

September 7, 2021

The Albion Monthly Board Meeting and Albion Sanitary District#4 meeting was called to order by Chairman Bob Venske on Tuesday, September 7, 2021 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Pat Tesar, Lawrence Beck, Abigail Staff and Julie Hanewall, Clerk along with 6 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.

Items for Consideration by Town Board:

Approval of Meeting Minutes – August 3, 2021 – Pat Tesar made a motion to approve the August 3, 2021 minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Discussion/Update with Kate McGinnity – Dane County Representative. They have put together a Dane County Broadband Task Force, to get affordable and reliable and accessible Broadband and internet for all of our Dane County residents. This is a major issue for many residents in Albion. Had our first 3 meetings and working on a county wide plan. There are two large FCC grants coming into the area. She is making sure Albion gets some of this money. Also working with Silverwood Park to get some solar on some of the buildings with some county funding. She will also help with the Bingham Rd project.

Discussion/Update with Sheriff Calvin Barrett – Wants to learn what the issues are and how the Sheriff's office can be more efficient. Where can we improve? Deputy Polich is here with Sheriff Barrett. We have 3 beat deputies for the southeast area. This includes: Dunkirk, Pleasant Springs, Albion, and Christiana. This is a huge area. We also have Communities Deputies.

Board Communication Report – E-Waste will be Saturday, September 25 from 7:00 a.m. to 11:00 a.m. behind Town Hall. CKSD is having a joint meeting, Wednesday, September 29 at the Town of Fulton for boundary changes, which the Town has none. We have a new representative for the Stoughton Committee on Aging Marcia Standard.

Public Participation/comment -

Update/possible action on CKSD issues – Started on the budget. They had a huge rip in lagoon 3, they had it drained and repaired. Was under warranty.

Update/possible action on Bingham Rd Landing – The rezone is in process. We did get an extension on the closing. Should be done by the end of October.

Update/possible action on Access/Driveway Permit and/or Refunds –
New one for Daryl Ellifson, Andy will approve when ready.

Action on Loan from Bank of Edgerton for Hillside Road Bridge Project –
Bruce Hudson made a motion to approve, Lawrence Beck 2nd. 5 ayes, motion
carried.

Road Report - Hauled away most of the trees we cut up last month.
Ditches mowed 2-3 passes everywhere. Ordered more signs, posts, brackets,
and flags. Mowing the park and cemetery. Looked into a new ditch mower,
found a used one and bought it. Ordered several culverts for this year. The
ATC project road repair is done. Had an issue with the switch in the men's
bathroom that turns on the light, replaced it. Replaced batteries on emergency
lights at town hall and garage.

Pat Tesar made a motion to pay bills, Abigail Staff 2nd, 5 ayes, motion
carried.

Item for Consideration by Sanitary District Commission:

1. Approval of loan from Bank of Edgerton of the existing revenue bond
from BMO Harris. – Bruce Hudson made a motion to approve, Abigail
Staff 2nd. 5 ayes, motion carried.

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

Julie Hanewall, Clerk