

October 3, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, October 3, 2017 at 6:50 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Bruce Hudson, Abigail Staff, Jeff Lehnherr and Julie Hanewall, Clerk with 8 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 5, 2017 – Thad Andrews made a motion to approve, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Public Participation/comment – The Stoughton Area Veterans Memorial dedication ceremony will be held on October 14 at 11:00 a.m. The Fireman's dance will be October 14 from 7:00 to 11:00 free admission and pink houses is playing. Will be cleaning all the ditches and waterways to the lake on Lake Shore Dr. with Dane County. Will be having a meeting with the neighbors and Hans Hilbert from Dane County for Sioux Dr.

Update/possible action on CKSD issues – Went through the budget, the usage fee is going up \$5.00 a quarter.

**Action on Petition# DCPREZ-2017-11195** for Town of Albion, 620 Albion Rd., Edgerton, WI on conditions put on by Dane County - Bruce Hudson made a motion to approve, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Action on refuse collection bids – Abigail Staff made a motion to accept Advanced Disposals bid, Jeff Lehnherr 2<sup>nd</sup>, 5 ayes, motion carried.

Fire District – Still busy, 12% over last year due to the interstate. The house fire on Oakwood Ave. was ruled electrical. Working on 2018 budget will have a work session with the district board. Mona from the City of Edgerton will work with the clerks to pass a resolution with all townships.

Road – Meet with Hans Hilbert on Thursday on Sioux Dr. Also working on the Lake Shore Drive drainage issue. Will be mowing ditches and some shouldering.

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

Will meet October 16, 6:00 p.m. to start working on the budget.

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

Julie Hanewall, Clerk