

Albany Township Minutes
February 10, 2020

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

Approval of January minutes: A motion was made by Schultz and seconded by Roth to approve the minutes as presented. Motion carried 2-0.

Treasurer's Report: The Treasurer reported \$475,499.69 in Checking; \$210,491.74 in Savings; \$84,178.51 in the Building Fund; \$65,286.14 in the Machinery Fund and \$25,069.40 in the Reassessment Fund. Taxes of \$406,583.86 were received from the Green County Treasurer. Some money will need to be transferred to the Checking account to cover checks written for February. Town Bank has moved our savings account to a money market account to get a better interest rate. A motion was made by Roth and seconded by Schultz to approve the Treasurer's report as presented. Motion carried 2-0.

Public Input: None

Website: Postings are going on in a timely manner. Some information on the census will be added to the website in the near future.

Building Inspector: There were some final permits for the month.

Assessor: No report.

Insurance: The annual Rural Insurance audit was completed and sent in.

Library: They have a 2-3 year advance plan for the library. Also they are working on new uses of the library for the community.

Roads and Driveway Permits: Mike Duncan was present for a driveway permit on Brooklyn-Albany Rd. A motion was made by Schultz and seconded by Lawrence to approve the driveway permit for Mike Duncan on Brooklyn-Albany Rd. Motion carried 3-0.

Due to much snow there were four truck loads of salt used and the shed has been restocked. There is a pothole on English Settlement Rd. that needs refilling. Fahrner Company has contacted Schultz regarding work for the 2020 season. TRIP funds for last year have not been received yet.

Plan Commission Report: The Plan Commission approved the selling of 26.17 acres from Tin Can Acres LLC to Harvey Kopp that is adjacent to Kopp's land. There will be no subdivision split since it is adjoining the Tin Can Acres LLC parcel. There is no driveway access to the property. A motion was made by Schultz and seconded by Roth to approve the land sale from Tin Can Acres LLC to Harvey Kopp to be combined as one parcel. Motion carried 3-0.

Talarczyk Surveying was present regarding the Paul Offenbacher land in Section 29. Harvey Kopp has rented the land for many years and would like to buy the land except for the 3.95 acres and buildings. This was approved by the Plan Commission. A motion was made by Schultz and seconded by Lawrence to approve the sale of the land to Kopp and the 3.95 acres and buildings to the present renters. Motion carried 3-0.

Recycling: Meeting held. No progress on putting money all together and paying everything out of that amount. The next meeting will be February 17. No plans to buy a skid steer trailer at this time.

Other Business: GRG Playscapes LLC would like the Township to approve sending this application for a conditional use permit from the Green County Zoning . A motion was made by Schutz and seconded by Roth to approve the application to be sent to the County Zoning Department. Motion carried 3-0.

Building Maintenance: A motion was made by Lawrence and seconded by Roth to get 4 tables and 5 chairs up to \$2500.00 Motion carried 3-0.

Computer Update: The new laptop computer has been set up and a new monitor will be purchased. IT support will be from Kerber-Rose to comply with Wisconsin Elections Commission requirements for Wis Vote and the coming elections this year.

Wisconsin Towns Assn. District meeting will be held in Whitewater February 15. All Board members plan to attend.

Deputy Clerk: Discussion on how many hours would be involved in training and what amount to pay for the training. No decision at this time.

Primary Election: February 18.

Next regular meeting will be March 10.

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 Schultz to adjourn the meeting. Motion carried 3-0.

Bonnie Zee, Clerk