

May 7, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, May 7, 2019 at 7:24 P.M. at the Albion Town Hall with the following members present: Bob Venske, Abigail Staff, Jeff Lehnherr, Pat Tesar, Lawrence Beck and Julie Hanewall, Clerk with 17 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 – April 9, 2019 –Jeff Lehnherr made a motion to approve the April 9, 2019 meeting minutes, Pat Tesar 2nd, 5 ayes, motion carried.

Public Participation/comment – Pat Tesar – Info on Over the Vines - have not been progressing on the CUP they were issued – This is due to building cost.

Update/possible action on CKSD issues -

Review/Approval of 2018 audit – Johnson Block – Brett Hofmeister, Audit Manager – New this year, they are out of Madison, specialize in Non-profits and governmental units. We received a clean unmodified opinion. The prior audits were done on cash basis, now it is a modified accrual, this gives a better picture at what happened throughout the year. Went through the audit, explained the different accounts and monies. Pat Tesar made a motion to accept/approve the 2018 Town audit, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Update/possible action on Access/Driveway Permit and/or Refunds – John Gruber – Oak St. John put his 4 parcels into one. This will be a second driveway, needs approval from the board. Abigail Staff made a motion to grant the additional access for his new garage, Lawrence Beck 2nd, 5 ayes, motion carried.

Karen Mc William – Hillside Rd – Building a new house, driveway doesn't meet our driveway permit application, needs board approval. Abigail Staff made a motion to approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of refund for Advantage Homes – Goede Rd – Pat Tesar made a motion to approve refunding deposit, Abigail Staff 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2019-11423 for James Jelinek – Pat Tesar made a motion to accept the recommendation from the Plan Comm and approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2019-11419 for Ronald Trachte – Pat Tesar made a motion to accept the recommendation from the Plan Comm and approve, Lawrence Beck 2nd. 5 ayes, motion carried.

Approval of Petition# DCPCUP-2019-02467 for Ronald Trachte – Pat Tesar made a motion to accept the recommendation from the Plan Comm with the condition: Any future expansion of the site need Town of Albion's Town Board Approval and approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Appointments to the Edgerton Fire District - Kathryn Fosdal and to the Consolidated Koshkonong Sanitary District – Gary Tellefson. Chairman Venske appointed Kathryn Fosdal to the Edgerton Fire District Board and Gary Tellefson to the Consolidated Koshkonong Sanitary District (CKSD) Board.

Approval of Fireworks permit for Keith Holden – 414 Albion Rd – Jeff Lehnherr made a motion to approve with the condition they must pass the fire inspection before license will be given, Lawrence Beck 2nd. 5 ayes, motion carried.

Approval of Amending Zoning/CUP/Variance Procedure #3 from 300 ft to 100 ft in a residential area – Pat Tesar made a motion to change from 300 ft to 100 ft in a residential area, Abigail Staff 2nd. 5 ayes, motion carried.

Fire District – Activity ahead of last year, 4% busier. The paramedic program going extremely well. We passed the audit. The architect has been doing renderings on what we could do with the existing property and options on some of the other properties will be coming on Thursday and will be looking at the existing property. The average cost of a call is time sensitive. A true structure fire is about \$5,000.

Road – Josh came back yesterday, was off for about 2 months. The crack filling and spot sealing they did on the 25 and 26. Pulled all the 12-ton weight limits off on the 15th of April. Will do the rest of the road project later this summer. Received the balance of season salt (40 ton) that was coming. Shed is full and ready for next year. Did all the paperwork for next year. All the plow trucks are cleaned and empty. Met with the DOT Project Manager about the Aarback Rd bridge, still two years out and we do have a grant for it. Went through what needed to be done moving forward. Still have some repairs on gravel portion of Aarback Rd, sometime next week. Put up the golf carts crossing signs on Maple Grove through Coachman's. On the new shed we got the sealer issue resolve, starting to put in some equipment. Did call Bob from B&C Electric to finish. Opened bathrooms in the park, then had to close, and then reopened. Cleaning up sticks in park and mowed. Will be grinding stumps. Had the first brush collections, had about 10 loads. Pat let Andy know that there is a stump coming out Craig Rd. Andy will take a look.

Jeff Lehnherr made a motion to pay bills, Pat Tesar 2nd, motion carried.

Jeff Lehnherr made a motion to adjourn, Abigail Staff 2nd, motion carried.