

Albany Township Minutes  
October 8, 2019

The Town Board met at the Town Hall with all members present. The Pledge of Allegiance was shared. Proof of posting in two places, on the website and published.

Minutes: A motion was made by Lawrence and seconded Schultz to approve the September minutes. Motion carried 3-0.

Treasurer's report: The Treasurer reported \$82,238.34 in Checking; \$270,448.61 in Savings; \$84,090.34 in the Building Fund; \$55,237.11 in the Machinery Fund; and \$22,561.53 in the Reassessment Fund. There will be no need to transfer funds from Savings to Checking at this time. A motion was made by Roth and seconded by Lawrence to approve the Treasurer's report as presented. Motion carried 3-0.

Public Input: Two people were present regarding the Deputy Clerk position. Some duties and information were given by the clerk. A more detailed list will be at the next meeting.

Website: Public advertising on the website was discussed. It was decided not to have any advertising at this time.

Plan Commission: A motion was made by Schultz and seconded by Lawrence to approve the Resolution to Vacate Public Roads and Lands Dedicated to Public in the Sugar River Crossing Plat. Motion carried 3-0.

Roads and Driveway Permits: Brandon and Morgan Williams were present regarding a driveway permit. They have two lots and need to move the driveway to the west (second lot) and have the house of the east (first lot). A motion was made by Schultz and seconded by Lawrence to approve the change to the William's driveway. Motion carried 3-0.

Roads: Tin Can Rd new culvert has been overlayed. Dunphy Rd. is done on the east end. The overlay on Dunphy Rd by English Settlement is done. Atkinson Rd. still needs to be done. Trip funds and 90%-10% programs were discussed. No decisions were made at this time.

Assessor: No report.

Insurance: No report.

Library: The silent auction was a success. In addition to the proceeds from the auction New Glarus Brewery also offered an additional donation equal to the auction goal. Details on the final auction amounts will be coming.

Recycling: Not much discussion was held at the last meeting. Acceptance day will be October 19.

Closed Session: A motion was made by Schultz and seconded by Scott to go into Closed Session. Motion carried 3-0.

After returning to Open Session a motion was made by Roth and seconded by Lawrence to increase the Patrolman position to \$18.50 per hour with a minimum of 20-25 hours a week starting November 1. A performance evaluation will be done after one year. Motion carried 3-0. A motion was made by Scott

and seconded by Lawrence to pay part-time snow plow drivers \$16.00 per hour starting November 1. Motion carried 2-0 with Schultz abstaining.

Payment of Bills: A motion was made by Lawrence and seconded by Scott to approve the bills as presented. Motion carried 3-1.

Other Business: The clerk gave a preliminary report on the budget. A meeting will be held before the next regular meeting to work on finalizing the budget. The next regular meeting will be November 10.

Adjournment: A motion was made by Schultz and seconded by Roth to adjourn the meeting. Motion carried 3-0.

Bonnie Zee  
Clerk