

September 4, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, September 4, 2018 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, 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 – August 7, 2018 – Abigail Staff made a motion to approve the August 7, 2018 meeting minutes, Bruce Hudson 2nd, 4 ayes, motion carried.

Fire District– 2% below activity from last year. Budget continues to remain stable. Application for advancing to paramedic service: The division of Health has 90 days to review, we received a call on day 14, they had couple of questions, they ready to go. The last thing to work our we are not going to store any controlled substance in fire station. We will have a drug restocking program with Edgerton Hospital right into the ambulance, the safe in the ambulance are dual authentication. All drugs controlled by DEA. First to approach the hospital, this is brand new to them. Lots to work out and want to get it right. Paramedics have started a detailed affiliation training. We have a one-year implementation period.

Sheriffs – Deputy Cory Collard Dane County Sheriffs office came to introduce himself. He is the replacement for Deputy Steve French. Lives in the Town of Milton off of Hillside. Very familiar with the area. Will be dropping off some cards.

Public Participation/comment – Jerry Gross lives in Blue Meadows – representing all the people in Blue Meadows. They have drainage and water flow issues. This has been going on for years and wanted to start a more formal process. Andy has been out trying to adjust some of the issues. Water flow problems more significant on West end of subdivision. Gave us a map that marked the 3 major spots. Drainage in the ditches was set up by the developer. We can have our engineer shoot some grades and do some sizing for the pipes that are there to see if they are up to standard. They would appreciate any help they can get. This problem has been going on for years. With the help of the town and county they can make some long-range plans to make it better in the future.

Kevin Kinderman from Blue Meadows – Asked if we could possibly reduce the speed limit from 25 to 15 mph in the Blue Meadows Estates posted in a couple different spots. We have watch for kids signs out. Staff suggested speed bumps. Andy will get advisory signs put up for 15 mph speed. Will put them up at each end and in the middle.

Park Committee – Staff – In the process of fund raising and would like to put up a board for donations of higher amounts. Needs the OK from the board. Andy would like it closer to the stone building. Work out location with Andy.

Rob Howstraser asked about the green space in Blue Meadows. Does the town have any plans to make that into a park? If they form an association, the town could sign it over to them. If the town does it, it becomes a liability.

Update/possible action on CKSD issues – Decided on the final design for the lagoons, get ready to go out for bids. It will be covered.

Update/possible action on Access/Driveway Permit and/or Refunds – Leonard and Judy Nelson – Goede Rd, WP&L – Lake Drive Rd, and Refund for Blatterman Homes – Eldon Way – Abigail Staff made a motion to approve, Ken Westby 2nd. 4 ayes, motion carried.

Road – Paving was supposed be done 3 weeks ago, too much rain. Trying to keep up with the mowing. Had lots of limbs come down little over a week ago. Building: all permits in order, will be starting soon.

Bruce Hudson made a motion to pay bills, Abigail Staff 2nd, 4 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Abigail Staff 2nd, 4 ayes, motion carried.

Julie Hanewall, Clerk