

June 6, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, June 6, 2017 at 6:40 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 9 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 11, 2017 and May 2, 2017 – Jeff Lehnherr made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Public Participation/comment – Joanne Broughton Stoughton Area Veterans Memorial update, the pillars are done. Gave pictures of the Town's Pillar and the Entrance. The wall is not done. The eagle is in. Stacey Babiarz asked about Lake Shore Dr. Dane County is working on it, will clean out the ditches when the water is lower. Not spending any money on the street until the water issue is resolved.

Update/possible action on CKSD issues – Will be voting on the plans at the next meeting. Will be approving putting in one new lagoon and fixing the other three. There will be a chemical treatment at each lagoon.

Action on Conditional Use Permit# DCPCUP-2017-02382 of Pettit Properties, LLC, 360 Haugen Rd., Edgerton, WI for a 15.27 acre parcel m/l for outdoor storage of more than 12 vehicles and pieces of construction equipment. The CUP will be at 318 Goede Rd. Bruce Hudson made a motion to approve, Thad Andrews, 5 ayes motion carried.

Action of Fireworks permit for Keith Holden – Thad Andrews made a motion to approve, Bruce Hudson 2nd. 5 ayes, motion carried.

Action on Class A Fermented Malt Beverage License for Hickory Hills Campground – Jeff Lehnherr made a motion to approve, Thad Andrews 2nd. 5 ayes, motion carried.

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

Action on Class B Fermented Malt Beverage License for Highwood Assoc., I-90 Truck Stop and OTV, LLC – Thad Andrews made a motion to approve, Abigail Staff 2nd. 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, Northern Inn and Oberg's Bar – Abigail Staff made a motion to approve, Thad Andrews 2nd, 5 ayes, motion carried.

Action on Class C Wine License for Highwood Assoc., and OTV, LLC – Jeff Lehnherr made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Action on Servers License – Jeff Lehnherr made a motion to approve all, Thad Andrews 2nd, 4 Ayes, 1 opposed. Motion carried.

Action on Road Bids – Andy gave the board a summarized detail of the road bids. Bruce Hudson made a motion to approve, Thad Andrews 2nd, 5 ayes, motion carried.

Fire District Report – Year to date 12% over last year, primary cause is the overdose issues. We have six new members over the last couple of months. We are getting better attendance at drills. This is putting pressure on the budget. Working close with the board at how we are doing against the budget and see what might have to be adjusted. The Interstate is always a challenge, we are working closely with Stoughton, Cambridge, Milton, and Janesville on unique response patterns. The Board did approve the new ambulance. We worked with Janesville, Milton, and Evansville, we are all buying the same ambulance. This will benefit all the communities. The old utility vehicle out of service and will be replaced. We have major concrete issues on the front apron of the building. We are getting bids for the work. The Volunteer Firefighter Assoc. is putting \$25,000 towards the new ambulance. They are also paying 100% of the cost for a Lift assist power lift for the new ambulance. We have to have sprinklers in the living quarters because we have staff in the building 24 hours a day, and the association also paid 50% of the area that had to be done and 100% for the rest of the building. The District board elections were at the May meeting, John Sherman president, Evan Sayre Vice President, and Candy Davis, Secretary. Still working on the paramedic, working with the Division of Health and the State, the state is helping, needs to approve a comprehensive operational plan. We are looking at 1/1/2018 for a start date.

Road Report – Mowing everything, have a few things to finish and will start mowing ditches. Talked to CKSD about jetting the culverts down on Lake Shore Dr. Will get together with the guys, and get the roads started now that they have been approved.

Abigail Staff made a motion to pay bills, Jeff Lehnerr 2nd. 5 ayes, motion carried.

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

Julie Hanewall, Clerk