

February 5, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, February 5, 2019 at 7:30 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Pat Tesar and Julie Hanewall, Clerk with 12 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 – January 8, 2019 – Jeff Lehnherr made a motion to approve the January 8, 2019 meeting minutes, Pat Tesar 2nd, 5 ayes, motion carried.

Public Participation/comment – Abigail Staff gave an update on the park: They are a little over 11,000 in donations. They had a donation of 5,000 from anonymous, several from the Chuck Reukauf family. Also donations from: Tom and Joyce Eastman – 250.00, Timothy and Pamela Christen – 250.00, Peter and Mary Wallace – 50.00, Charlie and Dorothy Bowen – 250.00, Barry and Lori Irmen – 50.00, Donald and Barbara Brown – 100.00, Motor Parts – 500.00, Edgerton Quilt Show – 50.00, The Decoy – 100.00, Larry Beck and Kirsten Almo – 500.00, Adam and Anna Pope – 250.00, Duane and Kathryn Woodhouse – 250.00, Kathryn Fosdal, Carol Stai-Shelly and Larry Shelly – 250.00 in honor of Ken Westby. The Park Committee thanks all the donors for helping. Looking at doing a fund raiser at the Lake House. The park committee wants to recognize the Roger Olson memorial fund.

Update/possible action on CKSD issues – Finalized the plan, will be going out for bids.

Update/possible action on Access/Driveway Permit and/or Refunds – Bruce Hudson made a motion to approve for Jacob Reppen refund, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2018-11382 for Roger Hermanson, Owner – Bruce Hudson made a motion to accept the recommendation from the Plan Comm and approve, Abigail Staff 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2018-11383 – Lenox Landscape and Supply, LLC, Owner – Jeff Lehnherr made a motion to accept the recommendation from the Plan Comm and approve, Bruce Hudson 2nd. 5 ayes, motion carried.

Approval of Resolution# 2019-02 - Resolution to adopt the Comprehensive Revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances – Jeff Lehnherr made a motion to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Fire District – Ended 2018 2% below 2017. Budget ended with a positive surplus. This will go into reserve. The Paramedic program first 7 days, five

incidents. One case where the existence of the paramedics on that call was a life or death difference. 2019 January was 15% ahead of last January.

Road – Jeff Lehnherr would like to Thank Andy and Josh for a job well done. They are taking care of the roads and have several compliments from town residents. Julie has also had calls from residents complimenting the roads.

Pat Tesar 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.

Julie Hanewall, Clerk