

Albany Township Minutes
January 13, 2020

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

Approval of December Minutes: A motion was made by Lawrence and seconded by Roth to approve the minutes as written. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$1,039,465.92 in Checking; \$210,482.86 in Savings; \$84,160.64 in the Building Fund; \$65,272.28 in the Machinery Fund and \$25,067.27 in the Reassessment Fund. Taxes collected by the end of the year were \$1,021,890.30. Checks will be written to the schools and county from this amount. A motion was made by Schultz and seconded by Roth to approve the Treasurer's report as presented. Motion carried 3-0.

Public Input: None.

Website: A change of the meeting time from 6:00 to 6:30 will be need to be done.

Plan Commission: The Plan Commission met on January 8. Land division for Harvey Kopp will be on the next agenda. The final Plat for Sugar River Crossing, LLC was approved. Attorney Amanda Field presented an Affidavit of Sugar River Crossing, LLC which contains a Partition Fence Agreement with Michael Duncan, Storm Water Conditions and Maintenance with Russell Trow and requirements for the Sugar River Crossing, LLC. Greg Hofmeister, Attorney Duxstad and the Plan Commission approved of the new Plat. Once the Plat is approved by the Town Board and recorded the road will be deeded back to the Town. A motion was made by Lawrence and seconded by Schultz to approve the Sugar River Crossing, LLC Plat and Affidavit Agreements. Motion carried 3-0.

Roads and Driveway Permits: A refund check of \$500.00 was given to Orland Koppes. The Town has not received the TRIP funds from Green County yet. Schultz will be checking on this soon.

Building Inspector: There are three portable sheds on property on Attica Rd. that may need permits. Also there are other possible sites being prepared for buildings. There were small permits and one final permit.

Assessor: No report.

Insurance : Rural Insurance audit to be completed by early February.

Library: They are reviewing strategic plans, a logo, plans for adult education and doing some maintenance on lights and AC issues.

Recycling: The next meeting will be January 20. There will be an explanation of how the money is used for the Center. There is consideration of having all the funds and expenses put together and paid by the Recycling Center account.

Other Business: The computer from the Wisconsin Elections grant has been ordered. There are two IT approved businesses to use with this program and are being researched by the Treasurer. Also

discussed was all the information that is held by the Plan Commission, Town Board and Building Inspector that should be put somewhere so that future members know what has been done and what needs to be done at the correct time. Skid steer trailer and building maintenance will be on the February agenda. The next meeting will be February 11.

Payment of Bills: A motion was made by Lawrence and seconded by Roth to approve the bills as presented. Motion carried 3-0.

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

Bonnie Zee
Clerk