

October 2, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, October 2, 2018 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Ken Westby and Julie Hanewall, Clerk with 12 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 – September 4, 2018 – Ken Westby made a motion to approve the September 4, 2018 meeting minutes, Bruce Hudson 2nd, 5 ayes, motion carried.

Public Participation/comment – No Comments

Update/possible action on CKSD issues – Final Design being drawn up for the new treatment plant and Canal is drawing up the design for the next 50 lots.

Update/possible action on Access/Driveway Permit and/or Refunds - The Board was informed that unless there is a major issue with driveways, Andy Decker is going to approve and the Board will be informed of all approvals. All refunds will be approved by the Town Board at the Town Board Meetings.

Presentation from Edgerton School District – Tad Wenner and Kelly Kwiatrowski from the Edgerton School District Board came and gave a brief presentation on the Schools referendums that are on the November ballot.

Action on Petition# DCPREZ-2018-11348 – Karen McWilliam – Bruce Hudson made a motion to accept the recommendation from the Planning Commission to approval with the future driveway access will be as far North on the property as possible for safety reasons, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Action on Petition# DCPCUP-2018-02439 – Richard Ramsden – Abigail Staff made a motion to accept the recommendation from the Plan Commission with the condition that he can not to exceed are commercial decibel limit at the lot line. Bruce Hudson 2nd, 5 ayes, motion carried.

Fire District - Activity still 2% less than last year. The Paramedic program has approval from Dept of Health to move forward contingent upon the finalizing a drug restocking agreement with Edgerton Hospital. They have never done anything like this before, working together to get it right. All current paramedics that are on staff are done with all training. The 2019 budget process has begun.

Road – Did get some paving done, Scott's Construction leveling course and chip seal on the two roads at the lake. They also chipsealed Thronson, Kaase and Kellogg where it chipped off from last year, this was warranty. McCulley Paving did the road down by the lift station in the Indian heights area. Payne and Dolan are waiting, the water at the Bingham Rd landing is too high. Did shouldering, patched potholes this month. The lawn mowing has slowed. Installed changing station in the park. The permits for the building are finally in

order and the construction has started. Changed the exit lights battery in Town Hall and Garage. E-waste was on September 22nd, No one here to help from Advance, so Andy did help. Fuel contracts for 2019 are ready. Paperwork for Dallman Rd. was submitted and payment was received. About ready to wrap up Albion Rd. Did order the signs for Blue Meadows.

Abigail Staff made a motion to pay bills, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Abigail wanted to Thank the Charlie Ruekouf family for the \$1160.00 donation to the Albion park fund

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

Julie Hanewall, Clerk