

June 4, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, June 4, 2019 at 7:00 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 7 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. Also, Agenda addition was posted at the Town Office, Outside the Town Hall and on the Website within the 24-hr. period.

Approval of Meeting Minutes – May 7, 2019 – Replace Bruce Hudson w/ Lawrence Beck. Jeff Lehnherr made a motion to approve the May 7, 2019 meeting minutes, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Public Participation/comment – The Albion Craft fair has 94 booths filled; Cheryl put it on website/facebook: 670 coming it will be July 20, 2019. Don Vruwink gave us an update on what is happening in Madison– Transportation a big issue, cost of roads is up 194%, the aid the towns get is about 31%. Hoping they will find a compromise. Police and ambulance say public safety is being compromised. Working on other issues: Dairy, Education, Etc.

Update/possible action on CKSD issues – Gary Tellefson – Still learning moving ahead with the project.

Update/possible action on Access/Driveway Permit and/or Refunds – Larry Kruckenberg – Lake Drive Rd – Everything is fine with Andy, Abigail Staff made a motion to approve the additional access, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried. Kyle Beckstrom – Oak Dr. – Everything fine with Andy Jeff Lehnherr made a motion to approve the additional access, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Review/Approval of Petition# DCPCUP-2019-02465 - Coachman's Inn – Conditions put on by Dane County – The county put on 7 new conditions. Abigail Staff made a motion to approve with the conditions added by Dane county, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Review/Approval of Petition# DCPREZ-2019-11412 - Coachman's Inn – Zoning Map amendment by Dane County talk to county about road name – Abigail Staff made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Review/Approval of Petition# DCPCUP-2019-02467 – Ron Trachte – The county put on 5 new conditions. Abigail Staff made a motion to approve with the conditions added by Dane county, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Preliminary Resolution#2019-04 - To Consider Discontinuing Portions of Various Town Roads – The Town is getting ready to vacate several gravel roads/single service roads: Haugen Rd., Johnson Rd., Olstad Dr., Rockne Rd., part of Thronson Rd., and Trulson Tr. This is the first step, property owners will be notified of the public hearing by registered letter which will take place on August 6, 2019. Pat Tesar made a motion to approve the Preliminary Resolution# 2019-04, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class A Fermented Malt Beverage License for Hickory Hills Campground – Jeff Lehnherr made a motion to approve, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class A Combination Liquor and Fermented Malt Beverage License for I-90 Truck Stop – Pat Tesar made a motion to approve, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Fermented Malt Beverage License for Highwood Assoc., I-90 Truck Stop and OTV, LLC – Pat Tesar made a motion to approve, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class B Combination Liquor and Fermented Malt Beverage License for Coachman's Inn Enterprises, Creekview Par 3, Franks and Steins, and Oberg's Bar. The board wants to see John from Franks and Steins, they don't feel he has done all he needs to do. Needs to bring in records showing he has been open and there is a lot of junk there again. The board feels he is not following the agreement. Pat Tesar made a motion to approve Coachman's, Creekview and Oberg's, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried. Pat Tesar made a motion to table approval of Franks and Steins until further discussion with owner, Abigail Staff 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Class C Wine License for Highwood Assoc., and OTV, LLC – Pat Tesar made a motion to approve, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Servers License – Abigail Staff made a motion to approve all, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

Fire District – Busy month 25% over last year. Had a house fire a high school student acted on it and got it out. Also had a terrible accident with 12 people in the water. Lot of lessons learned, had Edgerton Fire, Milton Fire, Janesville Fire, Beloit swift water rescue, State Patrol, Rock County Sheriffs Dept, Town of Fulton, UW Med Flight and the DNR all working together. Working on the plans for the station using the existing footprint. Looking for a 50-year needs study.

Road – Scott Construction was here: paved silver lane, Lake Shore Dr received a 1½ paving and chip seal. Patched several areas on Jacobus, Goede, Beach Ave, Koshkonong Dr and Ligouri Rd. Fahrner will be in to Chip seal Goede, south of Lake Drive, and Bliven from the airport to Cty X later this summer. Culvert on Ligouri was replaced. Started digging out the muddy part of Aarback. Replace several road name signs. Talk to county about painting hillside after the chip seal is done. Will start mowing ditches soon, fixing potholes. Building almost done. Measured the pond. Sent out request for proposal for design of Aarback Rd. bridge. Brush collection last Saturday. Issue with the tires on the 6400.

Abigail Staff made a motion to pay bills, Jeff Lehnherr 2<sup>nd</sup>. 5 ayes, motion carried.

Abigail Staff made a motion to adjourn, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Julie Hanewall, Clerk