

September 1, 2020

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, September 1, 2020 at 6:55 P.M. at the Albion Town Hall with the following members present: Bob Venske, Abigail Staff, Pat Tesar, Lawrence Beck, Bruce Hudson and Julie Hanewall, Clerk along 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 – August 4, 2020 – Pat Tesar made a motion to approve the August 4, 2020 minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Public Participation/comment – Complaint about new driveway on Edgerton Rd. They do have a driveway permit. Beth Drew – running for the 43rd Assembly District. She sits on the Town Board for the Town of Milton, she is a small business owner, and is also on the Fire Commission. She dropped off some cards with her info, please reach out if you have any questions. She is currently in her 4th term in the town of Milton and knows many of the issues Towns are facing. Update on park: Thank You to Anna Pope and her family for the many donations that are continuing to this day, Rodney and Linda Martin, Jocelyn Sarbacker, Maggie Hines, William Plumley, Mozio Patrinoz (a little boy that put his own money in the donation box) We have a great park and new equipment and proud the community pulled together for this.

Update/possible action on CKSD issues – No Gary. Project almost completed.

Action on Petition# DCPREZ-2019-11509 for Johnson – Plan Commission tabled lack of info. Pat Tesar made a motion to table, Lawrence Beck 2nd. 5 ayes, motion carried.

Action on Petition# DCPREZ-2019-11554 for Johnson – Plan Commission tabled lack of info. Pat Tesar made a motion to table, Lawrence Beck 2nd. 5 ayes, motion carried.

Discussion/possible approval of Resolution#2020-03 – Preliminary Resolution RE: Public Hearing to Consider Discontinuing Portions of Various Town Roads –The Board needs to set the date for the Public Hearing. Abigail would like to see the cost to bring the roads up to spec/back to good driveway statues before the town turns them over to the property owners. Josh will give an estimate. Larry stated he has drove past most of the roads and they all looked in good shape. Abigail wants to see the numbers before we move forward. Abigail Staff made a motion to table until next month, Pat Tesar 2nd. 5 ayes, motion carried.

Road Report –Wedging and chip sealing on Washington, Hammond, everything by the lake is complete. Patching on Lein Dr and Bublitz Rd will be done later. Mowing the right of ways. Storm damage last weekend: trees down on some roads, Christiana step in a helped. Took care of trees on Lake Shore Dr. and Koshkonong for a resident.

Fire District Report – Nothing stands out for August. We have a lot of initiatives going forward. The biggest one is a multi-jurisdictional effort in dealing with the Yahara River. The DNR gave approval to remove the snags and trees in river. Need very specialize equipment. We are getting a lot of private support. Also entering the budget cycle.

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

CLOSED SESSION: Pursuant to Wis. Stats. 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Reconvene into open session

Bruce Hudson made a motion to adjourn, Pat Tesar 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk

SEPTEMBER 2020 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	728.84	Utilities
CHARTER COMMUNICATIONS	419.94	Telephone
ROCK COUNTY ELECTRIC	67.84	Utilities
BANK OF EDGERTON - Credit Card	0.00	
BANK OF EDGERTON	3518.40	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	658.88	Payroll Tax - Wisconsin
WI RETIREMENT	1752.37	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5111.44	Insurance - Public Employees
DEEGAN HARDWARE	0.00	Garage Supplies
ROETHE, KROHN, POPE	280.00	Attorney fees
MURPHY DESMOND LAWYERS	635.38	Attorney fees
MSA PROFESSIONALS	0.00	Engineering
MOTOR PARTS & EXHAUST	0.00	Garage Supplies
CINTAS CORPORATION	97.12	Office Supplies
DANE COUNTY TREASURER	327.62	Sherriffs contract
RHYME BUSINESS	127.92	Office Supplies
EDGERTON REPORTER	17.50	Public Notices, Publishing Expense
LANGE ENTERPRISES	422.11	Signs
CLIFT TREE SERVICE	800.00	Park Maintenance
TELLEFSON CONCRETE	450.00	Park Maintenance
JOHNSON TRACTOR	55.40	Repairs and Maint
T & T STONE	863.65	Gravel
MID-AMERICAN RESEARCH CHEM	363.00	Garage Supplies
BKS EXCAVATING	7435.00	Culverts
FAHRNER ASPHALT	81915.00	Roads
CITY OF EDGERTON	104.79	Elections
POSTMASTER	605.00	Elections

TOTAL 106757.20

ADVANCED DISPOSAL SERVICES 11614.65

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January through September 2020

Ordinary Income/Expense	Jan - Sep 20	Budget
Income		
4300 · BUILDING PERMITS	7,326.20	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	2,497.20	2,250.00
4305 · DRIVEWAY PERMITS	300.00	200.00
4320 · ZONING	2,491.20	5,000.00
4325 · TITLE SEARCH	1,830.00	1,800.00
4330 · BANK INTEREST	125.17	200.00
4340 · COURT FINES	2,480.00	400.00
4360 · TOWN HALL RENT	-150.00	4,900.00
4370 · STATE SHARED REV	6,023.95	40,159.63
4375 · EXEMPT COMPUTER STATE AID	125.75	125.75
4390 · CABLE TV FRANCHISE FEE	9,017.76	10,000.00
4400 · LIQUOR LICENSES	2,800.00	3,300.00
4420 · OPERATORS & OTHER LICENSE	1,790.00	2,350.00
4425 · RECYCLING GRANT	4,969.29	5,200.00
4430 · DOG LICENSE	1,440.00	
4460 · GENERAL TRANSPORATION AID	99,850.86	133,134.48
4490 · GRAVE CARE	6.00	
4654 · CEMETERY LOT SALE	1,050.00	
4701 · OTHER INCOME	2,151.08	200.00
4820 · SHELTER-RENT	425.00	
4850 · PLAYGROUND EQUIP./PARK IMPROVE	1,500.00	2,250.00
4890 · CURBSIDE SERVICE	0.00	138,180.00
4891 · ATC MONEY	78,451.00	78,451.00
Total Income	226,500.46	437,100.86
Gross Profit	226,500.46	437,100.86
Expense		
5224 · COLLECTION CENTER EXPENSE	165.00	165.00
5235 · RECYCLE EXPENSE	104,511.89	138,180.00
5240 · PLANNING COMMISSION	880.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	1,815.75	
5260 · ELECTION EXPENSE	6,785.83	8,000.00
5270 · BOARD OF REVIEW	160.00	200.00
5280 · BRIDGE REPLACEMENT	6,720.56	9,900.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	863.65	8,000.00
5343 · CULVERTS	12,400.50	6,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	5,306.20	9,000.00
5430 · ASSESSOR SALARY	10,900.00	10,900.00
5450 · ROCK RIVER SAFETY PATROL	2,516.71	2,516.71
5516 · PERMITS BUILDING	6,896.70	9,000.00
5601 · ROAD & MATERIALS	296,213.54	291,644.00
5621 · HIGHWAY FRINGES	33,611.17	45,500.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January through September 2020

	Jan - Sep 20	Budget
5630 · REPAIRS & MAINTANCE	10,665.69	25,000.00
5636 · SPECIAL PROJECTS	1,160.47	
5638 · TREE TRIMMING	1,898.45	10,000.00
5640 · GAS OIL FUEL	-5.67	16,500.00
5645 · ROAD SIGNS	5,457.02	4,000.00
5650 · GARAGE GENERAL SUPPLES	3,189.70	8,000.00
5695 · SALT EXPENSE	27,400.41	36,000.00
5700 · EDUCATION	0.00	300.00
5701 · PLOW PURCHASE-NEW	30,125.50	35,000.00
5732 · EQUIPMENT PURCHASE	1,725.00	3,000.00
5734 · OFFICE/GARAGE(NEW)REPAIR	0.00	5,000.00
5811 · MUNICIPAL LOAN	38,929.88	
5815 · LOAN INTEREST PAID	13,882.39	
5920 · TOWN HALL EXPENSE	872.82	2,000.00
5925 · UTILITIES	12,011.17	15,000.00
5935 · TELEPHONE	3,779.46	5,100.00
6010 · PARK EQUIPMENT/MAINT	11,157.82	5,000.00
6105 · Clerk Fringes	13,622.04	18,500.00
6120 · PUBLIC NOTICE/PRINTING	360.95	1,000.00
6130 · DUES/SUBSCRIPTIONS	3,911.25	3,750.00
6140 · POSTAGE	630.85	
6145 · OFFICE EQUIP/SUPPLIES	5,930.77	6,000.00
6181 · NOTARY FEE	50.00	
6240 · INSURANCE	22,017.00	22,078.00
6250 · ENGINEERING	6,945.81	5,000.00
6270 · AUDIT	6,400.00	6,270.00
6275 · LEGAL	5,145.02	4,000.00
6280 · MISC EXPENSE	854.72	2,600.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	6,450.00	13,000.00
5620 · HIGHWAY WAGES	91,819.68	136,600.00
5921 · TOWN HALL CLEANING	1,365.00	2,000.00
6100 · CLERK/TREASURE SALARY	27,000.00	36,000.00
6190 · PAYROLL TAXES	9,673.92	12,000.00
6700 · 6560 - Payroll Expenses - Other	6,946.02	
Total 6700 · 6560 - Payroll Expenses	143,254.62	199,600.00
7011 · REIMBURSE-UDC SEALS	80.00	
Total Expense	864,084.36	982,587.43