

April 13, 2021

The Albion Monthly Board Meeting was called to order by Chairman Bob Venske on Tuesday, April 13, 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 9 concerned citizens. The Pledge of Allegiance was led by Bruce Hudson.

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 – March 9, 2021 – Abigail Staff was not at the last meeting, take name off minutes. Pat Tesar made a motion to approve with March 9, 2021 minutes, Lawrence Beck 2nd, 5 ayes, motion carried.

Public Participation/comment -

Update/possible action on CKSD issues – Meeting is tomorrow, found a rip in one the liners, have to lower the levels to fix it. Two of the lagoons are running well. Testing is good, they are under budget, the DNR is happy with the progress.

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

Approval of Resolution#2021-01 – Commending Dane County Sheriff David Mahoney – Abigail Staff made a motion to approve, Bruce Hudson 2nd, 5 ayes, motion carried.

Approval of Resolution#2021-02 – Vacating walkway in Indian Heights for David Saunders – This should have been done years ago, the house sits in the middle of the walkway. Abigail Staff made a motion to approve, Pat Tesar 2nd, 5 ayes, motion carried.

Approval of MOA with Rock Koshkonong Lake District – Bob had the RKLD attorney look at it, gave his approval. Staff asked Bob to give a summary of this since nothing has been talked about since Sept of 2019. The Town approached legion of Christ to purchase 2 acres of land, which the Lake District would purchase in our name. They would apply for grants to cover the cost. Took over a year to approve, get the appraisal and offer to purchase. Owner of the road, right of way and landing would be the town, but no money will be spent at the town level. Quote from surveyor, appraisal, attorney, should all be finished up on Thursday. John Dohner, Chairman Town of Sumner stated the residents don't have a problem with the boat landing, but they are concerned about the parking area and the amount of traffic going down into that area. The parking lot should alleviate the parking along the road and in their yards, which is where they park now. The townships also have a lot of residents that don't live on the water. Staff wants to know if there will be a public hearing and any input from the people who live near it. There will be a buffer and green space in the parking lot. Trees on the site. Staff feels we need more public input on both sides. The next meeting for the Lake District is April 15, Tesar feels the Town Board should attend this meeting before making a decision on this MOA. Beck and Tesar would like to have a joint meeting because they are hearing different things from people and Staff would like final say in the design. Staff would like to Amend 2b to say Provide design plan to the Town for approval or denial prior to construction. The Lake District is giving us the money to pay for the land, we are only the middle guys, we have to apply for the grants because it is in the Town's name. The Town will not have any expense in the purchase or maintenance of the Landing. Abigail Staff made a motion to table the resolution and MOA until next Tuesday. Pat Tesar 2nd. 3 ayes, 1 opposed, motion carried.

Approval of Resolution#2021-03 – Requesting a Fund Grant

Road Report – Working on getting the road projects together for crack filling, chip sealing, patching, etc. Received and awarded the bid for Hillside Rd project, McGuire, Inc from Monroe. It will be a culvert instead of a bridge. Put the broom on the 6330 last week and did some of the gravel roads swept. Cleaned up all the brush and limbs in the park. Cleaned up the brush on Highwood Dr. Located a grave site this week, had some issues with the map. Looking into trying to correct. Had an abandon boat on Aarback Rd, had it towed. Met with Five Star Energy last week, showed the plans for the Everstream Project starting next week. (Albion Rd, County A and Haugen Rd). Charlie Davis will be coming in this week to look at the hydrant by the ball diamond, had issues with it this fall. If repairs are needed want to get it done now.

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

CLOSED SESSION: Abigail Staff made a motion to go into closed session, Lawrence Beck 2nd. 5 ayes, motion carried.

1. The Board may vote to go into Closed Session Pursuant to WI ST. 19.85(1)(g) Attorney Consultation.
2. Reconvene in open session – possible action on closed session.

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

Julie Hanewall, Clerk

APRIL 2021 BILLS TO PAY

VENDOR NAME	AMOUNT	DESCRIPTION
ALLIANT	1474.07	Utilities
CHARTER COMMUNICATIONS	419.94	Telephone
ROCK COUNTY ELECTRIC	66.84	Utilities
BANK OF EDGERTON - Credit Card	838.47	
BANK OF EDGERTON	3587.48	Payroll Tax, Fed, SS & Med SS
WI DEPT OF REVENUE	713.78	Payroll Tax - Wisconsin
WI RETIREMENT	1930.00	Retire - Andy, Julie, Josh
DEPT OF EMPLOYEE TRUST	5583.84	Insurance - Public Employees
DEEGAN HARDWARE	27.56	Garage Supplies
ROETHE, KROHN, POPE	0.00	Attorney fees
MURPHY DESMOND LAWYERS	63.00	Attorney fees
MSA PROFESSIONALS	3484.17	Engineering
MOTOR PARTS & EXHAUST	119.57	Garage Supplies
CINTAS CORPORATION	97.12	Office Supplies
DANE COUNTY TREASURER	660.89	Sherriffs contract
RHYME BUSINESS	130.20	Office Supplies
EDGERTON REPORTER	32.70	Public Notices, Publishing Expense
T & T STONE	150.00	Education
MID-STATE EQUIPMENT	638.67	Repairs and Maint
BURKE TRUCK	1296.71	Repairs and Maint
WISCONSIN DEPT OF TRANS	1701.96	Aarback Rd Bridge
NELSON YOUNG	121.69	Signs
BROOKS TRACTOR	124.03	Repairs and Maint
DANE COUNTY HIGHWAY TRANS	1073.00	Bridge Inspection
CKSD	324.48	Utilities
ELECTION WORKERS	830.00	Election
DANE COUNTY CLERK	375.42	Election
EDGERTON COMM OUTREACH	1000.00	Donation
ALBION PARK COMM	500.00	Donation
STOUGHTON SR CENTER	500.00	Donation
DETROIT SALT COMPANY	6917.23	Salt
SOUTH CENTRAL WELL AND PUMP	205.36	Repairs and Maint
TOTAL	34988.18	
ADVANCED DISPOSAL SERVICES	11639.39	

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through April 29, 2021

Ordinary Income/Expense	Jan 1 - Apr 29, 21	Budget
Income		
4300 · BUILDING PERMITS	1,954.92	9,000.00
4301 · BUILDING PERMITS-TNS SHARE	636.64	2,250.00
4305 · DRIVEWAY PERMITS	50.00	300.00
4320 · ZONING	542.00	3,000.00
4325 · TITLE SEARCH	510.00	1,800.00
4330 · BANK INTEREST	20.14	130.00
4340 · COURT FINES	85.00	1,000.00
4360 · TOWN HALL RENT	125.00	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	400.00	2,300.00
4425 · RECYCLING GRANT	0.00	4,900.00
4430 · DOG LICENSE	955.00	0.00
4460 · GENERAL TRANSPORTATION AID	66,370.14	132,740.28
4654 · CEMETERY LOT SALE	700.00	0.00
4701 · OTHER INCOME	1,503.96	200.00
4820 · SHELTER-RENT	850.00	0.00
4850 · PLAYGROUND EQUIP./PARK IMPROVE	750.00	0.00
4890 · CURBSIDE SERVICE	0.00	138,780.00
Total Income	78,183.58	360,330.33
Gross Profit	78,183.58	360,330.33
Expense		
4510 · ATC MONEY-SPENT	0.00	78,451.00
5224 · COLLECTION CENTER EXPENSE	0.00	165.00
5235 · RECYCLE EXPENSE	46,557.56	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	2,064.36	2,000.00
5270 · BOARD OF REVIEW	0.00	200.00
5280 · BRIDGE REPLACEMENT	-4,042.36	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	240.52	8,000.00
5343 · CULVERTS	0.00	6,000.00
5420 · DANE COUNTY SHERIFFS CONTRACT	3,538.85	9,000.00
5430 · ASSESSOR SALARY	0.00	9,700.00
5450 · ROCK RIVER SAFETY PATROL	0.00	2,592.21
5516 · PERMITS BUILDING	1,635.42	0.00
5601 · ROAD & MATERIALS	1,073.00	225,384.99
5621 · HIGHWAY FRINGES	16,250.73	48,500.00

TOWN OF ALBION
Profit & Loss Budget vs. Actual
 January 1 through April 29, 2021

	<u>Jan 1 - Apr 29, 21</u>	<u>Budget</u>
5630 · REPAIRS & MAINTANCE	6,687.43	25,000.00
5636 · SPECIAL PROJECTS	563.20	0.00
5638 · TREE TRIMMING	0.00	10,000.00
5640 · GAS OIL FUEL	120.02	16,000.00
5645 · ROAD SIGNS	2,376.19	4,000.00
5650 · GARAGE GENERAL SUPPLES	5,583.92	8,000.00
5695 · SALT EXPENSE	24,707.22	37,000.00
5700 · EDUCATION	150.00	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	483.60	2,000.00
5925 · UTILITIES	7,031.98	15,000.00
5935 · TELEPHONE	1,268.77	5,100.00
6010 · PARK EQUIPMENT/MAINT	500.00	3,500.00
6105 · Clerk Fringes	5,808.53	19,000.00
6118 · LOTTERY CREDIT PAYMENTS	3,129.79	0.00
6120 · PUBLIC NOTICE/PRINTING	119.88	1,000.00
6130 · DUES/SUBSCRIPTIONS	499.25	4,000.00
6145 · OFFICE EQUIP/SUPPLIES	773.30	4,000.00
6240 · INSURANCE	22,329.00	22,100.00
6250 · ENGINEERING	13,968.82	5,000.00
6270 · AUDIT	0.00	6,400.00
6275 · LEGAL	599.00	4,000.00
6280 · MISC EXPENSE	1,646.63	2,500.00
6700 · 6560 - Payroll Expenses		
BUILDING INSPECTOR SALARY	0.00	9,000.00
5020 · BOARD SALARY	1,600.00	13,000.00
5620 · HIGHWAY WAGES	44,361.80	143,400.00
5921 · TOWN HALL CLEANING	600.00	2,000.00
6100 · CLERK/TREASURE SALARY	11,375.00	39,000.00
6190 · PAYROLL TAXES	4,708.20	12,000.00
6700 · 6560 - Payroll Expenses - Other	7,002.22	0.00
Total 6700 · 6560 - Payroll Expenses	<u>69,647.22</u>	<u>218,400.00</u>
Total Expense	<u>302,481.01</u>	<u>1,009,456.92</u>