

December 5, 2017

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, December 5, 2017 at 6:35 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 15 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 – November 7, 2017 – Jeff Lehnherr made a motion to approve, Thad Andrews 2nd. 5 ayes, motion carried.

Update/possible action on CKSD issues – Meeting on Wednesday at 9:00 a.m. to go over the Lake Woods proposals and review the next one.

Action on Petition# DCPREZ-2017-11218 for Gary Thalacker – The Planning Commission recommendation is to approve. Thad Andrews made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Discussion on Drainage issues for Albion Rd and Haugen Rd. – Tony Hoff is representing the Oasis and Mrs. Halverson. Trying to get both the properties drained and the farmland along the interstate. They have gotten approval from the DNR and waiting on the permits from the core of engineers. Need to put together maps. They will be repairing or replacing the drain tile. JKS Excavating will be doing the work. Most of the drain tile will come out. The State and the DOT helped set up the plan. This is all private property.

Fire District – The pick-up truck came black, sent back to make it red. The Interstate is slowing down. They are getting more volunteers.

Road – Finished mowing all the ditches, and took the mower off the tractor. Finished shouldering early in the month. Added gravel on the roads down by the lake. Found an issue with water draining off of Oaklawn, the water had nowhere to go and piled up. Worked with Oaklawn they got an excavator and got most of the water drained out. They still have more to do. Wedam Enterprises came in and cleared the R-O-W's, also Cliffton cleaned up the cuts on the trees to make it look better. Cleaned the back corner of the garage property so it will be ready for new building. Went over the man holes with Dave from CKSD down by the lake because the plow has been hitting them. Had CKSD jet out the pipe along Cherokee, some neighbors were having issues with flooding. Working on getting permits to also clean the ditch. Put up signs, hazard markers for bridges, and culvert markers before the snow. Met with Tom Henzel about the driveway on Aarback Rd, pretty steep hill, also 3 utilities poles and a phone ped. that have to be dealt with. Got the wing post on the grader. The

Dallman Rd. project is scheduled for Monday, having a preconstruction meeting tomorrow with the utilities and the contractor. Did send notices yesterday to the Police Dept., bus company, School Dist., City of Edgerton and Fire Dept.

Due to winter pricing would like to go out for bids for new building. Don't need to buy but would like to sign a contract for the price of the building. Will have a special meeting for the acceptance of the bids. Venske asked how many bids the board would like. Will like 5 quotes.

Rachel Behl called been to the bank everything is verbally approved. They are ready for a closing. We are just waiting on Combs Survey for Gary on the 624 Albion Rd. We will schedule this around Jan 8 or 9, 2018

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

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