

October 6, 2020

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, October 6, 2020 at 6:45 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 15 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 – September 1, 2020 – Pat Tesar made a motion to approve September 1, 2020 minutes, Abigail Staff 2nd. 5 ayes, motion carried.

Public Participation/comment – Don Vruwink, State Representative, running for his third term. He asked the town board what are the priorities for Towns: Road Aid and Broadband. There will be a second round of we are all in grants for small business. They will be able to apply October 19th. He will continue to highlight agriculture.

Update/possible action on CKSD issues – Working on the budget. Working on liners, the ponds are done for the year, doing odds and ends on buildings.

Action on Petition# DCPREZ-2019-11509 for Johnson – Pat Tesar made a motion to deny, Bruce Hudson 2nd. 5 ayes, motion carried.

Action on Petition# DCPREZ-2019-11554 for Johnson – Pat Tesar made a motion to deny, Bruce Hudson 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 – Staff would like to know what work is to be done on each to bring up to spec. All driveways will be graveled and graded. Staff asked: What is the labor and amount of gravel that will be put on them? We are using tax payer's money to maintain these driveways. Chairman Venske stated we are spending more money than we are getting from the State Aid. Staff is hearing from residents that we are making money on their driveways. The budget is not going to change, she just wants to make sure that the little bit of revenue coming in, we didn't shoot ourselves in the foot. She wants better data from the road crew. Bruce Hudson made a motion to approve the resolution and move forward to public hearing, Lawrence Beck 2nd. 3 ayes Hudson, Beck, Venske. 2 nays (Staff and Tesar) motion carried. The date for the public hearing will be Tuesday, December 1, 2020

Discussion/possible approval for Everstream – Justin Colligde, Senior OSP Engineer for Everstream. Everstream is a business focus fiberoptic

network. The work starts on the south end of Goede Rd heading north to Haugen Rd, heading west, then north west on Albion Rd to County Hwy A. This project is 4 miles, and take 3 to 4 weeks. They will restore ground conditions as they go. They are Certified DOT. They are bonded and will have a contract in the office. Abigail Staff made a motion to approve, Bruce Hudson 2nd. 5 ayes, motion carried.

Update of Stoughton Sr. Center – Yearly stop by – Murl MacKinnon is our case manager. He has office space at the Senior Center. He is a wonderful employee and works with the Towns of Albion and Dunkirk.

Discussion/possible action on liquidation of used playground equipment – Andy will put out for bids, will take bids for 30 days. Abigail Staff made a motion to sell, Bruce Hudson 2nd. 5 ayes, motion carried. Chairman Venske opened the Public Hearing:

Discussion/possible approval of Ordinance# 2020-01 – Road Ordinance – MSA Engineer worked with Andy and wrote up an ordinance. This is for new roads in new sub division. Staff would like a change to – Section 15 Speed limit change. Add Section D – The town board may also lower speed limits as allowed by law. Pat Tesar made a motion to approve with the amendment, Abigail Staff 2nd. 5 ayes, motion carried.

Chairman Venske closed the Public Hearing

Road Report – Finished up the chip sealing and the roads are all swept. Trying to get McCauley pavement to come and do the few culvert patches we have left. Replaced road signs, trimmed brush around several. Jetted several culverts with Dave from CKSD. Work with Joe and Gregg on the Road Ordinance. Working with Jamie from MSA and Mark from the DOT on the Aarback Road Bridge. Staying on top of mowing, start mowing ditches. Had issues with e-waste collection they forgot about it. Andy set up a spot at the garage to collect. Advanced came a pick up everything. Brush collection twice since the last meeting, 4 loads in Sept and 8 in Oct. Called Charlie Davis about the well and Hydrant fix over by the ball diamond. Added more mulch to the playground.

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

October 19 at 5:00 will be our Budget Workshop meeting.

Bruce Hudson made a motion to adjourn, Lawrence Beck 2nd. 5 ayes, motion carried.

Julie Hanewall, Clerk

TOWN OF ALBION

Resolution 2020-05

**AUTHORIZING A SIGNATORY MUNICIPALITY TO EXCEED THE LEVY LIMIT
FOR THE EDGERTON FIRE PROTECTION DISTRICT**

WHEREAS, the Edgerton Fire Protection District (District) was created by a FIRE PROTECTION AGREEMENT (Agreement) by and between the City of Edgerton, the Towns of Albion, Fulton, Porter, and Sumner herein referred to as signatory municipalities; and

WHEREAS, The State of Wisconsin has passed legislation limiting municipal levies through the Levy Limit Law; and

WHEREAS, Section 66.0602(3)(h) Wis. Stats., of the Levy Limit Law, allows the signatory municipalities to exceed the levy limit if the levy increase requested by the Fire District would cause a municipality to exceed its permitted levy limit, provided the levy increase requested by the Fire District is less than the sum of the Consumer Price Index (CPI) plus 2%, and provided all the signatory municipalities pass a resolution allowing a signatory municipality to exceed the levy limit.

NOW THEREFORE BE IT RESOLVED, that the undersigned signatory municipality hereby authorizes any signatory municipality to exceed the levy limit in accordance with SS 66.0602(3)(h) if they are authorized to do so and so elect.

Motion by:

Seconded by:

Yeas: Noes: 0

Dated:

Robert Venske, Chairman

ATTEST: _____
Julie Hanewall, Clerk/Treasurer

OCTOBER 2020 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	793.23	Utilities
CHARTER COMMUNICATIONS	419.94	Telephone
ROCK COUNTY ELECTRIC	67.58	Utilities
BANK OF EDGERTON - Credit Card	170.00	
BANK OF EDGERTON	3263.58	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	540.00	Attorney fees
MURPHY DESMOND LAWYERS	90.84	Attorney fees
MSA PROFESSIONALS	1261.25	Engineering
MOTOR PARTS & EXHAUST	65.47	Garage Supplies
CINTAS CORPORATION	97.12	Office Supplies
DANE COUNTY TREASURER	900.95	Sherriffs contract
RHYME BUSINESS	127.92	Office Supplies
EDGERTON REPORTER	15.00	Public Notices, Publishing Expense
LAWSON PRODUCTS	137.63	Garage Supplies
WISCONSIN DEPT OF TRANS	2101.09	Bridge Replacement
T & T STONE	4440.00	Gravel
MID-AMERICAN RESEARCH CHEM	4440.82	Garage Supplies
MARK DEEGAN	4985.00	Building Repair
McCAULEY ASPHALT	8900.00	Roads
LANDMARK SERVICES COOP	14034.00	Fuel Contract
CKSO	1000.00	Repairs and Maint
CKSD	320.73	Utilities
STAPLES	24.50	Office Supplies
ATIS ELEVATOR	59.50	Office Supplies
BEAR GRAPHICS	531.58	Elections
TOTAL	56310.42	
ADVANCED DISPOSAL SERVICES	11614.65	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through November 1, 2020

Ordinary Income/Expense	Jan 1 - Nov 1, 20	Budget
Income		
4300 · BUILDING PERMITS	10,109.08	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	3,358.16	2,250.00
4305 · DRIVEWAY PERMITS	300.00	200.00
4320 · ZONING	2,491.20	5,000.00
4325 · TITLE SEARCH	2,130.00	1,800.00
4330 · BANK INTEREST	134.82	200.00
4340 · COURT FINES	2,725.00	400.00
4360 · TOWN HALL RENT	-25.00	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	0.00
4460 · GENERAL TRANSPORATION AID	133,134.48	133,134.48
4490 · GRAVE CARE	6.00	0.00
4654 · CEMETERY LOT SALE	1,050.00	0.00
4701 · OTHER INCOME	2,151.08	200.00
4820 · SHELTER-RENT	425.00	0.00
4850 · PLAYGROUND EQUIP./PARK IMPROVE	2,250.00	2,250.00
4890 · CURBSIDE SERVICE	0.00	138,180.00
4891 · ATC MONEY	78,451.00	78,451.00
Total Income	264,857.57	437,100.86
Gross Profit	264,857.57	437,100.86
Expense		
5224 · COLLECTION CENTER EXPENSE	165.00	165.00
5235 · RECYCLE EXPENSE	116,126.54	138,180.00
5240 · PLANNING COMMISSION	880.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	1,815.75	0.00
5260 · ELECTION EXPENSE	7,317.41	8,000.00
5270 · BOARD OF REVIEW	160.00	200.00
5280 · BRIDGE REPLACEMENT	8,821.65	9,900.00
5290 · TAX REFUNDS	3,016.12	0.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	5,304.47	8,000.00
5343 · CULVERTS	12,400.50	6,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	6,207.15	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	9,599.58	9,000.00
5601 · ROAD & MATERIALS	305,113.54	291,644.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through November 1, 2020

	<u>Jan 1 - Nov 1, 20</u>	<u>Budget</u>
5621 · HIGHWAY FRINGES	37,293.65	45,500.00
5630 · REPAIRS & MAINTANCE	11,665.69	25,000.00
5636 · SPECIAL PROJECTS	1,160.47	0.00
5638 · TREE TRIMMING	1,898.45	10,000.00
5640 · GAS OIL FUEL	14,028.33	16,500.00
5645 · ROAD SIGNS	5,457.02	4,000.00
5650 · GARAGE GENERAL SUPPLES	3,392.80	8,000.00
5695 · SALT EXPENSE	27,400.41	36,000.00
5700 · EDUCATION	170.00	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	4,985.00	5,000.00
5811 · MUNICIPAL LOAN	38,929.88	0.00
5815 · LOAN INTEREST PAID	13,882.39	0.00
5920 · TOWN HALL EXPENSE	969.94	2,000.00
5925 · UTILITIES	13,192.71	15,000.00
5935 · TELEPHONE	4,199.40	5,100.00
6010 · PARK EQUIPMENT/MAINT	11,157.82	5,000.00
6105 · Clerk Fringes	15,135.60	18,500.00
6118 · LOTTERY CREDIT PAYMENTS	413.52	0.00
6120 · PUBLIC NOTICE/PRINTING	375.95	1,000.00
6130 · DUES/SUBSCRIPTIONS	3,911.25	3,750.00
6140 · POSTAGE	630.85	0.00
6145 · OFFICE EQUIP/SUPPLIES	6,083.19	6,000.00
6181 · NOTARY FEE	50.00	0.00
6240 · INSURANCE	22,017.00	22,078.00
6250 · ENGINEERING	8,207.06	5,000.00
6270 · AUDIT	6,400.00	6,270.00
6275 · LEGAL	5,775.86	4,000.00
6280 · MISC EXPENSE	1,664.22	2,600.00
6700 · 6560 - Payroll Expenses		
5020 · BOARD SALARY	6,850.00	13,000.00
5620 · HIGHWAY WAGES	101,800.20	136,600.00
5921 · TOWN HALL CLEANING	1,665.00	2,000.00
6100 · CLERK/TREASURE SALARY	30,000.00	36,000.00
6190 · PAYROLL TAXES	10,659.92	12,000.00
6700 · 6560 - Payroll Expenses - Other	6,946.02	0.00
Total 6700 · 6560 - Payroll Expenses	157,921.14	199,600.00
7011 · REIMBURSE-UDC SEALS	180.00	0.00
Total Expense	943,608.24	982,587.43