

November 7, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, November 7, 2017 at 7:04 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 14 concerned citizens. The Pledge of Allegiance was led by Bob Venske. Clerk Hanewall confirmed the meeting notice was published in the Edgerton Reporter and 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 – October 3, 2017 – Jeff Lehnherr made a motion to approve, Thad Andrews 2nd. 5 ayes, motion carried.

Public Participation/comment – Stacey Babiarz asked about Lake Shore Dr. We will be fixing the road at some point; we have the grades, cleaned the ditches, and have plans at the far end.

Update/possible action on CKSD issues – Appointment to Consolidated Koshkonong Sanitary District Board – Bruce Hudson - Chairman Venske appointed Bruce Hudson to the Consolidated Koshkonong Sanitary District Board, he will be replacing Thad Andrews. Jeff Lehnherr made motion to approve the appointment, Thad Andrews 2nd, 5 ayes, motion carried

Action on Petition# DCPREZ-2017-11217 for Stolen Farms, Inc. – Bruce Hudson made a motion to approve, Thad Andrews 2nd. 5 ayes, motion carried.

Action on Petition# DCPREZ-2017-11218 for Gary Thalacker – Tabled

Action on Petition# DCPREZ-2017-11223 for Jacob Reppen – Bruce Hudson made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Action on Resolution# 17-04 Authorizing a Signatory Municipality to exceed the levy limit for the Edgerton Fire Protection District – Thad Andrews made a motion to approve, Jeff Lehnherr 2nd. Roll Call vote: Andrews aye, Staff aye, Lehnherr aye, Hudson aye, Venske aye, motion carried.

Action on Resolution# 17-05 Road Name Change from Jacobas to Jacobus – Abigail Staff made a motion to approve, Thad Andrews 2nd. Roll Call vote: Andrews aye, Staff aye, Lehnherr aye, Hudson aye, Venske aye, motion carried.

Action on Resolution # 17-06 To adopt the Town of Albion Annex to the Dane County Natural Hazard Mitigation Plan – Jeff Lehnherr made a motion to approve, Abigail Staff 2nd. Roll Call vote: Andrews aye, Staff aye, Lehnherr aye, Hudson aye, Venske aye, motion carried.

Action on Driveway Permit for Blatterman Homes Lot# 12 Blue Meadows Estate – Thad Andrews made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of offer to purchase 548 Edgerton Rd – Had a meeting with the Behls, They will add \$5344.97 special assessment to the price. They will submit a new proposal of \$15,344.97. Bruce Hudson made a motion to accept the offer on 548 Edgerton Rd., Jeff Lehnherr 2nd. 5 ayes, motion carried.

Fire District – Things are slowing down, interstate moving traffic to the other side. Thank you for passing resolution. All five municipalities have

approved it. All the incentives that we talked about at the budget meeting are on track.

Road – Mowed back everything we could, most of the shouldering is done. Dane county came and cleaned out the ditches on Lake Shore Dr. Air tanks on the 7400 were replaced. Met with Hans Hilbert and the residents on Sioux Dr., received some good direction. Complete the 2017 road certification and submitted. Met with the bridge inspector on the Aarback Rd. Bridge, had to have an underwater inspection done. Was able to get the diesel fuel and gas prepaid out of budget from this year for next year and booked the fuel for 2019 to be paid next year. Received the easement from Anderson for the Dallman Road project. The Dallman Rd. project was awarded and the box culvert was ordered. Shut of the water at the park. Mowed the park and the cemetery. Last Saturday was last brush collection for the year. There were signs damaged on Hillside Rd. by the campground. Took the tags off the post and try to get reimbursement. Check furnaces and changed batteries in the carbon monoxide detectors and had to replace one. Got the 550 ready to go. Will be doing some tree trimming in 8 or 9 spots. Andy will be contacting all property owners.

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

Bruce Hudson made a motion to adjourn, Thad Andrews 2nd, motion carried.

Julie Hanewall, Clerk