

Town of Albany Minutes

June 08, 2021

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

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

Treasurer's Report: The Treasurer reported \$213,565.13 in Checking, \$145,567.91 in Savings Account, \$84,366.61 in the Building Account, \$85,449.80 in the Machinery Account, and \$30,086.58 in the Reassessment Fund. Current interest rates on our deposit accounts are as follows: Checking @ Greenwoods State Bank 0.15%, Savings @ Greenwoods State Bank 0.20%, Reassessment Account @ Summit Credit Union 0.03%, Machinery Account @ Summit Credit Union 0.10%, and Building Account at Summit Credit Union 0.10%. No money was moved from the Checking Account to the Savings Account. In July, we will need to transfer \$2,500 from the Checking Account to the Reassessment Account and \$10,000 from the Checking Account to the Machinery Account. We will be considering moving our deposit accounts from the present banks. A motion was made by Doug Lawrence and seconded by Scott Roth to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: Jason Cleasby discussed what is happening with ATV and UTV road access in Green County. Green County is presently considering a public meeting who will administer signs, infrastructure, and funding. It was suggested that ATV / UTV discussion be put on July's Regular Meeting Agenda.

Website: The Website has been updated and is being satisfactorily maintained.

Planning Commission: Nancy Bauman's lot on Ware Road needs Green County Variance approval and Town of Albany's signature. The lot is about 15,000 square feet and is slightly below the minimum size requirement. 132 acres was previously bought by Kennedy & Miller and they are parceling off 35.1 acres now. Since the parcel is over 35 acres, it does not need Town of Albany approval.

Roads and Driveway Permits: There was one new Field Driveway Permit issued to Brian & Page Beck on Attica Road. Doug Lawrence made a motion to approve the Permit and Abel Schultz seconded the motion. Motion carried 3-0. There is a \$500 Driveway Permit Fee.

Building Inspector: Abel Schultz reported that he has been receiving complaints that the Building Inspector is slow on his responses to constituents. Abel Schultz will speak to Brian Flannery.

Assessor: Open Book was held on May 21 with only 5 property owners attending. Board of Review was held on June 04 at the Town Hall and no property owners attended the meeting.

Insurance: Nothing was presented.

Library: Solar panels are in service. The library is back to normal hours.

Recycling: A discussion was held regarding the recycling process to date. The Village canceled the previously scheduled meeting. The Village of Albany June 14 Regular Meeting Agenda includes Recycling. Members of the Town of Albany Board and Officers plan to attend the Village meeting. It is intended that Town of Albany will move forward in an attempt to replace the old Recycling Agreement with the Village of Albany.

Fire Department: Nothing was presented.

EMS: Nothing was presented.

Payment of Bills: A motion was made by Scott Roth and seconded by Abel Schultz to pay the bills as presented. Motion carried 3-0. Grace Spangler reported that she has obtained the DUNS and SAMS numbers. It has been recommended by the Assessor and others that the Town Hall install WIFI for internet resources during meetings and work programs. Abel Schultz discussed the American Rescue Plan. Town of Albany could receive \$112,000 from the Federal Government to be used in ways connected with Covid related issues.

Holiday Pay – A discussion was held regarding paying Holiday Pay to all Road Patrolman positions. A motion was made by Abel Schultz and seconded by Scott Roth to pay 1.5 times regular hourly wages to all Road Patrolman positions for work performed on the following 7 Federal Holidays: New Year's Day, Easter, Memorial Day, 4th of July, Labor Day, Thanksgiving, and Christmas. Motion carried 3-0.

Equipment: It was requested that prices be obtained for the purchase of a grapple bucket and trailer for presentation at the next meeting.

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

Dean A. Houlberg
Clerk