

## Town of Albany Minutes

May 25, 2021

The Town Board met at the Town Hall with all members present. Garrett Peck from Payne & Dolan was also present. The Pledge of Allegiance was shared. Proof of posting was verified in three places, on the website and published.

Road Work Bids were received from the following road pavers: Payne & Dolan, Rock Road Companies, Tri County Paving, and Green County Highway Department. **Payne & Dolan** had the following bids: \$106,400.20 for pulverization, 2" 1<sup>st</sup> lift, & traffic control on Purintun Road; \$175,840.20 for pulverization, 2" 1<sup>st</sup> lift & 1.5" 2<sup>nd</sup> lift, & traffic control on Purintun Road; \$45,460.00 for pulverization, 2" 1<sup>st</sup> lift & 1.5" 2<sup>nd</sup> lift, & traffic control on Deerwood Drive & Crest Court; \$5,350.00 for shoulder placement on Purintun Road. **Rock Road Companies Inc** had the following bids: \$98,773.60 for pulverization, 2" 1<sup>st</sup> lift, & traffic control; \$165,408.50 for 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Purintun Road; \$45,637.20 for pulverization, 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Deerwood Drive & Crest Court; \$6,837.51 for shoulder placement on Purintun Road. **Tri County Paving Inc** had the following bids: \$111,129.40 for pulverization, 2" 1<sup>st</sup> lift, & traffic control; \$187,647.40 for 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Purintun Road; \$47,321.60 for pulverization, 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Deerwood Drive & Crest Court; \$7,525.00 for shoulder placement on Purintun Road. **Green County Highway Department** had the following bids: \$119,033.50 for pulverization, 2" 1<sup>st</sup> lift, & traffic control; \$200,933.50 for 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Purintun Road; \$47,400.00 for pulverization, 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, & traffic control on Deerwood Drive & Crest Court; \$3,200.00 for shoulder placement on Purintun Road. Scott Roth made a motion to accept the \$165,408.50 bid from Rock Road for pulverization, 2" 1<sup>st</sup> lift, 1.5" 2<sup>nd</sup> lift, and traffic control for Purintun Road and obtaining a \$50,000 short-term loan @2.25% interest from Woodford State Bank. Abel Schultz seconded the motion. After discussion, the motion carried 3-0. Town of Albany will place the road shoulder on Purintun Road.

Approval of April meeting minutes: A motion was made by Abel Schultz and seconded by Doug Lawrence to approve the minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$212,878.16 in Checking, \$145,541.59 in Savings Account, \$84,359.44 in the Building Account, \$85,442.54 in the Machinery Account, and \$30,085.81 in the Reassessment Fund. A motion was made by Scott Roth and seconded by Doug Lawrence to approve the Treasurer's Report as presented. No money was moved from the Checking Account to the Savings Account. Motion carried 3-0.

Public Input: A letter was received from Daniel Weber requesting money to be reimbursed to him regarding snow plow damage to an automatic sprinkler. The sprinkler was located in the Town Right-Of-Way. No Highway Right-Of-Way may be encroached upon per WI Statute 86.04, therefore no damages will be awarded to Daniel Weber. A letter will be sent to Daniel Weber explaining the Board response.

Website: Nothing was presented.

Plan Commission: Nothing was presented.

Roads and Driveway Permits: There was one new Driveway Permit issued to Katie Trover and Mike Hanack in Lot 4 Yahweh. Abel Schultz made a motion to approve, Scott Roth seconded the motion. Motion carried 3-0. Branden Williams was sent a \$500 refund.

Building Inspector: Nothing was presented.

Assessor: The Assessor brought the assessment book to the Clerk. Open Book was held on May 21. Board members are not allowed to be at Open Book. Board of Review is scheduled for June 04 from 10:00 AM through 12:00 PM at the Town Hall.

Insurance: New life insurance form was sent.

Library: Solar panels are ok and are waiting for breakers to be installed.

Recycling: A discussion was held regarding the recycling process to date. It was decided to get on the Village of Albany Meeting Agenda. Doug Lawrence will contact the Village of Albany.

Fire Department: Nothing was presented.

EMS: Mark Reidel from Albany EMS was present to give a report. EMS is considering raising per capita charges. Full time Director went to Belleville for increased benefits. EMS operated in negative earnings for a couple of years. They lost 4 day shift volunteers. A Director left the EMS and 1 crew member had Covid for over 100 days. They ran 2 licensed EMT's during the Covid Crisis. They may hire an Aid-on-premises part-time staff to cover 6 am – 6pm which could cost \$20,000 - \$30,000 to primarily cover the week days. Albany EMS has Advanced Services, as does Monroe EMS. Albany averages 170 calls per year. Their Annual Meeting is in July and their fiscal year is August – July.

Payment of Bills: A motion was made by Doug Lawrence and seconded by Abel Schultz to pay the bills as presented. Motion carried 3-0.

Entered into Closed Session for employee evaluation per Wis. Statutes 19.851(1).

Reconvened into Open Session. A motion was made by Doug Lawrence to give a \$2.00 per hour raise to Ronnie Krupke to bring his hourly wage to \$20.50 effective with his next payroll check. The motion was seconded by Abel Schultz. Motion carried 3-0. Holiday Pay is to be put on the Agenda for the next regular meeting.

A motion was made by Doug Lawrence and seconded by Abel Schultz to adjourn. Motion carried 3-0.

Dean A. Houlberg  
Clerk