

July 6, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, July 6, 2021 at 6:40 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 11 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 – June 1, 2021 –Pat Tesar made a motion to approve the June 1, 2021 minutes, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Board Communication Report – Bruce - County A Trash pickup. Julie has a new contact; we have a lot of calls. Abigail posted the job position on the Edgerton community page. Pat - Jim Wileman expressed concern about a tree at 502 Edgerton Rd, dead in the middle and hanging over the road. Andy will take care of it. Lawrence – 103 Lake Ct – still working on it. Bob - 4-H won first place in the Milton 4 of July parade. Asked if the Board be OK with a trophy case. The Board wants to see it before they approve.

Public Participation/comment – Sheryll Dvorak - House at 119 Chippewa falling in on itself. Julie has sent a letter and he will be down in a couple of weeks. Would like some help cleaning up Manitou Park. Park belongs to the sub division. We need an entity to contract with to help clean up. The town will not do it. Need an association. Mary Wallace – There is a solar farm going in in the Christiana area, thousands of acres of good farm land will be covered in metal solar panels. The town was given a legislative suggestion to pass a resolution on solar farms. Something on the books to handle this. The Dane County owns association recommends that Towns be proactive considering adopting a licensing ordinance for solar facilities. Mary passed out some comments sent to the public service commission of WI. She would like to see the Town have something in place to protect the Town. Our Comp Plan does say we are an agricultural community and our focus is saving agricultural farm land. The board will look into this and get an Ordinance in place, so they have something to fall back on. Julie will put a line item on the agenda to start the process. Arts in the Park is next Saturday we have ordered 2 more pieces for the park.

Update/possible action on CKSD issues – No issues, the rips in the liner were going to be fixed three weeks ago.

Update/possible action on Bingham Rd Landing – Ordered the survey of the land, Andy met with the guy and pointed out our markers. Should have it in a week or so. Contacted the lawyer and got an extension. Everything is a go.

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

Action on Petition# DCPREZ-2021-11714 – Reppen – Abigail Staff made a motion to approve. Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Discussion/possible action with Hoffman Const. – Lake Drive Road – Shawn Hoffman – Finally closing on the CUP, have not used it for a couple of years. Met with Bob and got a proposal on repairing Lake Drive Rd. Rock Road was the lowest bid. Hoffman agreed to repair the road in kind. Shawn thinks the 4” is too much, he thinks a 2” overlay is enough. Figure out a solution. The subgrade is the most damaged. It needs to be fixed from the bottom up. A 2” overlay is not going to do anything other than prolong something that needs to be fixed now. We will pay for the far end and get the project done in one piece. The Town’s portion will be \$57,213.00. Rock Road will bill us for our section. Abigail Staff made a motion to move forward with the option 2 of the bid from Rock Road Companies with the Town covering \$57,213 of the price quote, Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried.

Discussion/possible action on Liquor License for John Werkmeister – Put warehouse up to bring all the stuff inside. Is repairing the outside of the building about 90% done. John was not open because of Dane County and the State. He needs to be open Thursday, Friday, Saturday, and Sunday during packer games. He will open in 30 days. He does have a new business plan, wants to open a flea market. Abigail Staff made a motion to give him a probationary liquor license, provided every month he gives us time stamp and date stamp to prove you are open. Bruce Hudson 2<sup>nd</sup>. 4 ayes, 1 nay.

Road Report - The wedging is finished, chip sealers were in last week and finished up. They will be in to sweep next week. Some issues with the mowers and one tractor, back to mowing ditches now.

Fire District Report – Had a meeting last month, swore in new employees and interns. Promoted 4 individuals to Lieutenants. At the end of the school year, they evaluated the internship program that was started with the High School.

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

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

Julie Hanewall, Clerk