

January 8, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, January 8, 2019 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, and Julie Hanewall, Clerk 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.

Approval of Meeting Minutes – December 4, 2018 – Abigail Staff made a motion to approve the December 4, 2018 meeting minutes, Jeff Lehnherr 2nd, 4 ayes, motion carried.

Public Participation/comment - Nothing

Update/possible action on CKSD issues – Working on the final design, will put out for bids next month.

Update/possible action on Access/Driveway Permit and/or Refunds - None

Discussion/Appointment of Supervisor to fill vacancy for the late Ken Westby – The Town Board express their sincere condolences to the family of Ken Westby. Julie check with the WTA for proper practice of an appointment. The Board would like to appoint Pat Tesar. Bruce Hudson made a motion to appoint Pat Tesar, Jeff Lehnherr 2nd. 4 ayes, motion carried.

Approval of Operators License for Bailey Osypowski for Edgerton Truck Stop – Abigail Staff made a motion to approve on a probationary six months with no new charges in the next six months, Bruce Hudson 2nd. 5 ayes, motion carried.

Approval of Resolution# 2019-01 – to amend the 2018 budget – Bruce Hudson made a motion to adopt, Jeff Lehnherr 2nd. Resolution attached, 5 ayes, motion carried.

Road Report – Keeping the roads cleared off, we have sanded the gravel roads a few times to keep them from getting to icy. The grant paperwork submitted and have received the payment from the State. Submitted the paperwork for the Bliven Rd bridge deck to the County. The concrete floor was put in and sealed last week. Hauled away all the scrap metal we had piled up. Booked the fuel for 2020 and 2021.

Jeff Lehnherr made a motion to pay bills, Bruce Hudson 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk