

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, Abigail Staff, Pat Tesar, Lawrence Beck, Bruce Hudson and Julie Hanewall, Clerk along with 3 concerned citizens. (Mary Jo Johnson, Don Harried, Betty Fischer) 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 2nd. 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 2nd, 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 2nd. 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 pier 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 2nd. 5 ayes, motion carried.

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

Julie Hanewall, Clerk

FEBRUARY 2021 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	1662.69	Utilities
CHARTER COMMUNICATIONS	428.89	Telephone
ROCK COUNTY ELECTRIC	67.44	Utilities
BANK OF EDGERTON - Credit Card	913.22	
BANK OF EDGERTON	4462.92	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	881.41	Payroll Tax - Wisconsin
WI RETIREMENT	2241.19	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5583.84	Insurance - Public Employees
DEEGAN HARDWARE	22.97	Garage Supplies
ROETHE, KROHN, POPE	0.00	Attorney fees
MURPHY DESMOND LAWYERS	0.00	Attorney fees
MSA PROFESSIONALS	3661.05	Engineering
MOTOR PARTS & EXHAUST	666.17	Garage Supplies
CINTAS CORPORATION	194.24	Office Supplies
DANE COUNTY TREASURER	619.57	Sherriffs contract
RHYME BUSINESS	130.20	Office Supplies
EDGERTON REPORTER	14.50	Public Notices, Publishing Expense
BJOIN LIMESTONE	428.30	Salt
DETROIT SALT COM	10307.72	Salt
T & T STONE	240.52	Gravel
BURKE TRUCK	102.91	Repairs and Maint
JANESVILLE DOOR CO	188.00	Repairs and Maint
TOP WRENCH GARAGE	100.00	Repairs and Maint
MID-AMERICAN RESEARCH CHEM	309.85	Garage Supplies
EDGERTON TRAVEL PLAZA	120.02	Gas, Diesel
MMC-BD=HEALTHWORKS	75.00	Misc
RURAL INSURANCE	22648.00	Insurance
POSTMASTER	98.00	Zoning
TOTAL	56168.62	
ADVANCED DISPOSAL SERVICES	11639.39	

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

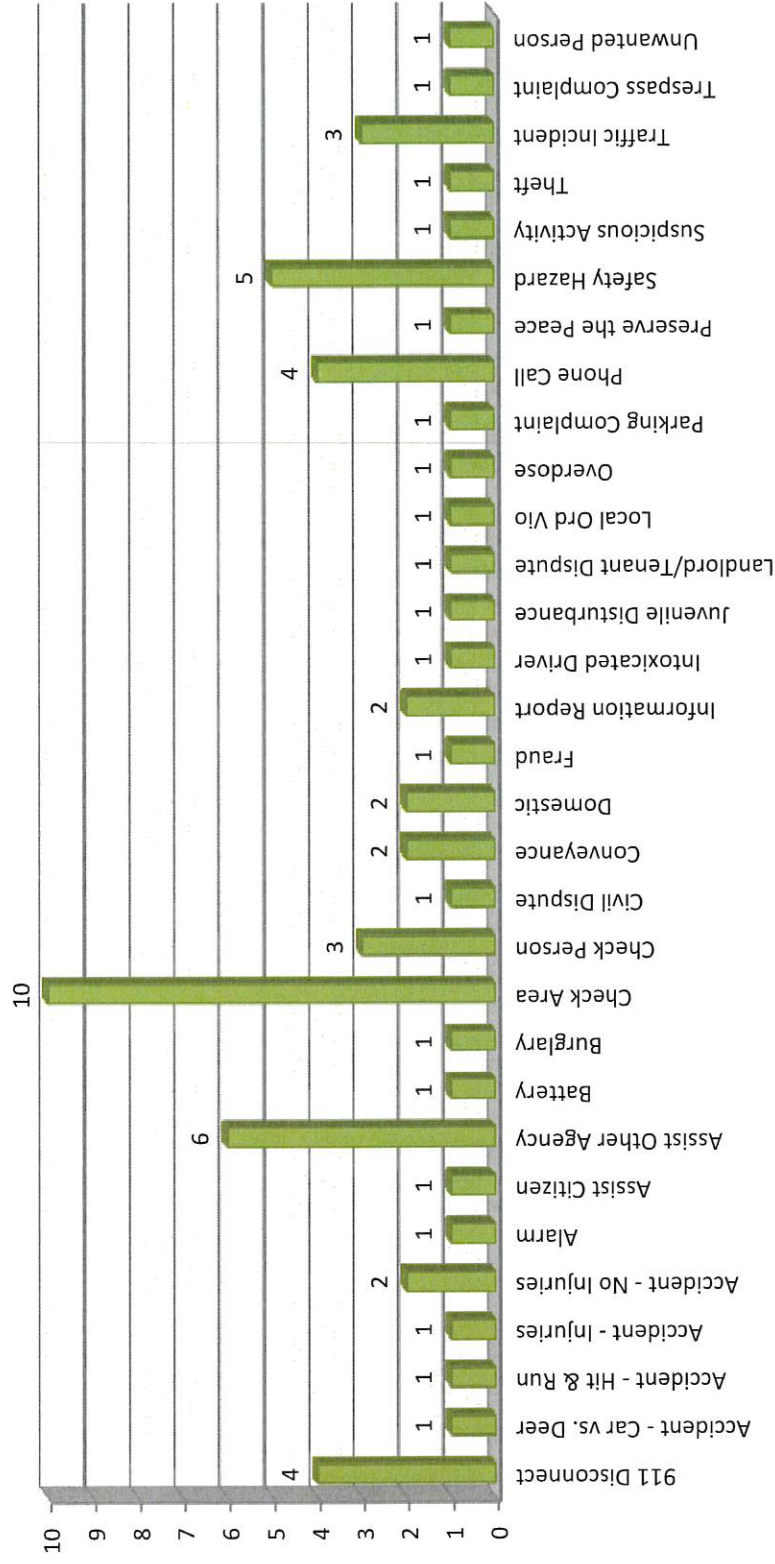
	Jan 1 - Mar 4, 21	Budget
Ordinary Income/Expense		
Income		
4300 · BUILDING PERMITS	597.00	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	184.00	2,250.00
4305 · DRIVEWAY PERMITS	0.00	300.00
4320 · ZONING	542.00	3,000.00
4325 · TITLE SEARCH	90.00	1,800.00
4330 · BANK INTEREST	13.99	130.00
4340 · COURT FINES	0.00	1,000.00
4360 · TOWN HALL RENT	0.00	2,000.00
4370 · STATE SHARED REV	0.00	49,004.30
4375 · EXEMPT COMPUTER STATE AID	0.00	125.75
4390 · CABLE TV FRANCHISE FEE	2,730.78	10,000.00
4400 · LIQUOR LICENSES	0.00	2,800.00
4420 · OPERATORS & OTHER LICENSE	100.00	2,300.00
4425 · RECYCLING GRANT	0.00	4,900.00
4430 · DOG LICENSE	775.00	0.00
4460 · GENERAL TRANSPORATION AID	33,185.07	132,740.28
4701 · OTHER INCOME	1,293.00	200.00
4890 · CURBSIDE SERVICE	0.00	138,780.00
Total Income	39,510.84	360,330.33
Gross Profit	39,510.84	360,330.33
Expense		
4510 · ATC MONEY-SPENT	0.00	78,451.00
5224 · COLLECTION CENTER EXPENSE	0.00	165.00
5235 · RECYCLE EXPENSE	23,278.78	138,780.00
5240 · PLANNING COMMISSION	0.00	2,000.00
5250 · DOG LICENSE FEES TO DANE COUNTY	1,298.25	0.00
5260 · ELECTION EXPENSE	828.96	2,000.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	-6,836.71	21,000.00
5292 · SEWER ASSESSMENTS FOR ALBION	2,883.72	2,883.72
5333 · GRAVEL EXPENSE	240.52	8,000.00
5343 · CULVERTS	0.00	6,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	2,175.78	9,000.00
5430 · ASSESSOR SALARY	0.00	9,700.00
5450 · ROCK RIVER SAFETY PATROL	0.00	2,592.21
5516 · PERMITS BUILDING	502.50	0.00
5601 · ROAD & MATERIALS	0.00	225,384.99
5621 · HIGHWAY FRINGES	8,325.43	48,500.00
5630 · REPAIRS & MAINTANCE	895.62	25,000.00
5638 · TREE TRIMMING	0.00	10,000.00
5640 · GAS OIL FUEL	120.02	16,000.00
5645 · ROAD SIGNS	2,163.50	4,000.00

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

	Jan 1 - Mar 4, 21	Budget
5650 · GARAGE GENERAL SUPPLES	2,669.82	8,000.00
5695 · SALT EXPENSE	24,707.22	37,000.00
5700 · EDUCATION	0.00	300.00
5701 · PLOW PURCHASE-NEW	0.00	39,000.00
5734 · OFFICE/GARAGE(NEW)REPAIR	0.00	3,500.00
5811 · MUNICIPAL LOAN	40,138.43	0.00
5815 · LOAN INTEREST PAID	12,673.84	0.00
5920 · TOWN HALL EXPENSE	194.24	2,000.00
5925 · UTILITIES	3,467.25	15,000.00
5935 · TELEPHONE	848.83	5,100.00
6010 · PARK EQUIPMENT/MAINT	0.00	3,500.00
6105 · Clerk Fringes	3,319.16	19,000.00
6120 · PUBLIC NOTICE/PRINTING	29.00	1,000.00
6130 · DUES/SUBSCRIPTIONS	499.25	4,000.00
6145 · OFFICE EQUIP/SUPPLIES	341.69	4,000.00
6240 · INSURANCE	22,329.00	22,100.00
6250 · ENGINEERING	3,661.05	5,000.00
6270 · AUDIT	0.00	6,400.00
6275 · LEGAL	320.00	4,000.00
6280 · MISC EXPENSE	122.00	2,500.00
6700 · 6560 - Payroll Expenses		
BUILDING INSPECTOR SALARY	0.00	9,000.00
5020 · BOARD SALARY	800.00	13,000.00
5620 · HIGHWAY WAGES	22,278.40	143,400.00
5921 · TOWN HALL CLEANING	225.00	2,000.00
6100 · CLERK/TREASURE SALARY	6,500.00	39,000.00
6190 · PAYROLL TAXES	2,635.54	12,000.00
6700 · 6560 - Payroll Expenses - Other	6,465.10	0.00
Total 6700 · 6560 - Payroll Expenses	38,904.04	218,400.00
Total Expense	190,101.19	1,009,456.92



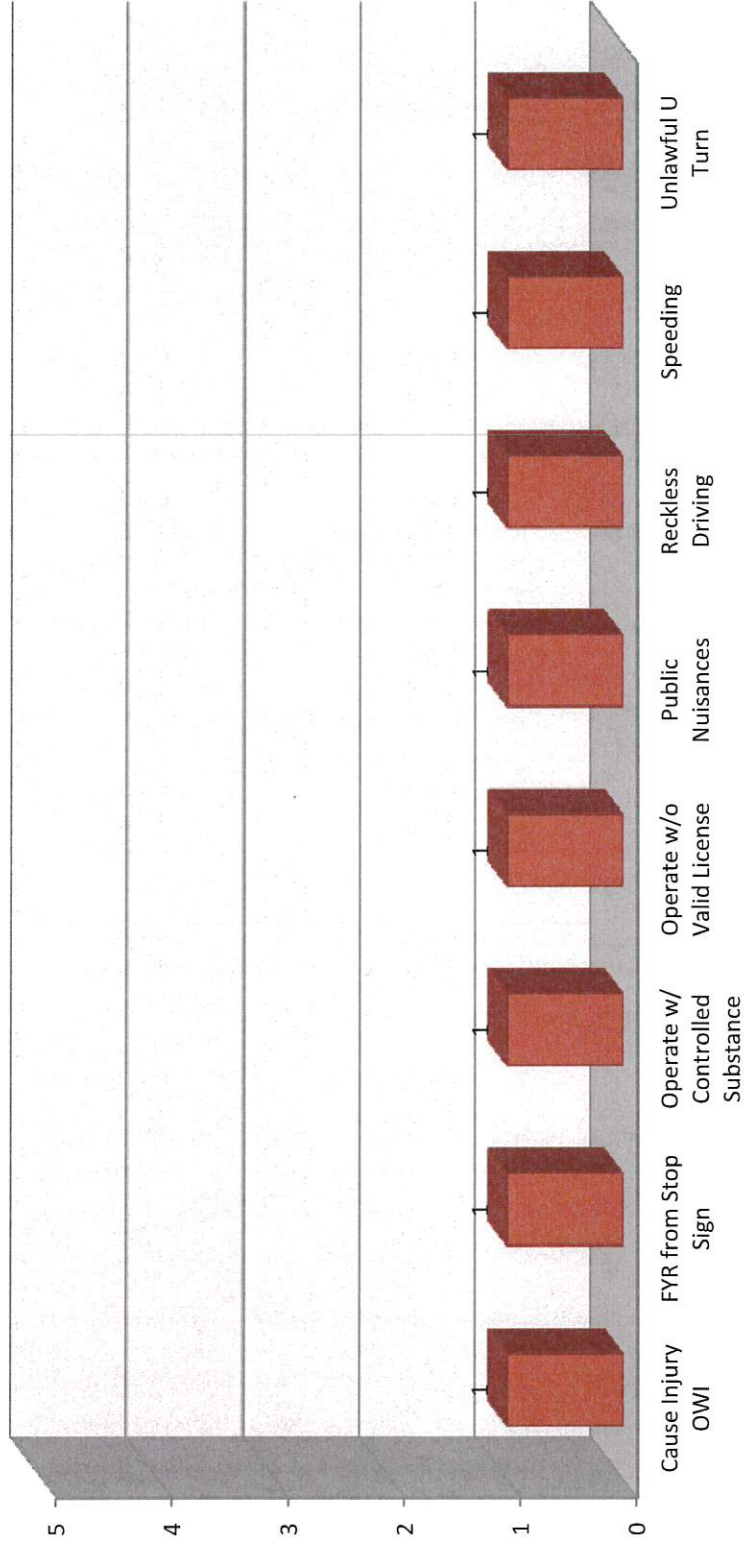
Town of Albion - Calls for Service February, 2021



63 calls



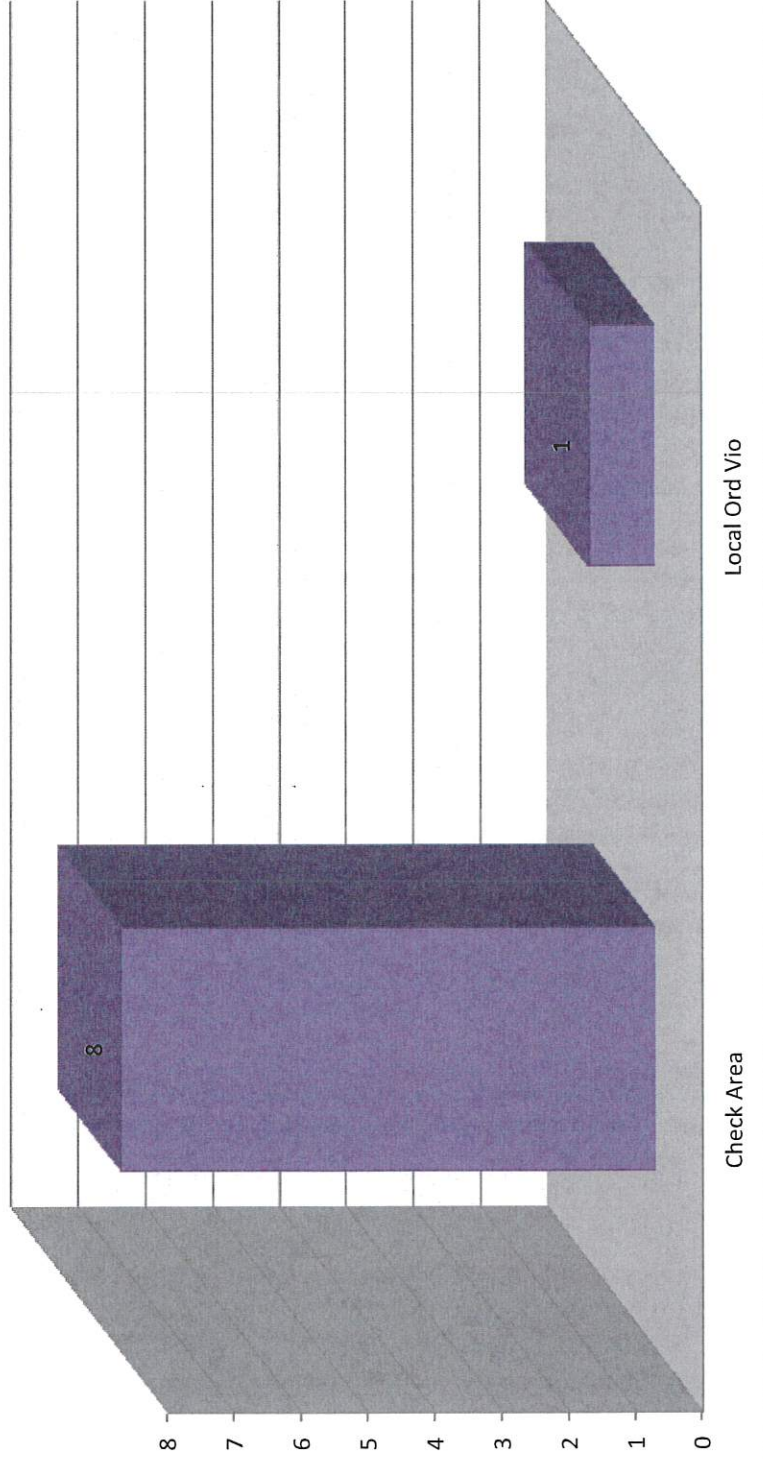
Town of Albion - Citations February, 2021



8 citations



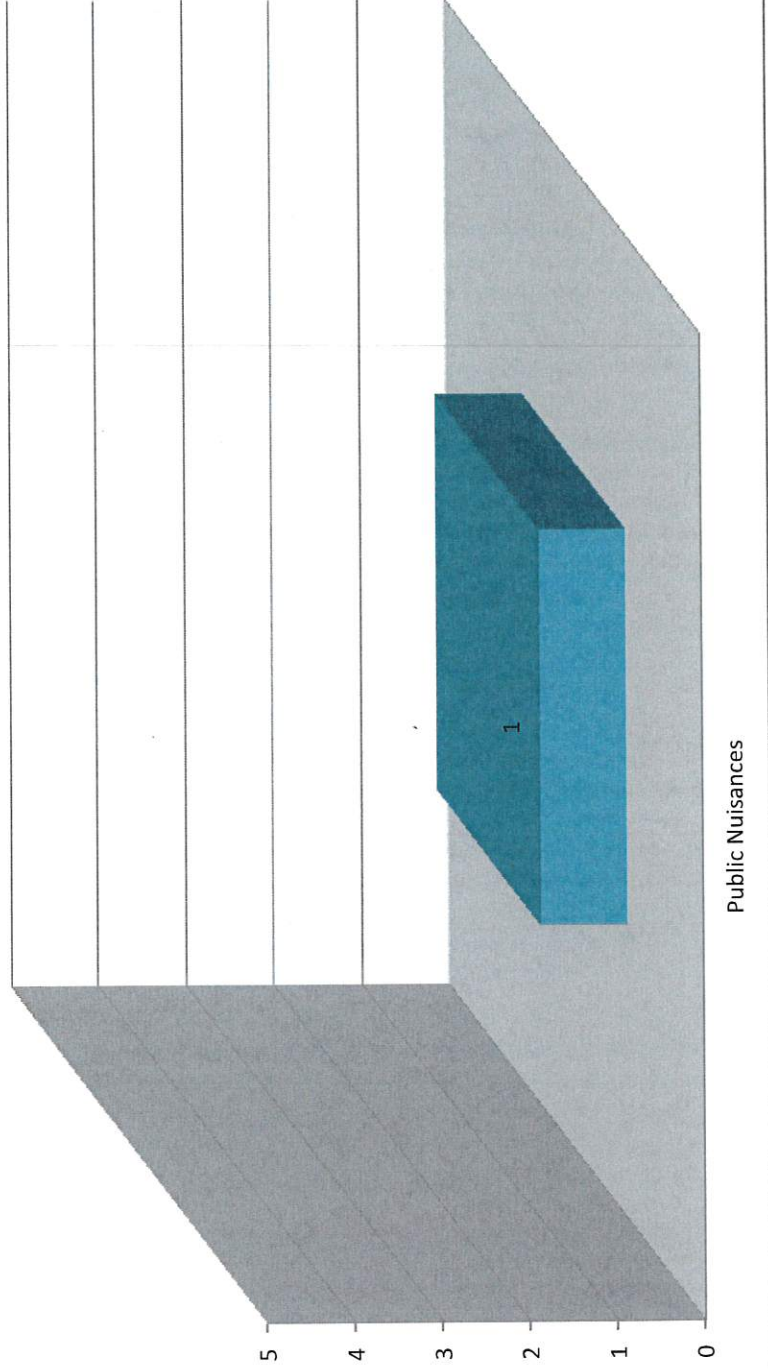
Town of Albion - Calls for Service - Contract Only February, 2021



9 calls



Town of Albion - Citations - Contract Only February, 2021



1 citation