

May 2, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, May 2, 2017 at 7:26 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Abigail Staff, and Jeff Lehnherr with 12 concerned citizens. The Pledge of Allegiance was led by Bob Venske. Chairman Venske 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.

Public Participation/comment - Nothing

Update/possible action on CKSD issues – Approved a plan to enlarge the lagoon system and cover it, and put in a chemical treatment system. No estimate on the cost. Also working on becoming their own entity.

Action on **Petition# DCPREZ-2017-11131** for Shane Legler, 216 Goede Rd., Edgerton, WI for a 2 acre parcel m/l to be rezoned from R-1 (residential) to A-2(1) (agricultural) to allow additional accessory buildings. Jeff Lehnherr made a motion to approve, Abigail Staff 2<sup>nd</sup>. 4 ayes, motion carried.

**Action on Petition# DCPREZ-2017-11125** of Pettit Properties, LLC, 360 Haugen Rd., Edgerton, WI for a 15.27 acre parcel m/l to be rezoned from LC-1 (limited Commercial) to C-2 (Commercial) to allow storage of vehicles and construction equipment. Abigail Staff made a motion to deny the rezone petition, with the suggestion they go with a CUP and not charge for the CUP petition application by the town, Thad Andrews 2<sup>nd</sup>. 4 ayes, motion carried.

**Action on Conditional Use Permit# DCPCUP-2017-02378** for Leah and Timothy Ziemba, 1397 Hillside Rd., Cambridge, WI for a 9.5 acre parcel m/l for unlimited livestock on 3 to 16 acres. Thad Andrews made a motion to approve with maximum of 50 animals, Jeff Lehnherr 2<sup>nd</sup>. 4 ayes, motion carried.

Action on Operators License for Keefe McIntyre – Abigail Staff made a motion to approve a probationary license for 90 days, at which time will become a yearly license pending no problems, Thad Andrews 2<sup>nd</sup>, 4 ayes, motion carried.

Community Deputy Leslie Fox – Deputy Fox came and introduced herself to the Board. She is our new Community Deputy for the town. Handed out the annual report for 2016. There were 877 total calls and 253 citations. Most are traffic related calls. The calls for suspicious activity is up, that means people are calling in more. They offer vacation checks for people. Speed board is out for the season. Board asked them to watch the

roads around the park, Geode Rd. and Hillside Rd. Deputy French stated people need to call the dispatch center at 608-266-4948 or 608-255-2345 when something is occurring; they have a better chance of taking care of it.

Fire District – This will be Doug’s last report. Finished and approved the purchase of the new ambulance which will take us to the paramedic level. They purchased the same ambulance that Janesville and Evansville has and Milton is soon to get. We are facing more mutual aid and this will help all having the same ambulance. It will take a year to get here. We needed to put a sprinkler system in the dorms; they gave us six months to get it done. The volunteer Association is paying to have the whole building done. Finally the district board completed the handbook, after many years.

Road – Put out the road bids, will receive them by next Monday the 8<sup>th</sup>. Mowing the park and cemetery between the rain. Put new tires on the 6400 so it’s ready to go for cleaning up brush. Water is on in the bathrooms in the park.

Abigail Staff made a motion to pay bills, Jeff Lehnherr 2<sup>nd</sup>. 4 ayes, motion carried.

Jeff Lehnherr made a motion to adjourn, Thad Andrews 2<sup>nd</sup>. 4 ayes, motion carried.

Julie Hanewall, Clerk