

September 7, 2021

The Albion Monthly Board Meeting and Albion Sanitary District#4 meeting was called to order by Chairman Bob Venske on Tuesday, September 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 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.

Items for Consideration by Town Board:

Approval of Meeting Minutes – August 3, 2021 – Pat Tesar made a motion to approve the August 3, 2021 minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Discussion/Update with Kate McGinnity – Dane County Representative. They have put together a Dane County Broadband Task Force, to get affordable and reliable and accessible Broadband and internet for all of our Dane County residents. This is a major issue for many residents in Albion. Had our first 3 meetings and working on a county wide plan. There are two large FCC grants coming into the area. She is making sure Albion gets some of this money. Also working with Silverwood Park to get some solar on some of the buildings with some county funding. She will also help with the Bingham Rd project.

Discussion/Update with Sheriff Calvin Barrett – Wants to learn what the issues are and how the Sheriff's office can be more efficient. Where can we improve? Deputy Polich is here with Sheriff Barrett. We have 3 beat deputies for the southeast area. This includes: Dunkirk, Pleasant Springs, Albion, and Christiana. This is a huge area. We also have Communities Deputies.

Board Communication Report – E-Waste will be Saturday, September 25 from 7:00 a.m. to 11:00 a.m. behind Town Hall. CKSD is having a joint meeting, Wednesday, September 29 at the Town of Fulton for boundary changes, which the Town has none. We have a new representative for the Stoughton Committee on Aging Marcia Standard.

Public Participation/comment -

Update/possible action on CKSD issues – Started on the budget. They had a huge rip in lagoon 3, they had it drained and repaired. Was under warranty.

Update/possible action on Bingham Rd Landing – The rezone is in process. We did get an extension on the closing. Should be done by the end of October.

Update/possible action on Access/Driveway Permit and/or Refunds –
New one for Daryl Ellifson, Andy will approve when ready.

Action on Loan from Bank of Edgerton for Hillside Road Bridge Project –
Bruce Hudson made a motion to approve, Lawrence Beck 2nd. 5 ayes, motion
carried.

Road Report - Hauled away most of the trees we cut up last month.
Ditches mowed 2-3 passes everywhere. Ordered more signs, posts, brackets,
and flags. Mowing the park and cemetery. Looked into a new ditch mower,
found a used one and bought it. Ordered several culverts for this year. The
ATC project road repair is done. Had an issue with the switch in the men's
bathroom that turns on the light, replaced it. Replaced batteries on emergency
lights at town hall and garage.

Pat Tesar made a motion to pay bills, Abigail Staff 2nd, 5 ayes, motion
carried.

Item for Consideration by Sanitary District Commission:

1. Approval of loan from Bank of Edgerton of the existing revenue bond
from BMO Harris. – Bruce Hudson made a motion to approve, Abigail
Staff 2nd. 5 ayes, motion carried.

Bruce Hudson made a motion carried, Abigail Staff 2nd, 5 ayes, motion
carried.

Julie Hanewall, Clerk

SEPTEMBER 2021 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	860.48	Utilities
CHARTER COMMUNICATIONS	439.94	Telephone
ROCK COUNTY ELECTRIC	66.82	Utilities
BANK OF EDGERTON - Credit Card	975.87	
BANK OF EDGERTON	3622.98	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	707.58	Payroll Tax - Wisconsin
WI RETIREMENT	1942.08	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5583.84	Insurance - Public Employees
DEEGAN HARDWARE	86.20	Garage Supplies
MURPHY DESMOND LAWYERS	1400.42	Attorney fees
MSA PROFESSIONALS	0.00	Engineering
AUTO-WARES GROUP	43.45	Garage Supplies
CINTAS CORPORATION	194.24	Office Supplies
DANE COUNTY TREASURER	991.31	Sherriffs contract
RHYME BUSINESS	130.20	Office Supplies
EDGERTON REPORTER	0.00	Public Notices, Publishing Expense
TELLEFSON CONCRETE	4031.25	Culverts
BJOIN LIMESTONE, INC	1029.62	Gravel
LANGE ENTERPRISES, INC	2462.32	Signs
TOTAL	24568.60	
ADVANCED DISPOSAL SERVICES	11639.39	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through October 4, 2021

Ordinary Income/Expense	Jan 1 - Oct 4, 21	Budget
Income		
4300 · BUILDING PERMITS	6,469.00	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	2,128.00	2,250.00
4305 · DRIVEWAY PERMITS	100.00	300.00
4320 · ZONING	1,292.00	3,000.00
4325 · TITLE SEARCH	1,560.00	1,800.00
4330 · BANK INTEREST	149.60	130.00
4340 · COURT FINES	130.00	1,000.00
4360 · TOWN HALL RENT	475.00	2,000.00
4369 · 2% FIRE DUES AID	9,113.06	0.00
4370 · STATE SHARED REV	7,350.65	49,004.30
4375 · EXEMPT COMPUTER STATE AID	125.75	125.75
4390 · CABLE TV FRANCHISE FEE	9,466.74	10,000.00
4400 · LIQUOR LICENSES	3,300.00	2,800.00
4420 · OPERATORS & OTHER LICENSE	1,930.00	2,300.00
4425 · RECYCLING GRANT	5,021.39	4,900.00
4430 · DOG LICENSE	1,170.00	0.00
4460 · GENERAL TRANSPORATION AID	99,555.21	132,740.28
4654 · CEMETERY LOT SALE	700.00	0.00
4701 · OTHER INCOME	111,426.84	200.00
4820 · SHELTER-RENT	2,200.00	0.00
4850 · PLAYGROUND EQUIP./PARK IMPROVE	750.00	0.00
4890 · CURBSIDE SERVICE	0.00	138,780.00
4891 · ATC MONEY	78,451.00	0.00
Total Income	342,864.24	360,330.33
Gross Profit	342,864.24	360,330.33
Expense		
4510 · ATC MONEY-SPENT	0.00	78,451.00
5224 · COLLECTION CENTER EXPENSE	165.00	165.00
5235 · RECYCLE EXPENSE	104,754.51	138,780.00
5240 · PLANNING COMMISSION	0.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	1,642.00	0.00
5260 · ELECTION EXPENSE	2,212.16	2,000.00
5270 · BOARD OF REVIEW	200.00	200.00
5280 · BRIDGE REPLACEMENT	13.09	21,000.00
5290 · TAX REFUNDS	10,174.94	0.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	2,294.04	8,000.00
5343 · CULVERTS	-100.00	6,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	6,843.28	9,000.00
5425 · FIRE PROTECTION EXPENSE	9,113.06	0.00
5430 · ASSESSOR SALARY	7,760.00	9,700.00
5450 · ROCK RIVER SAFETY PATROL	2,592.21	2,592.21

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through October 4, 2021

	<u>Jan 1 - Oct 4, 21</u>	<u>Budget</u>
5516 · PERMITS BUILDING	6,265.50	0.00
5601 · ROAD & MATERIALS	210,564.83	225,384.99
5621 · HIGHWAY FRINGES	36,080.09	48,500.00
5630 · REPAIRS & MAINTANCE	18,232.26	25,000.00
5636 · SPECIAL PROJECTS	563.20	0.00
5638 · TREE TRIMMING	4,000.00	10,000.00
5640 · GAS OIL FUEL	120.02	16,000.00
5645 · ROAD SIGNS	4,838.51	4,000.00
5650 · GARAGE GENERAL SUPPLES	8,472.75	8,000.00
5695 · SALT EXPENSE	31,624.45	37,000.00
5700 · EDUCATION	210.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	39,000.00
5734 · OFFICE/GARAGE(NEW)REPAIR	205.36	3,500.00
5811 · MUNICIPAL LOAN	40,138.43	0.00
5815 · LOAN INTEREST PAID	12,673.84	0.00
5920 · TOWN HALL EXPENSE	6,992.33	2,000.00
5925 · UTILITIES	12,174.99	15,000.00
5935 · TELEPHONE	3,448.47	5,100.00
6010 · PARK EQUIPMENT/MAINT	1,435.28	3,500.00
6105 · Clerk Fringes	14,936.22	19,000.00
6118 · LOTTERY CREDIT PAYMENTS	3,129.79	0.00
6120 · PUBLIC NOTICE/PRINTING	537.84	1,000.00
6130 · DUES/SUBSCRIPTIONS	3,846.25	4,000.00
6145 · OFFICE EQUIP/SUPPLIES	2,414.65	4,000.00
6240 · INSURANCE	21,018.00	22,100.00
6250 · ENGINEERING	20,814.92	5,000.00
6270 · AUDIT	6,600.00	6,400.00
6275 · LEGAL	4,574.13	4,000.00
6280 · MISC EXPENSE	5,119.22	2,500.00
6700 · 6560 - Payroll Expenses		
BUILDING INSPECTOR SALARY	0.00	9,000.00
5020 · BOARD SALARY	6,675.00	13,000.00
5620 · HIGHWAY WAGES	96,184.23	143,400.00
5921 · TOWN HALL CLEANING	1,950.00	2,000.00
6100 · CLERK/TREASURE SALARY	29,250.00	39,000.00
6110 · DEPUTY CLERK/TEMP	299.00	0.00
6190 · PAYROLL TAXES	10,364.92	12,000.00
6700 · 6560 - Payroll Expenses - Other	9,307.36	0.00
Total 6700 · 6560 - Payroll Expenses	154,030.51	218,400.00
7011 · REIMBURSE-UDC SEALS	40.00	0.00
Total Expense	785,649.85	1,009,456.92