

February 2, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, February 2, 2021 at 7:00 P.M. at the Albion Town Hall with the following members present: Bob Venske, Pat Tesar, Lawrence Beck, Bruce Hudson and Julie Hanewall, Clerk along with 3 concerned citizens. (Mary Jo Johnson, Don Harried, Betty Fisher) 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 – November 10, 2020 – Pat Tesar made a motion to approve November 10, 2020 minutes, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Public Participation/comment -

Update/possible action on CKSD issues – Everything is fine.

Update/possible action on Access/Driveway Permit and/or Refunds –

Approval of Resolution#2021-01 – To Amend the 2020 Budget – Bruce Hudson made a motion to approve, Pat Tesar 2<sup>nd</sup>, 5 ayes, motion carried.

Discussion/possible approval of legal services for the Town of Albion – Julie received 3 proposals from Murphy Desmond, Stafford Rosenbaum and Axley Brynelson. Pat Tesar made a motion to approve Murphy Desmond, Bruce Hudson 2<sup>nd</sup>. 5 ayes, motion carried. Bob would like to single out Matt Fleming.

Road Report – Two bridges Hillside and Aarback the engineering is behind. Changed the bridge for Aarback Rd, the DOT stated to shorten the bridge by 10 ft to get rid of peer that goes through the center. This would take some of the cost out and we would not have to buy any right of way, but would add 10 ft of pavement. Told the engineer to move forward with the DOT suggestions. The Hillside Rd bridge, Gregg had two different design, one was two culverts, which would be the cheapest, easiest and faster, told Gregg to move ahead unless the DOT gave him opposition. Chief Pickering asked about a dry hydrant as part of the Aarback Rd. project. Bob will find out.

Fire District Report – Chief Pickering gave hard copies of reports for Jan 2021. 85 calls for the month of Jan. All staff has been vaccinated. The township had a Crash at 73 and 106. No fatality. Blinding snow storm. Cooperation with Edgerton School Dist. and Blackhawk Technical we have a Careers in action for high school students interested in becoming firefighters and EMT's. When they graduate, they will be able to take the test. Going back to in-person training. Finished under 1000 call for the year. Accomplishments for the year and initiatives for this year are in the report. Beginning to make a plan with the building.

The next meeting for the Town will be March 9, 2021

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

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

Julie Hanewall, Clerk