

November 1, 2016

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, November 1, 2016 at 6.50 P.M. at the Albion Town Hall with the following members present: Bob Venske, Thad Andrews, Abigail Staff, Pat Tesar, Jeff Lehnherr and Julie Hanewall, Clerk with 9 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. There were no meeting minutes to approve, will do in December.

Public Participation/comment – No comments or concerns

Update/possible action on CKSD issues – Finished the budget for 2017

Action on of CUP#02367 – Ramsey Pit, LLC – No action required, withdrawn

Action on of Rezone# 11054 – Town of Albion – Thad Andrews made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Refund driveway deposit for Nellie Jaskewycz – 395 Lake Shore Dr – Abigail Staff made a motion to table, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Refund driveway deposit for Blatterman Built Homes – Lot 14 Eldon Way – Pat Tesar made a motion to approve, Thad Andrews 2<sup>nd</sup>. 5 ayes, motion carried

Refund driveway deposit for Hostrawser – We were not informed when this was repaired. Don't know if they put down the proper base and blacktop, the saw cuts are not evident, Per the agreement he was told to contact Andy when the repair was to be done, so Andy could oversee the project. Julie will send a letter requesting an itemize statement of the repair.

Fire District – Passed the budget was able to put a little away for next year. We have one ambulance down right now. We have 15 applicants for deputy chief and he will not serve the district until March and April.

Road – Working on finishing mowing the ditches, farmers are finishing so we can mow the ditches back. The trucks are ready for winter. Shouldering is wrapped up, some gravel work to do down in the lake area to get ready for plowing. The brush trimming will be here between Friday and Monday.

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

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

Julie Hanewall, Clerk