

June 5, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, June 5, 2018 at 7:20 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 21 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 – May 1, 2018 – Abigail Staff made a motion to approve the May 1, 2018 meeting minutes, Jeff Lehnherr 2<sup>nd</sup>, 5 ayes, motion carried.

Public Participation/comment – Pat Tesar – Maintenance of gravel roads - would recycled blacktop work for gravel roads, cut down on the maintenance of the roads? They are doing this for Albion Rd. It is very hard to grade. Kim Olson asked about the Albion Rd project, if on schedule, culverts, and maintenance. State Representative Don Vruwink – He is up for re-election in November. Abigail asked for a diaper changing station in the town hall and park. The Board agreed. Update on the park: starting the fund raising for park equipment. Ray from Hillside Rd., appreciates the responsiveness of our road crew and would like a 2<sup>nd</sup> recycling bin. The Silver Lane street sign is gone, needs to be replaced. Alice Redalin asked about the 89 Winnebago property, did get mowed. He has until July 31, 2018.

Update/possible action on CKSD issues – Nothing.

**Petition# DCPREZ-2018-11297** for Steven Lawrence, 1522 County Highway A – Jeff Lehnherr made a motion to accept the Plan Commission's recommendation to approve, Bruce Hudson 2<sup>nd</sup>, 5 ayes, motion carried.

**Petition# DCPREZ-2018-11300** for Judy Ciebell Schmidt, 270 County Highway X – Abigail Staff made a motion to accept the Plan Commission's recommendation to approve, Bruce Hudson 2<sup>nd</sup>, 5 ayes, motion carried.

**Petition# DCPREZ-2018-11304** for Chad and Jennie Kaderabek 690 Craig Rd –Ken Westby made a motion to accept the Plan Commission's recommendation to approve, Abigail Staff 2<sup>nd</sup>, 5 ayes, motion carried.

**Petition# DCPCUP-2018-02425** for Chad and Jennie Kaderabek 690 Craig Rd – Abigail Staff made a motion to accept the Plan Commission's recommendation to approve, Jeff Lehnherr 2<sup>nd</sup>, 5 ayes, motion carried

Action on Class A Fermented Malt Beverage License for Hickory Hills Campground – Bruce Hudson made a motion to approve, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class A Combination Liquor and Fermented Malt Beverage License for I-90 Truck Stop –Jeff Lehnherr made a motion to approve, Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Fermented Malt Beverage License for Highwood Assoc., I-90 Truck Stop and OTV, LLC – Abigail Staff made a motion to approve, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Combination Liquor and Fermented Malt Beverage License for Coachman's Inn Enterprises, Creekview Par 3, Franks and Steins, and Oberg's Bar – Bruce Hudson made a motion to approve, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class C Wine License for Highwood Assoc., and OTV, LLC – Ken Westby made a motion to approve, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Servers License – Jeff Lehnherr made a motion to approve all, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

**Public Hearing:** Approval of Ordinance Amendment# 05-05 – Motorboat Prohibition Chairman Venske opened the Public Hearing, the amendment is to include Sweet Lake. No comments from the floor or the board. Chairman Venske closed the Public Hearing. Abigail Staff made a motion to approve the Ordinance Amendment#05-05, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Discussion on Ordinance for Airbnb – Discussion on all three ordinance/ amendments, we need to have a work session to go through the ordinances. Work session scheduled for Monday, June 18, at 5:30.

Discussion on amending Ordinance#11-05 Minimum Property Maintenance Code – same as above.

Discussion on amending Comprehensive Plan – Same as above.

Fire District – 6.4% year over year from activity standpoint. Interstate crashes are higher. Financial budget is stable. The 20 year Capital plan is on schedule, the board is meeting next Wednesday to look at the 2018 element of the plan. The Volunteer Assoc. has made \$62,000 in donations and purchases for the district in the last year. Had a fire at 1422 Hillside Rd, good response, it was electrical. We have been extremely busy with county mutual aid calls. 4 out of 5 municipalities have signed the resolution of support for the paramedic program. Town of Sumner has is on their agenda this month.

Road – Emailed the summary for roads to the board this year. Have done the crack filling for this year in May: Hillside Rd, Koshkonong Dr, roads in the hamlet, Bliven Rd and Ligouri Rd. The Bliven road bridge was finished. Did applied for county bridge aid. Edgerton Rd. is being done in two segments that was approved with the Albion Rd. project. Did all the culverts last week. Dallman Rd., asked for a price of overlay on 700 ft., saved the mobilization fee. Will be doing Forest Ave and Lakeview Ave. with cold mix overlay and chip seal the other portions that have not been done yet. Misc. paving stuff trying to deal with the wash out issues in the area: Bingham boat landing, Sioux drive, approaches on Bliven Rd, and the lift station drive in Indian Heights. Culvert replacement along Blackhawk Dr. Aarback Rd bridge did get approved for funding through the local bridge program at 80%. Mowing a lot. Did get all the road ditches one pass. Graded Craig Rd.

Bruce Hudson made a motion to pay bills, Ken Westby 2<sup>nd</sup>. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Ken Westby 2<sup>nd</sup>. 5 ayes, motion carried.

Julie Hanewall, Clerk