

September 5, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, September 5, 2017 at 6:50 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Bruce Hudson, Abigail Staff, and Julie Hanewall, Clerk with 22 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 – August 1, 2017 – Thad Andrews made a motion to approve, Abigail Staff 2<sup>nd</sup>. 4 ayes, motion carried.

Public Participation/comment – Norbert Prien – Inquiring about the park at the end of Souix Dr. (Manitou Park). Would like to clean it up so they can use it. Contacted the DNR – They stated can't do anything to the park. They did say the Town of Albion owns the park and should keep it maintained. He also contacted Hans Hilbert, Jason Tuggle, Johnson Clare and Wendy Pike. They have people to maintain it, but they don't have the money. The Town would need DNR approval. It is a common beach for the subdivision. Staff could see the Town getting the permits, cleaning it up and signing it over to an association. The Board would like to see them get an association set up. Venske will look into this, see if we own it, and see if we can give it to an association and what permits we could get.

Update/possible action on CKSD issues – Working on the budget and the plans for the new facility.

**Petition# DCPREZ-2017-11190** for Ruth Murphy, 1397 Ramsey Rd., Stoughton, WI for a 33.8 acre parcel m/l to be rezoned from A-1Ex (agricultural) to A-4 (agricultural) and a 3.21 acre parcel m/l to be rezoned from A-1Ex (agricultural) to RH-1 (Rural Homes): Separating existing residence from farmland. – Abigail Staff made a motion to accept and approve the recommendation from the Plan Commission, Bruce Hudson 2<sup>nd</sup>. 4 ayes, motion carried.

**Petition# DCPREZ-2017-11195** for Town of Albion, 620 Albion Rd., Edgerton, WI for a 3.4 acre parcel m/l to be rezoned from A-2(2) (agricultural) to C-2 (Commercial) to accommodate concrete business and storage units. – Thad Andrews made a motion to accept and approve the recommendation from the Plan Commission with condition to allow concrete business and storage rental units only, Abigail Staff 2<sup>nd</sup>. 4 ayes, motion carried.

**Petition# DCPCUP-2017-02392** for Town of Albion, 620 Albion Rd., Edgerton, WI for a conditional use permit at 597 Academy Dr. zoned A-2(1) (agricultural) to allow governmental use. Bruce Hudson made a motion to accept and approve the recommendation from the Plan Commission, Abigail Staff 2<sup>nd</sup>. 4 ayes, motion carried.

**Public Hearing: Resolution# 2017-03** – Discontinuing Public Rights of Way – Indian Heights – Chairman Venske opened the Public Hearing. No one spoke for or against the resolution. Chairman Venske closed the Public Hearing. Bruce Hudson made a motion to approve Resolution# 2017-03, Thad Andrews 2<sup>nd</sup>. 4 ayes, motion carried.

Appointment to Plan Commission – Ken Westby – Jay Harding is retiring from the Planning Commission. Chairman Venske is appointing Ken Westby on October 1, 2017. The Board thanked Jay for his service.

Discussion/possible action on refuse collection bids – We received three bids for curbside service. Advanced Disposal, John's Disposal, and Badgerland Disposal. Andy put together a comparison sheet. The board will look it over and will make a decision at the next meeting. No one bid on the manual pick up. Julie gave the complete bids to board members. Advanced is the low bidder. Each bidder gave a small presentation about their services. Will make a decision on October 3, 2017.

Fire District – Randy Pickering – In July there were 117 calls, this set a record. The average is 82 calls per month. The fire and EMS districts along the entire corridor meet once a month with the Dept. of Transportation to put together a common response protocol from the State line to Madison. For the month of August we have had 101 calls. We are going into the 2018 budgeting cycle. We have holding a meeting with the Chief elected officials from the five jurisdictions that make up the district. We are going to talk about the Capital budget. A preliminary budget should be in September, final budget in October.

Road – Fahrner was here last Thursday and did the scrub sealing on Maple Grove Rd through the golf course, they were in this morning and swept off the pea gravel. They will be back in a week or two to put the seal on. This concludes the road work for 2017. Did get out and trimmed the low hanging branches before school starts. Get the mower on the other tractor and get the ditches cleaned up before winter.

The previous tenant of the garage had until August 30 to clean his stuff out, he did not clean up as well as we wanted, and still has lot to be removed. The board said to call him and give him one week, if not cleaned up we will hire someone and charge him.

Abigail Staff made a motion to pay bills, Thad Andrews 2<sup>nd</sup>. 4 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Thad Andrews 2<sup>nd</sup>. 4 ayes, motion carried.

Julie Hanewall, Clerk