

April 9, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, April 9, 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 11 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 – March 5, 2019 –Jeff Lehnherr made a motion to approve the March 5, 2019 meeting minutes, Pat Tesar 2nd, 5 ayes, motion carried.

Public Participation/comment – Abigail Staff: Update on park they are over half way to their goal. They would like to thank Leanne Stolen in memory of John Stolen - \$2500.00, Michael Piette - \$300.00, Becker Construction, Palzkill Properties, Oren's Body Shop and Allison and Jason Brost for the \$250.00 donations. Steve and Susan Tronnes - \$100.00. Frederick and Nancy Jeske - \$60.00, Eric Baker and Cynthia Kernan - \$50.00, and Robert and Joyce Florin - \$10.00, Pat Tesar – 25.00. Also, they are selling Gift Cards to the Edgerton Garden Center they receive 25% back. They are doing a farmed themed park equipment.

Update/possible action on CKSD issues – Accepted a bid for upgrade. Will be a meeting Monday April 22 at 6:00 p.m. for information at the Fulton Town Hall.

Update/possible action on Access/Driveway Permit and/or Refunds – John Gruber – Oak St – The County is going to make him put all his lots together. Pat Tesar made a motion to postpone until he takes care of the CSM and approval from the county, Abigail Staff 2nd, 5 ayes, motion carried.

Approval of Petition# DCPREZ-2019-11405 for Brekkenridge Farm, LLC –Abigail Staff made a motion to accept the recommendation from the Plan Comm and approve, Pat Tesar 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2019-11412 for Coachman's Inn Enterprises, Inc –Bruce Hudson made a motion to accept the recommendation from the Plan Comm and approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Petition# DCPCUP-2019-02465 for Coachman's Inn Enterprise Inc – Bruce Hudson made a motion to accept the recommendation from the Plan Comm with 2 conditions: 1. The applicant needs approval from The Edgerton Fire District regarding the space for operations and secondary access. 2. The applicant shall develop and operate the site according to the Town of Albion's Commercial Design Review and get approval from the Town of Albion Plan Commission and Town of Albion Board before starting the project and approve, Pat Tesar 2nd. 5 ayes, motion carried.

Discussion/possible approval of Tourism District for Town – Jim Kapelin and Vicki Morris – It will be called a Tourism Zone, Jim gave us an information sheet, this zone will include, Albion – Coachman's, Fulton – Comfort Inn and Edgerton – Town Edge. There will be a 5% room tax, which will be used to help promote tourism in the

area. We would need to adopt an ordinance. The Board agreed this would be a good idea, and told Jim to move forward.

Public Hearing – Chairman Venske opened the public hearing:

Discussion of Discontinue/Vacate of Brekken Rd. – The town is vacating Brekken Rd. This is basically a driveway or single service road. The town will no longer maintain or plow this road, it will become a private driveway. There were no comments or concerns.

Close Public Hearing – Chairman Venske closed the public hearing.

Approval of Resolution# 2019-03 – Discontinue/Vacate Brekken Rd – Abigail Staff made a motion to approval resolution#2019-03 Discontinue/Vacate Brekken Rd, Pat Tesar 2nd. Roll call Vote: Pat Tesar Aye, Abigail Staff Aye, Jeff Lehnherr Aye, Bruce Hudson Aye, Bob Venske Aye, 5 ayes, motion carried.

Fire District: Representative Thad Andrews has asked to be replaced on the fire district board. Meetings are the 2nd Thursday of the month.

We will also need a new representative for CKSD, must be a board member or be in the district. Meetings are the 2nd Wednesday of the month.

Road – Put the weight limits on the roads on March 11 and will be taking them off on April 15. Put in some bump signs. Had the rain and rapid snow melt, which caused problems with water and frozen culverts, 2 roads washed out, the gravel part of Aarback and Kellogg Dr. We replaced the culverts and patched them so they are passible. Had problems with the field across from the campground, worked with Richie Poff to resolve. We did put sand and bags down at Oberg's for the residents if they needed them. Lakeshore drive will need to be worked on to deal with the water. Open bids for roads on Monday, we are going to chip seal 3 roads, do a bunch of crack filling, and cold mix Silver Lane. We need to approach Advanced Disposal about the gravel roads. We have 3 of them (Aarback, Craig and Trulson), and they have made a mess of them. Most of the gravel roads are not recognized as addressed roads. The garbage trucks do not go down any of the other gravel roads. Julie will call Advanced tomorrow to discuss solutions. Talked to Bob and Bruce, the road in front of Tammy Switalla and the gravel one between, Hickory Nut and Oakwood, they are used by everyone coming out of Highwood on this side of the hill and by us plowing, we have no right of way or ownership of these and would like to take care of this and addressed. Josh has been off for a month, twisted his knee putting up signs Salt shed needed a repair to the roof. New building should be done in a couple days. Trees in the park have been cut.

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.

Julie Hanewall, Clerk