

August 1, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, August 1, 2017 at 6:37 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Bruce Hudson, Abigail Staff, Jeff Lehnerr and Julie Hanewall, Clerk with 10 concerned citizens. The Pledge of Allegiance was led by Bob Venske. Clerk Hanewall confirmed the meeting notice was published in the Edgerton Reporter and 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 – July 11, 2017 – Jeff Lehnerr made a motion to approve, Thad Andrews 2<sup>nd</sup>. 5 ayes, motion carried.

Public Participation/comment – Joanne Broughton wanted to remind everyone that the Albion Craft fair is August 12, They have 55 booths filled will be our biggest ever. They need baked goods for baked sale; all proceeds go for park equipment.

Update/possible action on CKSD issues – The sewer fees are projected to go up 150.00 a quarter, this will be over a nine year period. Starting next year it will go up about \$4. They are trying to generate some of the money before the project starts. Also about 200 homes going in down in Newville which will also have an impact on the fees. They had three choices on the project, took one in middle. This all has to be done by 2021.

Action **Petition# DCPREZ-2017-11181** for Sandra Hanson, 1200 Washington Rd., Stoughton, WI for a 1.38 acre parcel m/l to be rezoned from A-1Ex (agricultural) to A-2(2) (agricultural) and a 1.4 acre parcel m/l to be rezoned from A-2(1) (agricultural) to A-2(2) (agricultural) : shifting of property lines between adjacent land owners. – Jeff Lehnerr made a motion to accept the Planning Commission's recommendation to approve, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Approval of Land Sale for 624 Albion Rd –Thad Andrews made a motion to accept Gary Tellefson's bid of \$91,000 for the sale of Albion property at 624 Albion Rd, Jeff Lehnerr 2<sup>nd</sup>. 5 ayes, motion carried.

Discussion on Curbside service – The Town's contract is up December 2017. Julie will put the RFP in the paper on August 16, with sealed bids to be in office by August 31, 2017. Things that could be added to the RFP: The contractor will be responsible for picking up garbage immediately when falls out. Also when they dump down in the lake area they are leaving the containers on the road, they should be putting them off the road.

Fire District – Randy Pickering. They are 25% over in run volumes. This is being driving by the Interstate and drug issues. CDC came out with a recommendation that the Federal Government needs to declare a national state of emergency with the drug issues. The cost of naran and medications are significant. The billings would lag the event by 3 to 6 months, giving us a unique cash flow problem. The new ambulance is on order, we worked with City of Janesville, Evansville and we are all buying the same ambulance. It is laid out as paramedic ambulances. Should be delivered late first qtr. of 2018. Deputy Chief Jason Ross is working on the operational plan, business plan, medical control plan for the paramedic program. The State is helping. We will be bringing the official plan to all 5 municipalities later this fall. All 5 have to be in agreement with the plan; will also hold one public hearing. They started the sprinkler project Monday. The Board also approved the replacement of the old utility vehicle later in Sept. We are also getting more volunteers.

Road – Scotts was here on Friday and Saturday doing the cold mix paving with the road that are getting the chip seal. They will be back in a couple weeks to chip seal those roads. Will start mowing the ditches again soon.

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

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

Julie Hanewall, Clerk