

August 3, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, August 3, 2021 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Pat Tesar, Lawrence Beck, Abigail Staff and Julie Hanewall, Clerk along with 6 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 – July 6, 201 –Pat Tesar made a motion to approve the July 6, 2021 minutes with minor changes, Lawrence Beck 2nd, 5 ayes, motion carried.

Board Communication Report – Abigail had 2 about trash, Lawrence talked to the New Sheriff Calvin Barrett would like to be on the agenda next month.

Public Participation/comment - Nothing

Update/possible action on CKSD issues – Next meeting on the 11th of August. Everything should be running by the end of month. Came in under budget. They have a few rips in the liner, that had to be fixed.

Update/possible action on Bingham Rd Landing – Would like to have a meeting. Bob will get a little more information. Talk to Supervisor Kate McGinnity, she talked to Chris James and he was up on the idea of the project. Offered to help with the writing of the grant. Dan from Combs called Andy today and said the parcel was staked today.

Update/possible action on Access/Driveway Permit and/or Refunds – Action on 2021-OA-002 Amending Chapter 10 of the Dane County Code of Ordinances, Revising Various Sign Regulation Provisions. – Abigail Staff made a motion to approve, Lawrence Beck 2nd. 5 ayes, motion carried.

Discussion/possible action on Engineering Firms and Legal Counsel for Town – Having some trouble with our Attorney. Will talk to him and look at the other two firms we talked to before. Bob wants to talk to Joe about services and amounts.

Discussion/possible action on ARPA funding – Talked to WTA, they said we have until 2024 to spend the money and the rules are changing every day. He suggested we wait for a while before we make any decision. Randy also explained the Fire Dept would like to be part of the discussion.

Road Report – All the roads are finished. Started shouldering some of the other roads, after mowing ditches. Mowing the park and cemetery as needed. Craft fair we got all trash receptacles and hand sanitizers put out. Spread more chips in the playground area. Aarback Rd bridge the final design

plans were submitted to the DOT last week and will go out for bid in Jan for construction in the spring. Still haven't received the invoice for Hillside Rd. Couple more monuments in cemetery. Trees on Edgerton Rd and in the cemetery were cut down today and cleaned up.

Fire District Report – General Dept activity very high, severity is increasing. Budget is positive. We are starting to work on 2022 budget. One capital project, the oldest of the three ambulances is schedule to be replaced next year. Big discussion with Milton fire members. The four townships: Harmony, Lima, Milton, and Johnstown have continued to put together a petition to join the district. Our Legal counsel has drafted a process of how to handle all the steps. We have said to the petitioning jurisdictions there will be no financial impact on the existing Edgerton Fire Protection District and Municipalities.

Pat Tesar made a motion pay bills, Lawrence Beck 2nd, 5 ayes, motion carried.

Adjourn – Bruce Hudson made a motion to adjourn, Lawrence Beck 2nd, 5 ayes, motion carried.

Julie Hanewall, Clerk