

February 5, 2019

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, February 12, 2019 at 7:30 P.M. at the Albion Town Hall with the following members present: Bob Venske, Bruce Hudson, Abigail Staff, Jeff Lehnherr, Pat Tesar and Julie Hanewall, Clerk with 12 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 – January 8, 2019 – Jeff Lehnherr made a motion to approve the January 8, 2019 meeting minutes, Pat Tesar 2nd, 5 ayes, motion carried.

Public Participation/comment – Abigail Staff gave an update on the park: They are a little over 11,000 in donations. They had a donation of 5,000 from anonymous, several from the Chuck Reukauf family. Also donations from: Tom and Joyce Eastman – 250.00, Timothy and Pamela Christen – 250.00, Peter and Mary Wallace – 50.00, Charlie and Dorothy Bowen – 250.00, Barry and Lori Irmen – 50.00, Donald and Barbara Brown – 100.00, Motor Parts – 500.00, Edgerton Quilt Show – 50.00, The Decoy – 100.00, Larry Beck and Kirsten Almo – 500.00, Adam and Anna Pope – 250.00, Duane and Kathryn Woodhouse – 250.00, Kathryn Fosdal, Carol Stai-Shelly and Larry Shelly – 250.00 in honor of Ken Westby. The Park Committee thanks all the donors for helping. Looking at doing a fund raiser at the Lake House. The park committee wants to recognize the Roger Olson memorial fund.

Update/possible action on CKSD issues – Finalized the plan, will be going out for bids.

Update/possible action on Access/Driveway Permit and/or Refunds – Bruce Hudson made a motion to approve for Jacob Reppen refund, Jeff Lehnherr 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2018-11382 for Roger Hermanson, Owner – Bruce Hudson made a motion to accept the recommendation from the Plan Comm and approve, Abigail Staff 2nd. 5 ayes, motion carried.

Approval of Petition# DCPREZ-2018-11383 – Lenox Landscape and Supply, LLC, Owner – Jeff Lehnherr made a motion to accept the recommendation from the Plan Comm and approve, Bruce Hudson 2nd. 5 ayes, motion carried.

Approval of Resolution# 2019-02 - Resolution to adopt the Comprehensive Revision to the Dane County Zoning Ordinance, Chapter 10, Dane County Code of Ordinances – Jeff Lehnherr made a motion to approve, Pat Tesar 2nd. 5 ayes, motion carried.

Fire District – Ended 2018 2% below 2017. Budget ended with a positive surplus. This will go into reserve. The Paramedic program first 7 days, five

incidents. One case where the existence of the paramedics on that call was a life or death difference. 2019 January was 15% ahead of last January.

Road – Jeff Lehnerr would like to Thank Andy and Josh for a job well done. They are taking care of the roads and have several compliments from town residents. Julie has also had calls from residents complimenting the roads.

Pat Tesar made a motion to pay bills, Jeff Lehnerr 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion to adjourn, Jeff Lehnerr 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk



Town Advocacy Council

Champions of Town Government

W7686 County Rd. MMM

Shawano, WI 54166

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February 1, 2018

Dear Town Clerk and Chair:

The Town Advocacy Council (TAC) has been one of WTA's most influential efforts and really best kept secrets for a number of years. Founded in the 1980s, the TAC is a subsidiary of the Wisconsin Towns Association that has evolved over time. Its current mission is: "Advocating for legislation that advances town government interests".

One of WTAs three missions is to provide legislative advocacy supporting towns. The TAC is the primary instrument through which we accomplish this. Without the investment in TAC by town leaders like yourself, we would not be able to provide the lobbying efforts that have recently produced a plethora of both offensive and defensive victories. For the first time in many years, we are actively searching out new TAC members from the *entire* WTA team of towns and villages. **We hope we can count on your town and your leadership to invest in TAC and legislative advocacy for towns.**

The TAC investment is a small one for the great return it brings. TAC members only pay \$0.25 per person of population with a cap of \$2,500. Despite being only a quarter per person, in just the last two sessions the TAC has helped pass 40 bills generated and/or led by them. They have also helped leverage over \$100M in additional funding or town government efficiencies in only the last four years.

For example, just a few of the wins from last session (2017-18) include:

- ✓ Increased GTA by \$187 per mile, the largest ever increase and more than the last 10 years combined – totaling almost \$10,000 annually for the average town.
- ✓ Increased LRIP funding by \$1.33 million per biennium.
- ✓ Increased bridge aids by \$20 million per biennium.
- ✓ Increased Managed Forest Law payments \$14 million per biennium.

- ✓ Doubled the State Length of Service Award Program cost share commitment.
- ✓ Secured \$35.5 million in broadband funding.
- ✓ Passed All Terrain Vehicle road signing rules, preventing unnecessary costs of aggressive and unfounded signing requirements being imposed by state government.
- ✓ Impacted proposed legislation that would have negatively affected town ability to manage the road rights-of-way.

Just these 2017-18 successes accounted for almost \$40 million per biennium in additional direct funding to towns; an over \$50 million per biennium in additional funding available to towns; prevention of unfunded and unnecessary mandates; and, protection of local control.

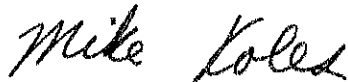
In addition to funding general legislative advocacy efforts, your investment of 25 cents per person is invested in Capitol Day, the Local Government Institute, legislative listening sessions, and educational workshops. As a TAC member you can be proud knowing that your investment has so many positive impacts that more than pay for your dues. Furthermore, TAC members also receive:

- one Town Officers' Handbook per edition
- weekly federal legislative updates
- website access to WTA educational videos'
- decreased TAC workshop registration fees

The TAC is a voluntary investment per calendar year (January 1 – December 31). The general WTA membership is on a fiscal year basis from July 1 to June 30. You will find a TAC membership form enclosed (Clerk only), which serves as an invoice. Again, these dues are voluntary and different from the WTA membership that is due in July. We hope you and the leaders of your town will make this important investment in legislative advocacy.

The TAC Executive Committee and I would like to thank you in advance for your consideration and investment.

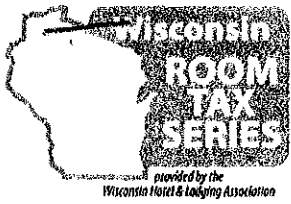
Sincerely,



Mike Koles

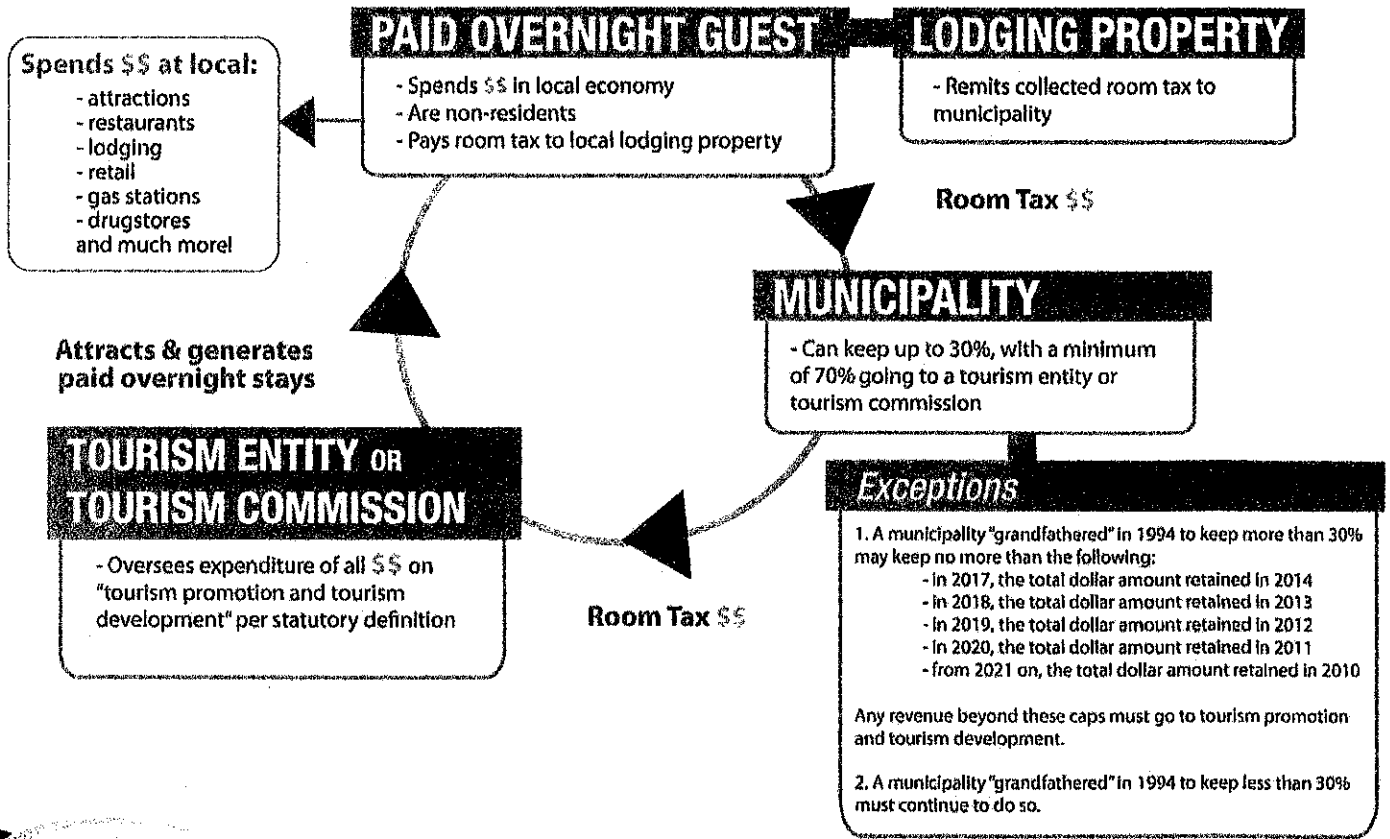
WTA Executive Director

Enclosure



Wisconsin Local Room Tax Model

Effective July 15, 2015



Tourism District

The Chamber would hire a 1/2 time Tourism/Executive Director. Job Description would include:

Use the various media (radio, tv, billboards, newspaper, social media) to promote/develop events and attractions in the Edgerton Area. This would include the Town of Albion, Town of Fulton, and the City of Edgerton.

Attractions and Events to be included (just a sampling)

Town of Albion:

- Coachman's
- Creekview Par 3
- Creekview Campground
- Hickory Hills Campground
- Silverwood Park
- Hermanson's Pumpkin Patch

Town of Fulton:

- Fermenting Cellars
- Milton KOA - Hidden Valley
- Rock River Thresheree
- Glacial River Bike Trail
- Comfort Inn

City of Edgerton

- Towne Country Club
- Sterling North Home and Museum
- Tobacco Heritage days
- Chilimania
- Clay Pottery Days
- Lion's July 4th Celebration
- Home for the Holidays Celebration

FEBRUARY 2019 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	1425.76	Utilities
CHARTER COMMUNICATIONS	630.29	Telephone
ROCK COUNTY ELECTRIC	69.69	Utilities
BANK OF EDGERTON - Credit Card	986.41	
M & I	3982.61	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	744.52	Payroll Tax - Wisconsin
WI RETIREMENT	2043.78	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	4870.22	Insurance - Public Employees
DEEGAN HARDWARE	125.56	Garage Supplies
ROETHE, KROHN, POPE	0.00	Attorney fees
MURPHY DESMOND LAWYERS	122.94	Attorney fees
MSA PROFESSIONALS	0.00	Engineering
LANDMARK SERVICES	0.00	Gas, Fuel
MOTOR PARTS & EXHAUST	445.13	Garage Supplies
CINTAS CORPORATION	88.20	Office Supplies
DANE COUNTY TREASURER	669.43	Sherriffs contract
RHYME BUSINESS	132.77	Office Supplies
EDGERTON REPORTER	20.39	Public Notices, Publishing Expense
BURKE TRUCK	287.48	Repairs and Maint.
BJOIN LIMESTONE	216.40	Gravel
DETROIT SALT COMPANY	9362.78	Salt
NELSON YOUNG	16.71	Repairs and Maint.
MID-STATE EQUIPMENT	599.27	Repairs and Maint.
DANE COUNTY HIGHWAY	969.00	Bridge Inspections
STAPLES	80.86	Office Supplies
CITY OF EDGERTON	12.34	Election Notice
EDGERTON FLORAL	60.00	Misc
BDCH-HEALTHWORKS	75.00	Annual Fee
RURAL INSURANCE	21763.00	Insurance
TOTAL	49800.54	
ADVANCED DISPOSAL SERVICES	11494.06	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January through February 2019

Ordinary Income/Expense	<u>Jan - Feb 19</u>	<u>Budget</u>
Income		
4300 · BUILDING PERMITS	130.50	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	43.50	2,250.00
4305 · DRIVEWAY PERMITS	-2,500.00	200.00
4320 · ZONING	449.90	4,000.00
4325 · TITLE SEARCH	180.00	1,800.00
4330 · BANK INTEREST	10.96	100.00
4340 · COURT FINES	45.00	1,200.00
4360 · TOWN HALL RENT	525.00	4,600.00
4370 · STATE SHARED REV	0.00	38,025.00
4375 · EXEMPT COMPUTER STATE AID	0.00	121.00
4390 · CABLE TV FRANCHISE FEE	2,846.82	10,000.00
4400 · LIQUOR LICENSES	0.00	3,800.00
4420 · OPERATORS & OTHER LICENSE	25.00	2,450.00
4425 · RECYCLING GRANT	0.00	5,000.00
4430 · DOG LICENSE	580.00	300.00
4460 · GENERAL TRANSPORATION AID	30,256.68	121,026.74
4701 · OTHER INCOME	0.00	50.00
4820 · SHELTER-RENT	1,275.00	
4850 · PLAYGROUND EQUIP./PARK IMPROVE	0.00	2,250.00
4890 · CURBSIDE SERVICE	0.00	135,780.00
4891 · ATC MONEY	0.00	78,451.00
Total Income	<u>33,868.36</u>	<u>420,403.74</u>
Gross Profit	33,868.36	420,403.74
Expense		
5224 · COLLECTION CENTER EXPENSE	0.00	165.00
5235 · RECYCLE EXPENSE	22,988.12	135,780.00
5240 · PLANNING COMMISSION	0.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	1,003.75	1,000.00
5260 · ELECTION EXPENSE	12.34	3,000.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	969.00	2,100.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	0.00	8,000.00
5343 · CULVERTS	0.00	5,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	1,478.19	9,000.00
5430 · ASSESSOR SALARY	2,180.00	10,900.00
5450 · ROCK RIVER SAFETY PATROL	0.00	2,400.00
5516 · PERMITS BUILDING	130.50	9,000.00
5601 · ROAD & MATERIALS	-14,506.50	260,140.00
5621 · HIGHWAY FRINGES	7,320.99	42,700.00
5630 · REPAIRS & MAINTANCE	3,927.59	25,000.00
5638 · TREE TRIMMING	300.00	10,000.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
January through February 2019

	<u>Jan - Feb 19</u>	<u>Budget</u>
5640 · GAS OIL FUEL	78.08	16,500.00
5645 · ROAD SIGNS	163.54	4,000.00
5650 · GARAGE GENERAL SUPPLES	3,326.58	8,000.00
5695 · SALT EXPENSE	16,236.34	35,000.00
5700 · EDUCATION	-85.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	34,453.81
5732 · EQUIPMENT PURCHASE	0.00	3,000.00
5920 · TOWN HALL EXPENSE	176.40	2,000.00
5925 · UTILITIES	3,204.92	15,000.00
5935 · TELEPHONE	965.99	5,400.00
6010 · PARK EQUIPMENT/MAINT	0.00	4,000.00
6105 · Clerk Fringes	2,842.12	19,500.00
6120 · PUBLIC NOTICE/PRINTING	20.39	1,000.00
6130 · DUES/SUBSCRIPTIONS	65.00	3,300.00
6145 · OFFICE EQUIP/SUPPLIES	858.68	3,000.00
6240 · INSURANCE	21,763.00	22,000.00
6250 · ENGINEERING	0.00	5,000.00
6270 · AUDIT	0.00	6,250.00
6275 · LEGAL	329.22	4,000.00
6280 · MISC EXPENSE	9,250.99	2,000.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	800.00	13,000.00
5620 · HIGHWAY WAGES	21,320.56	126,500.00
5921 · TOWN HALL CLEANING	165.00	2,000.00
6100 · CLERK/TREASURE SALARY	5,750.00	34,500.00
6190 · PAYROLL TAXES	2,438.01	13,000.00
6700 · 6560 - Payroll Expenses - Other	5,390.55	
Total 6700 · 6560 - Payroll Expenses	<u>35,864.12</u>	<u>189,000.00</u>
Total Expense	<u>123,748.07</u>	<u>911,972.53</u>