

December 7, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, December 7, 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 11 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 – November 2, 2021– pat Tesar made a motion to approve the November 2, 2021 minutes, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Board Communication Report – Pat asked about the house and buildings on Hillside that has fallen down. Send letter to Bonnie Conrad. Board members received and card about Puppy Mills. Also need to talk about Solar farms, put on agenda to start looking into. Also ask the Clerk's list. Also did we want to put time limits on commercial design review. We have approved a few and nothing has happened.

Public Participation/comment - Nothing

Update/possible action on CKSD issues- No issues, budget is done. The leaks will not be repaired until next year.

Update/possible action on Bingham Rd Landing – Dane County approved and sent to Register of Deeds. Should have the closing done by the end of the year. We can start the grant process

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

Action on Petition# DCPREZ-2021-11778 – Krausse – Abigail Staff made a motion to accept the recommendation from the planning commission and approve, Bruce Hudson 2<sup>nd</sup>, 5 ayes, motion carried.

Road Report – Lake Drive Rd. paving is finish, Rock Road leveled out the shoulder, we shouldered what we needed too. Did some pot hole patching, fixed up gravel road by lake. Finished up ditch mowing for the year. Organized the signs and hardware in the shed. Attended a zoom meeting for LRIP road grant, unfortunately did not get anything. Attended a highway safety training class. Fixed a few road signs. Installed culvert markers that were missing. Had to Salt the roads a few times. Sent Email for the pay application for Hillside Road culvert.

Fire District Report – Passed out ARPA outline for a request for each municipality. Town of Albion's is \$7123.00. Bruce Hudson made a motion to approve and give to the Fire District, Pat Tesar 2<sup>nd</sup>. 5 ayes, motion carried.

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