

October 5, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, October 5, 2021 at 6:45 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 10 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 7, 2021–Pat Tesar made a motion to approve the September 7, 2021 minutes, Lawrence Beck 2<sup>nd</sup>, 5 ayes, motion carried.

Board Communication Report – Abigail received a complaint of small parcel next to Creekview Par 3 with a lot of junk dumped.

Public Participation/comment – Deputy Ben Wepher here for any concerns: speeding on Bliven Rd and Fireworks complaints. Will add Bliven to the list for the speed board. Deputy Wepher will also send an email to the traffic team about Albion. Don Vruwink – Commend the Town for working with the Albion Tigers. The Town has a great park, also. Legislatively this year has the least amount of activity because it is an election year for Governor. Problems with water quality in the state, lots of nitrates in the water. Trying to find best practices: cover crops, taking worse lands out of production and planting wild flowers to pollenate. Other issue is fire protection and the traffic in Newville. The Secretary promised some short-term solutions and long-term solutions in the near future. There is a Bill to take away personal property tax for small businesses. Broadband is 9 months behind; it will happen but will take longer and people have to be patient.

Update/possible action on CKSD issues – The budget is done and was put in the paper. The tear in the liner was repaired, now waiting to see if it is still leaking. This is under warranty.

Update/possible action on Bingham Rd Landing - On schedule for closing, then we will start the grant application.

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

Action on DCPREZ-2021-11762 – Legion of Christ, Inc. – Bruce Hudson made a motion accept the recommendation from the Plan Comm and approve, Lawrence Beck 2<sup>nd</sup>. 5 ayes, motion carried.

Action on Commercial Design Review – Edgerton Storage Units-

Road Report - Replaced the two culverts on Craig Rd. Talked to McCauley to patch them in before winter. Did shouldering on roads we did wedging on. Ordered, picked up and installed roads signs. Sprayed weeds on bridge, guard rails, cemetery and Park. Tree fell on Ramsey Rd, had Adam come, we cut and hauled away. Mowing the park and cemetery as needed. Installed bases for 2 new pieces of equipment in the park, will be here on Monday to install. Added new mulch to the park area. Jeff Wright started on Friday.

Fire District Report – Activity staying busy. Going into budget cycle. We will utilize the CPI+2 formula this year. On the EMS side people are finding better jobs. The paid-on call side of the EMS is drying up. We have hired 4 new career employees for the transfer business and using them for the paid-on call side. The City of Milton has formally voted to stop discussions with City of Janesville, and enter into discussions along with the other townships with the Edgerton Fire Protection District. This will have to come before the member municipalities for approval. This should be around first quarter 2022.

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

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

Julie Hanewall, Clerk

**TOWN OF ALBION**

**Resolution 2021-02**

**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:

Dated: November 02, 2021

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Robert Venske, Chairman

ATTEST:

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Julie Hanewall, Clerk/Treasurer

OCTOBER 2021 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	816.99	Utilities
CHARTER COMMUNICATIONS	439.94	Telephone
ROCK COUNTY ELECTRIC	67.79	Utilities
BANK OF EDGERTON - Credit Card	347.94	
BANK OF EDGERTON	3805.34	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	657.17	Payroll Tax - Wisconsin
WI RETIREMENT	1811.17	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	9424.36	Insurance - Public Employees
DEEGAN HARDWARE	154.48	Garage Supplies
MURPHY DESMOND LAWYERS	0.00	Attorney fees
MSA PROFESSIONALS	0.00	Engineering
AUTO-WARES GROUP	246.62	Garage Supplies
CINTAS CORPORATION	119.54	Office Supplies
DANE COUNTY TREASURER	0.00	Sherriffs contract
RHYME BUSINESS	130.20	Office Supplies
EDGERTON REPORTER	0.00	Public Notices, Publishing Expense
TELLEFSON CONCRETE	5489.00	Garage Repair and Park Fund
BJOIN LIMESTONE, INC	1708.17	Gravel
MCCAULEY ASPHALT	5200.00	Culverts
BURKE TRUCK	2380.17	Repairs and Maint
NELSON YOUNG	76.97	Signs
THE CULVERT MAN	5226.96	Culverts
MORRISON'S AUTO INC	200.00	Equipment Purchase
CLIFT TREE SERVICE	750.00	Trees
JANESVILLE DOOR CO	306.45	Repairs and Maint
CRESCENT LANDSCAPE SUPPLY	2500.00	Park Fund
WIS DEPT OF TRANS	1305.51	Bridge Aarback Rd
MARK DEEGAN	2885.00	Garage Repair
CKSD	324.48	Utilities

**TOTAL** 46374.25

ADVANCED DISPOSAL SERVICES 11639.39

**TOWN OF ALBION**  
**Profit & Loss Budget vs. Actual**  
 January 1 through October 28, 2021

	<u>Jan 1 - Oct 28, 21</u>	<u>Budget</u>
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
4300 · BUILDING PERMITS	6,625.00	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	2,180.00	2,250.00
4305 · DRIVEWAY PERMITS	100.00	300.00
4320 · ZONING	1,292.00	3,000.00
4325 · TITLE SEARCH	1,590.00	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
4370 · STATE SHARED REV	7,350.65	49,004.30
4371 · LOTTERY CREDIT	17,651.43	0.00
4375 · EXEMPT COMPUTER STATE AID	125.75	125.75
4390 · CABLE TV FRANCHISE FEE	9,659.01	10,000.00
4400 · LIQUOR LICENSES	3,300.00	2,800.00
4420 · OPERATORS & OTHER LICENSE	1,980.00	2,300.00
4425 · RECYCLING GRANT	5,021.39	4,900.00
4430 · DOG LICENSE	1,170.00	0.00
4460 · GENERAL TRANSPORATION AID	132,740.28	132,740.28
4654 · CEMETERY LOT SALE	700.00	0.00
4701 · OTHER INCOME	231,805.80	200.00
4820 · SHELTER-RENT	2,350.00	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
<b>Total Income</b>	<u>505,596.91</u>	<u>360,330.33</u>
<b>Gross Profit</b>	505,596.91	360,330.33
<b>Expense</b>		
4510 · ATC MONEY-SPENT	0.00	78,451.00
5224 · COLLECTION CENTER EXPENSE	165.00	165.00
5235 · RECYCLE EXPENSE	116,393.90	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	1,318.60	21,000.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	4,002.21	8,000.00
5343 · CULVERTS	5,126.96	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
5516 · PERMITS BUILDING	6,265.50	0.00

**TOWN OF ALBION**  
**Profit & Loss Budget vs. Actual**  
 January 1 through October 28, 2021

	<u>Jan 1 - Oct 28, 21</u>	<u>Budget</u>
5601 · ROAD & MATERIALS	215,764.83	225,384.99
5621 · HIGHWAY FRINGES	39,015.64	48,500.00
5630 · REPAIRS & MAINTANCE	20,612.43	25,000.00
5636 · SPECIAL PROJECTS	563.20	0.00
5638 · TREE TRIMMING	4,750.00	10,000.00
5640 · GAS OIL FUEL	120.02	16,000.00
5645 · ROAD SIGNS	4,766.66	4,000.00
5650 · GARAGE GENERAL SUPPLES	9,466.87	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
5732 · EQUIPMENT PURCHASE	200.00	0.00
5734 · OFFICE/GARAGE(NEW)REPAIR	4,665.36	3,500.00
5811 · MUNICIPAL LOAN	40,138.43	0.00
5815 · LOAN INTEREST PAID	12,673.84	0.00
5920 · TOWN HALL EXPENSE	7,111.87	2,000.00
5925 · UTILITIES	13,384.25	15,000.00
5935 · TELEPHONE	3,888.41	5,100.00
6010 · PARK EQUIPMENT/MAINT	12,433.03	3,500.00
6105 · Clerk Fringes	15,766.01	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
6140 · POSTAGE	116.00	0.00
6145 · OFFICE EQUIP/SUPPLIES	2,606.22	4,000.00
6240 · INSURANCE	20,597.00	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	5,384.22	2,500.00
6700 · 6560 - Payroll Expenses		
BUILDING INSPECTOR SALARY	0.00	9,000.00
5020 · BOARD SALARY	9,675.00	13,000.00
5620 · HIGHWAY WAGES	103,727.69	143,400.00
5921 · TOWN HALL CLEANING	1,950.00	2,000.00
6100 · CLERK/TREASURE SALARY	30,875.00	39,000.00
6110 · DEPUTY CLERK/TEMP	299.00	0.00
6190 · PAYROLL TAXES	11,248.73	12,000.00
6700 · 6560 - Payroll Expenses - Other	9,307.36	0.00
Total 6700 · 6560 - Payroll Expenses	<u>167,082.78</u>	<u>218,400.00</u>
7011 · REIMBURSE-UDC SEALS	40.00	0.00
Total Expense	<u>839,003.05</u>	<u>1,009,456.92</u>