

August 7, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, August 7, 2018 at 7:45 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 7 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 – July 10, 2018 – Jeff Lehnherr made a motion to approve the July 10, 2018 meeting minutes, Bruce Hudson 2nd, 5 ayes, motion carried.

Public Participation/comment – Pat Tesar asked about the auction for property across from Coachmans, was sold don't know who bought it.

Update/possible action on CKSD issues- Doing the final plans on treatment plant, the CKSD board will get to review them tomorrow.

Update/possible action on Access/Driveway Permit and/or Refunds – Refund for Ron Trackty on Rasmey Rd., and refund for Jonathan Neese on Craig Rd. Bruce Hudson made a motion to refund both, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Petition# DCPREZ-2018-11311 for Wisconsin Power and Light Co, Lake Drive Rd – Bruce Hudson made a motion to accept the Plan Commission recommendation to approve, Ken Westby 2nd. 5 ayes, motion carried.

Petition# DCPCUP-2018-02428 for Wisconsin Power and Light Co, Lake Drive Rd – Bruce Hudson made a motion to accept the Plan Commission recommendation to approve with the 4 conditions put on by the Plan Commission, Ken Westby 2nd. 5 ayes, motion carried.

Petition# DCPREZ-2018-11324 for Jane Cook, 105 County Hwy N – Abigail Staff made a motion to accept the Plan Commission recommendation to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Zoning Ordinance# 11300 – Judy Ciebell Schmidt for Dane County – Bruce Hudson made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Resolution#2018-03 – Village Powers – We believe that this happened in the 70's, but could not find any information on it. The board wanted to have in on the record. Abigail Staff made a motion to approve, Bruce Hudson 2nd. Roll Call Vote: Bruce Y, Jeff Y, Abigail Y, Ken Y, Bob Y, 5 ayes, motion carried.

Open Public Hearing: Chairman Venske opened the public Hearing.

Approval of Ordinance #18-02 – Short-Term Rental Licensing - Public Comments: Ray Oswald opposes this personally, He feels this is broad sweeping across the entire community, not focusing on the troubled areas. He would like to see the association in the troubled areas fix the problems in their own area. He feels this is limiting property owner's rights who don't have the density problems. Kathryn Fosdal stated the association does not have that kind of power. This has to be a county or

township Ordinance. We are following the State Stats. Staff would like to see something on paper. If we don't have this Ordinance we will have no control. Fire protection would like to be notified also.

Approval of Ordinance #18-04 – Penalty Provisions for the Town of Albion – The town attorney suggested we put this in place, to handle the Ordinances that do not have penalties provided. No public comment.

Close Public Hearing – Chairman Venske closed the Public Hearing:

Abigail Staff made a motion to approve Ordinance# 18-02 – Short-Term Rental Licensing, Bruce Hudson 2nd. Roll Call Vote: Bruce Y, Jeff Y, Abigail Y, Ken Y, Bob Y, 5 ayes, motion carried.

Jeff Lehnherr made a motion to approve Ordinance#18-04 – Penalty Provisions, Bruce Hudson 2nd. Roll Call Vote: Bruce Y, Jeff Y, Abigail Y, Ken Y, Bob Y, 5 ayes, motion carried.

Fire District – We are 4% below last year for activities. Town of Albion – Traffic fatality at 73, near drowning at campground. The 2018 capital projects have been approved. We are on track, negotiated a better interest rate. We have a lot of misc. stuff to be done. Deputy Chief Russ filed with the Division of Health for the upgrade to paramedic level of service a couple of weeks ago. They feel very good about the application. We have 4 career staff already paramedic level and 6 more volunteers.

Road – Introduced Resolution# 2018-04 Transportation asking the State for more funding for roads, Ken Westby made a motion to approve the resolution, Bruce Hudson 2nd. Roll Call Vote: Bruce Y, Jeff Y, Abigail Y, Ken Y, Bob Y, 5 ayes, motion carried.

Working on punch list items for Albion road hopefully be cleared up by end of the week and do the final inspection. Scotts Construction will be in to do the work at lake area with the leveling course and chip seal hopefully by the end of the month and the 3 roads that need to be redone from last year that is under warranty. Payne & Dolan should be in also to do the smaller hot mix paving (bridge approaches and the area down by lake to take care of some of the water problems. Lake area will be excavation and or milling. Dallman Road is finally taken care off. Working on the paperwork to get reimbursement from the county. Mowing all ditches mowed back as far as we can. The building easements taken care of and recorded, we have approved stormwater and erosion control permits approved also, now we can move forward, Treated the Ash trees in the park for 2nd time today.

Thank to Andy for moving a tree in the road.

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

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

Julie Hanewall, Clerk