

July 10, 2018

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, July 10, 2018 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Ken Westby and Julie Hanewall, Clerk with 9 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 – June 5, 2018 – Abigail Staff made a motion to approve the June 5, 2018 meeting minutes, Jeff Lehnherr 2nd, 5 ayes, motion carried.

Public Participation/comment – Joanne Broughton came to remind us of the Craft Fair on July 21, they have 110 booths in the park. Looking for volunteers to help vendors and Laura needs help with the bake sale booth and need baked goods. Kim Olson stated that Albion Rd is very nice. People are speeding, had a call to Dane County, they sent a Deputy down.

Update/possible action on CKSD issues – Tomorrow will see the preliminary design of the new lagoons.

Update/possible action on Access/Driveway Permit and/or Refunds – I-90 truck stop - need to have an engineer draw up some plans: they need to shoot some grades and do some volume calculations on the amount of water to come down this pipe, also they would need two inlets for access to clean out the pipe. Abigail Staff made a motion to table until we have more information and drawings, Ken Westby 2nd, 5 ayes, motion carried. Jeff Lehnherr made a motion to return deposit for Tony and Jennifer Magestro, Kaase Rd., Bruce Hudson 2nd, 5 ayes, motion carried. Bruce Hudson made a motion to return deposit for replacement of culvert for Trudy Topel on Walnut St, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Petition# DCPREZ-2018-11311 for Wisconsin Power and Light Co, Lake Drive Rd - Tabled by Planning Commission.

Petition# DCPCUP-2018-02428 for Wisconsin Power and Light Co, Lake Drive Rd - Table by Planning Commission.

Approval of Zoning Ordinance# 11270 – Rudisill, LLC for Dane County – Dane County added 3 new conditions, Abigail Staff made a motion to approve, Ken Westby 2nd, 5 ayes, motion carried.

Open Public Hearing: Chairman Venske opened the public hearing:

Approval of Ordinance #18-02 – Short-Term Rental Licensing – Cannot change the days.

Cannot find anything on Village Powers. We are going to hold these Ordinances until we pass the village powers. This will be done at the next meeting.

Approval of Ordinance Amendment# 18-03 – Outdoor and Refuse Burning – Change the minimum forfeiture to \$200.00. No input from the floor.

Close Public Hearing: Chairman Venske closed the public hearing. Abigail Staff made a motion to approve Amended Ordinance#18-03 – Outdoor and Refuse Burning, with the amended minimum forfeiture of \$200.00 instead of \$500.00, Jeff Lehnherr 2nd. 5 ayes, motion carried

Road Report – Albion Road is almost done, working on the punch list. Also finishing up on Dallman Rd. Will be doing the roads by the lake soon. Fahrner got the stuff and bridge done. Payne and Dolan will be in to do the approaches on the Bliven Rd Bridge and work down by the lake. All the culverts in Indian Heights have been replaced, ditches cleaned out and erosion mats put in. Mowing ditches.

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

Ken Westby made a motion to adjourn, Bruce Hudson 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk