

September 1, 2020

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, September 1, 2020 at 6:55 P.M. at the Albion Town Hall with the following members present: Bob Venske, Abigail Staff, Pat Tesar, Lawrence Beck, Bruce Hudson and Julie Hanewall, Clerk along with 17 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 – August 4, 2020 – Pat Tesar made a motion to approve the August 4, 2020 minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Public Participation/comment – Complaint about new driveway on Edgerton Rd. They do have a driveway permit. Beth Drew – running for the 43rd Assembly District. She sits on the Town Board for the Town of Milton, she is a small business owner, and is also on the Fire Commission. She dropped off some cards with her info, please reach out if you have any questions. She is currently in her 4th term in the town of Milton and knows many of the issues Towns are facing. Update on park: Thank You to Anna Pope and her family for the many donations that are continuing to this day, Rodney and Linda Martin, Jocelyn Sarbacker, Maggie Hines, William Plumley, Mozio Patrinoz (a little boy that put his own money in the donation box) We have a great park and new equipment and proud the community pulled together for this.

Update/possible action on CKSD issues – No Gary. Project almost completed.

Action on Petition# DCPREZ-2019-11509 for Johnson – Plan Commission tabled lack of info. Pat Tesar made a motion to table, Lawrence Beck 2nd. 5 ayes, motion carried.

Action on Petition# DCPREZ-2019-11554 for Johnson – Plan Commission tabled lack of info. Pat Tesar made a motion to table, Lawrence Beck 2nd. 5 ayes, motion carried.

Discussion/possible approval of Resolution#2020-03 – Preliminary Resolution RE: Public Hearing to Consider Discontinuing Portions of Various Town Roads –The Board needs to set the date for the Public Hearing. Abigail would like to see the cost to bring the roads up to spec/back to good driveway statues before the town turns them over to the property owners. Josh will give an estimate. Larry stated he has drove past most of the roads and they all looked in good shape. Abigail wants to see the numbers before we move forward. Abigail Staff made a motion to table until next month, Pat Tesar 2nd. 5 ayes, motion carried.

Road Report –Wedging and chip sealing on Washington, Hammond, everything by the lake is complete. Patching on Lein Dr and Bublitz Rd will be done later. Mowing the right of ways. Storm damage last weekend: trees down on some roads, Christiana step in a helped. Took care of trees on Lake Shore Dr. and Koshkonong for a resident.

Fire District Report – Nothing stands out for August. We have a lot of initiatives going forward. The biggest one is a multi-jurisdictional effort in dealing with the Yahara River. The DNR gave approval to remove the snags and trees in river. Need very specialize equipment. We are getting a lot of private support. Also entering the budget cycle.

Pat Tesar made a motion to pay bills, Lawrence Beck 2nd. 5 ayes, motion carried.

CLOSED SESSION: Pursuant to Wis. Stats. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene into open session

Bruce Hudson made a motion to adjourn, Pat Tesar 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk