

December 6, 2016

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, December 6, 2016 at 8:40 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 24 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 – Jeff Lehnherr made a motion to approve the October 4, and November 1, 2016 meeting minutes, Thad Andrews 2nd. 5 ayes, motion carried

Public Participation/comment – Pat wanted to know who is responsible for the damage on Maple Grove Rd. It was videotaped before the project began, Andy will talk to the DOT.

Update/possible action on CKSD issues – Nothing to report

Action on Rezone# DCPREZ-2016-11064 – Dane County Growers – Jeff Lehnherr made a motion to except the planning commission's recommendation to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Action on Rezone# DCPREZ-2016-11074 – Wayne Masek – Thad Andrews made a motion to except the planning commission's recommendation to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Action on Rezone# DCPREZ-2016-11078 and CUP# 02367-Jon Halverson – Pat Tesar made a motion to deny CUP 02367, Abigail Staff 2nd. 5 ayes, motion carried. No motion on the Rezone Jon didn't want the rezone unless the CUP was approved

Action on Driveway Permit for Jonathon Neese – Craig Rd – Thad Andrews made a motion to approve, Abigail Staff 2nd. 5 ayes, motion carried.

Action on Access Permit for Lars Lein – Aarback Rd – Pat Tesar made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Refund driveway deposit for Tom Forster – Lot 24 Blue Meadows Estate – Thad Andrews made a motion to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Discussion/Possible Action on Right of way issue with Katie Whitten – We have legal issues that need to be reviewed and discussed. Need more info will be tabled for now.

Discussion on Drainage Issues for properties around the Interchange – Jon Halverson owns a 20 acre parcel in the corner of Haugen Rd. and Hwy 51 that does not drain. The culvert that goes under the road was damaged, then a few years ago there was fuel spill at the truck stop, and they dumped sand to stop the fuel from going into the creek. No one ever removed the sand. Now all the water comes from behind to the west and to the north comes down, goes underneath the culvert under Hwy 51 on to Jon's 20 acre parcel. The document that Jon gave the board is for an easement from 1952 states the property owners around the intersection of Haugen, Hwy 51, Albion Rd and the township are to participate in keeping the drain tile clean. In 1952 when this easement was granted the drain tile was 20 years old. The drain tile needs to be repaired or replaced from 51 to the creek. Jon has talked with a drain tile contractor Joe Sholmeyer and he has looked at it. Jon hopes the town board agrees with him, that the 20 acre parcel would generate tax revenue for the town if 18 of 19 acres were usable instead of 12 or 13 acres. Jon

would like to see that property drain the way it originally did when the easement was drawn up. Jon is also hoping that the Township will help. Venske would like to see it fixed and dried up. The agreement states the township would participate to a maximum of \$100. It also mentioned that the property owners with the pipe on their property would share in the cost of maintaining. The township doesn't have the money to fix it. Venske suggested getting all the property owners together and see if they will cooperate. Jon feels the Town Board would have more influence and persuasion. Last year when the interchange was done, Jon thought the problem was fixed. In three weeks the water was gone. Now this year there water standing on it. Staff stated she doesn't think the town should agree to drain wetlands. Jon states it was artificial wetlands. Staff stated has been wet for 100 years. Venske was told that the wetland could be taken off the map if it was dried up and could crop farm it for 5 years in a row. It would need a plastic tile about 10". The Town could send a letter to the property owners, have a meeting, and get the distance and a price. They are all listed in the agreement.

Sheriff – The sheriff's dept. encourages you to keep your vehicles locked and take your valuables inside, there has been some break ins. They do have a lead on the more recent ones. They have taken place in Highwood and Hillside Rd. The town has budgeted to increase the patrol hours for the summer months. There are 3 deputies that work for the town. A dayshift, swingshift (7 AM to 3 PM) and a nightshift person (10 PM to 6 PM) so they work either before or after their shift. They try to work the busier times. The town would like to increase it 4 more hours a month.

Fire District – Doug showed us 6 pages of communication between Randy and the Staff. This report includes update on search for deputy chief, apparatus updates, repairs, etc., policies section, drivers expectation, training, etc. and I39/90 updates. Attitude's and moral are much better. Revenues are up. Very positive.

Road – Aarback Road bridge has one lane closed, met with engineer and put together a repair plan. Andy forwarded it to the DOT and Dane County. They are reviewing it. Should get a quote in a couple of days. Put the wing on the grader.

Our engineer is preparing an estimate for Dallman Rd. We have already got an estimate for Albion Rd. The Bank of Edgerton will give the town a loan at 2.5% if we do it before summer.

Jeff Lehnherr made a motion to pay bills, Thad Andrews 2nd. 5 ayes, motion carried.

Abigail Staff made a motion to adjourn, Thad Andrews 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk