

May 4, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, May 4, 2021 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Pat Tesar, Lawrence Beck, Abigail Staff and Julie Hanewall, Clerk along with 8 concerned citizens. The Pledge of Allegiance was led by Bruce Hudson.

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 13, 2021 –Pat Tesar made a motion to approve with April 13, 2021 minutes, Bruce Hudson 2nd, 5 ayes, motion carried.

Board Communication Report –This is new. When a board member gets a call from a resident or any other person with a complaint or any issue with the township, they need to share it with the board. Need name, phone number and any information. Abigail Staff is working with Mr. Marty about the speed limit on Washington Rd. She did purchase a velocity meter. We can do our own speed study. She will get the data and bring it back to the board.

Public Participation/comment – Julie read a email from Matt Towns, Thanking Andy and the board, there are 9 home games scheduled.

Update/possible action on CKSD issues – Nothing, did talk to them about the phosphorus levels. It is at 1.7 and lower than the DNR requires. It will be at .4 when the lagoons get going.

Update/possible action on Access/Driveway Permit and/or Refunds –

Appointment for Lake District Committee – Bob appointed Bruce Hudson and Lawrence Beck – They will be working with the Lake District on the Bingham Rd. Landing.

Road Report – All the plow trucks cleaned and plows put away, tractors and mowers are ready. Started mowing the parks. Hillside Rd bridge is started, got the bridge out and replaced it with culvert pipe and the back fill is done. Stripped off the asphalt yesterday and is ready for new asphalt. Should be done is about a week. The Crack filling is done. Have not put out bids for roads yet.

Fire District Report – Finacially budget is stable. Interfacilities transferres - the demand is more than they can keep up with. Putting a strain on our paid on call staff. Looking at adding staff for that function. Activity more than busy. A lot in Albion. Large corn field fire, a serious car crash just outside of Albion in Fulton, and a barn fire. We have had a ton of mutual aid. Town of Albion resident let their home be a training for burning. This was a great opportunity had 5 Fire Dept's working together for training. The Edgerton fire district was approach by Town of Milton, Town of Harmony, Town of Johnstown, Town of Lima about potentially joining the Edgerton Fire Protection District from a management structure standpoint. We made a very clear bring them in this cannot affect our levy. This is a work in progress. Call Randy for more info. We would like to work with all that if we have America Recovery Act funding that we will not use, the District would like to use the funding to improve our rural water capabilities.

Pat Tesar made a motion to pay bills, Lawrence Beck 2nd. 5 ayes, motion carried.

CLOSED SESSION:

Lawrence Beck made a motion to go into closed session, Pat Tesar 2nd. 5 ayes, motion carried.

1. The Board will consider a motion to go into closed session pursuant to Wisconsin Statutes § 19.85 (1)(g) - Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Consideration of Notice of Claim and Circumstances by Mary Jo Johnson and Donald Harried.
2. The Board will consider a motion to reconvene to open session pursuant to Wisconsin Statute § 19.85(2) to take any action(s) or adopt resolution on issues discussed in closed session.
3. Approve action(s) taken in closed session.

Bruce Hudson made a motion to go into open session, Pat Tesar 2nd. 5 ayes, motion carried.

Pat Tesar made a motion to deny the Notice of Claim and Circumstances by Mary Jo Johnson and Donald Harried served on January 28, 2021 to Clerk Hanewall, Bruce Hudson 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Abigail Staff 2nd. 5 ayes, motion carried

Julie Hanewall, Clerk