

March 5, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, March 5, 2019 at 7:00 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 6 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 – February 5, 2019 –Pat Tesar made a motion to approve the February 5, 2019 meeting minutes, Jeff Lehnherr 2nd, 5 ayes, motion carried.

Public Participation/comment

Update/possible action on CKSD issues –Should have the bid numbers at the meeting next Wednesday. Completion date 2020.

Update/possible action on Access/Driveway Permit and/or Refunds - None

Discussion/Approval of payment to WTA Town Advocacy Council – Bob called talked to Lawyer Nawrocki she said the lobbying issues are the biggest expense they have. We have a new governor, it does benefit the towns. Bruce Hudson made a motion to join the Advocacy Council group, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Discussion/possible approval of Tourism District for Town – Ask Jim to come to the next meeting.

Discussion on CUP review's – We will have a review on April 11, 6:00 p.m.

Reports: Sheriffs - Deputy Ben Wepfer will be filling in for the part time contract deputy for the next 3 years. He gave cards, said the best way to get in touch with him is by email.

Fire District – We are busier year over year, lots of slips and falls because of ice. The district is going through an audit. Went through an ISO evaluation for insurance. They evaluate your level of fire protection, which determines your ins. rates. Dept's are evaluated every 5 years. It is a very comprehensive, very detailed evaluation. We retained our class 3 rating. 1 is the best 10 is the worst. Paramedic program going well, 50% of calls uses some paramedic skills. The real unexpected advantage when Edgerton Hospital has to transfer to higher level hospital, they were waiting 3 to 5 hours. We offered the hospital to do emergency transfer for them, with off duty paramedics. We did 7 in Feb. alone, 3 in one day. Great improvement to the community.

Road – Winter related work, plowing, winging snow back, or fixing thing. We picked up Joshes truck last week and back into service. Staying on top of the salt and sand inventory. Julie will put on Website that sand and salt is down at the Newville Park and Ride. Abigail and the rest of the board would like to buy the road guys lunch. Randy Pickering also stated that the Albion Road crew does a really nice job.

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