff can enforce it. The county will put the signs up. Abigail made a motion to amend the town Ordinance#05-05 Section 1a and 4 to include Sweet Lake, Jeff Lehnherr 2nd. 5 ayes, motion carried. If we need a public hearing to amend, will be June 5, 2018.

Discussion/possible action on amending Ordinance#11-05 Minimum Property Maintenance Code –Chairman Venske took a ride by Beach St., All cleaned up – Gave the board copies of different ordinance from surrounding communities. Staff would like to see verbiage around commercial property, a more progressive for fines and enforcement. We do need to amend. Jeff found the Town of Dunn's, Julie made copies. The board is going to look into these and email Julie what they would like to see, she will put something together for the next week.

Fire District – Deputy Jason Russ, have had illegal burnings in all the jurisdiction. Had one in Albion, resident pushed cottage into a hole, piled brush on top and burned. Ordinance clearly states clean materials only. Contacted Dane County Sheriff because they enforce our ordinances. Contacted local DNR warden and he stated there was nothing he could do. He got away with burning for about 750.00 compared to what it would have cost to dispose of it properly. Referred the case to DNR in Dane County, they reviewed with water and air quality management. The land owner did get a letter from them, hopefully will put a stop to it. We need to look at our burn ordinance. Maybe up the fines. There was pollution to Mud Lake. Currently we are at 394 calls for the

year. This is up about 6.3% over last year. Construction season has begun on I-90. There is a burn ban on as of May 4, 2018, may get lifted if we get some rain. Always check the website before you burn. Abigail Staff made a motion to pass resolution# 18-02 – To Support the Edgerton Fire Protection District to applied to the Wisconsin Dept. of Health Services to advance to the paramedic level of service, Jeff Lehnherr 2nd., 5 ayes, motion carried.

Road – Have taken down all the dead trees in park, the stumps will be taken out soon. The backstop for the 4-H group was started in the park. Taken the plows off 2 trucks. There will be a preconstruction meeting for Albion Rd, with MSA and Rock road and the Town on April 10 at 11:00. They will start culverts first hoping to be done by the first week of June. Crackfill service out on Hillside Rd. The Bliven Road Bridge is done. Dallman Road is waiting for black top. The new building behind the garage will be done by 4th of July.

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

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

Julie Hanewall, Clerk