

July 2, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, July 2, 2019 at 6:52 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 18 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 4, 2019 – Jeff Lehnherr made a motion to approve the June 4, 2019 meeting minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Public Participation/comment – Art fair in the park is Saturday, July 20, 2019 from 9:00 to 3:00. Soren Saunders – The water comes out of the marsh on maple Grove Rd. could be an accident. Nothing has been done since. The water is going over the road, with a heavy rain. Clean out the ditch. Andy will put a proposal together, bring it up again next month. Murl MacKinnon our Case Manager for the Stoughton Sr. Center wanted to let us know that there are rural development grants for the elderly for fixing up houses and he would be happy to help with the process in Albion. The park committee would like to thank Bill and Terri Thompson - 100.00 donation, Gifts for Kids – 1500.00 for a specific swing, Judy Yoss – 50.00, Jeanne Richardson – 25.00, and Tellefson Concrete & Excavating – 500.00, they are over half way to the goal of 50,000. Fund raiser at the Stroll through the Park and the Historical Society pie and ice cream.

Update/possible action on CKSD issues – Moving ahead with budgets and still working on projects.

Update/possible action on Access/Driveway Permit and/or Refunds – Permit for Matson Custom Homes on Eldon Way approved by Andy

Approval of Petition# DCPREZ-2019-11438 for Todd Olson – Pat Tesar made a motion to accept the recommendation from the Plan Comm and approve, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Review/Possible Approval of Commercial Design Review for Coachman's –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# 11419 Ron Trachte deed restriction from Dane County – Dane County Deed restriction was land division of the property will be prohibited. Jeff Lehnherr made a motion to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Review/Possible Approval for Liquor License for John Werkmeister – Frank & Steins, 531 Lake Drive Rd. – Taking the fence down, getting rid of the junk. Had an agreement with us – not open. John stated he has been there Thursday, Friday, and Saturday. He will be getting rid of the vehicles. How many personal or company vehicles will be parked in there in the future? 10 or 15 and the RV. He has to have this cleaned up within 60 days. He asked about putting up siding and if he needs a permit? Julie will check with Mr. Kittelson. Abigail Staff made a motion to approve a probationary liquor license for Franks and Steins until the Sept 3, 2019 town board meeting. He will get rid of all junk cars, fence, side the building, and all the junk in the back. He will have to come back and prove everything is cleaned up, Lawrence Beck 2nd. 5 ayes, motion carried.

Fire District – Continue to be busy 9% year over year. Record performances. Biggest thing – 47 interfacility transfers. Good for the community. We received the preliminary design – expand on original footprint. Have meet with DOT, they are good with it. We will bring this back to the municipalities; we will have the financials worked out.

Road – Most of the road projects done. County did repaint lines on hillside. Patched the holes by the truck stop couple times, filled washed out area on Craig Rd by the box culvert. Had a lot of branches and limbs down from the last storms. Made one pass on all most all the roads. Finished repairing Aarback Rd the gravel portion today and filled in low spots. Also removed the stump on Craig Rd. GMS came and dug out sink holes on Craig Rd filled in with rock. Fahrner was here today and chip sealed Goede Rd and Bliven Rd. New shed is getting close. Pavilion issue with faucet and latch was fixed. Brush cut up and out of the park. Mowed and trimmed as much as needed. Has to get the Hydraulic tank repaired on the 7400. General maintenance on the pickup, mower and tractors.

Jeff Lehnherr made a motion to pay bills, Lawrence Beck 2nd. 5 ayes, motion carried.

Pat Tesar made a motion to adjourn, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk