

## Town of Albany Minutes

July 13, 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 June 08 and June 21 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 \$290,087.41 in Checking, \$145,594.23 in Savings Account, \$84,373.55 in the Building Account, \$85,456.83 in the Machinery Account, and \$30,087.33 in the Reassessment Fund. 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 Scott Roth and seconded by Doug Lawrence to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input and ATV/UTV Discussion: A discussion was held regarding what is happening with ATV and UTV road access in Green County. A review was made of Decatur Township's regulations. Grace Spangler will contact Attorney Duxstad to get a legal opinion and Rural Mutual Insurance for an insurance opinion regarding the Township's liability insurance coverage and share their opinions at the August regular meeting.

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

Planning Commission: Nothing was presented.

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: Eric & Heather Dimmel, N5575 Shea Lane – Above ground swimming pool, permit fee \$100; Tom LaPointe, N6830 English Settlement Road – Ground Mount Solar PV system, plan review & permit fee \$200.

Assessor: Nothing was presented.

Insurance: We will look at ATV/UTV coverage.

Library: Solar panels are approved to turn on. The library will be going to a no fine system. The library is back to normal hours.

Recycling: The Village of Albany held its regular meeting on July 12, 2021 and discussed the proposed changes to the recycling agreement. The Village of Albany suggested the following items that the Town of Albany requested be changed in the Recycling Agreement: 1. Direct billing for the dumpsters by Pelliteri is ok with both the Village and the Town. 2. The Village calculated that the Town of Albany has paid \$8,473 out of pocket purchase costs for the skidloader since a large portion of the cost was paid by

insurance proceeds from the forklift. The Village will agree to pay the Town \$8,473 for the Town's interest in the skidloader. The Town of Albany will accept the Village offer.

3. Acceptance Day – Both the Village and the Town want to lower the costs of Acceptance Day. The Town wants to work toward ½ the total costs next year and work on a cost share of 1/3 Town and 2/3 Village, based on current usage. 4. Brush Pile - The Village will share the costs. The Town will agree to a cost share of 1/3 Town and 2/3 Village, based on current usage. The Town would prefer to handle the brush removal separately in 2022. 5. Accounting: Accounting from the Village is only needed on any shared expenses. Scott Roth will write a letter of response to the Village regarding the Town's preferences on these issues.

Fire Department: It was reported that South Wayne is disbanding their fire department. Nothing was presented for our fire department.

EMS: Mount Pleasant is pulling out of our EMS. South Wayne EMS is disbanding.

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

ARPA – A discussion was held regarding ARPA. Grace Spangler reported that we received the first ½ of the funds and the second ½ is due in June, 2022.

Set Next Meeting: The next regular meeting is set for Tuesday, August 10, 2021 and the September regular meeting is set for September 14, 2021.

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

Dean A. Houlberg  
Clerk