

## Town of Albany Minutes

October 12, 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 and on the website.

Approval of September 14 meeting minutes: A motion was made by Doug Lawrence and seconded by Scott Roth to approve the minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$290,925.04 in Checking, \$145,692.38 in Savings Account, \$84,394.83 in the Building Account, \$95,479.34 in the Machinery Account, \$32,589.69 in the Reassessment Fund, and \$59,608.74 In the ARPA Account. A motion was made by Scott Roth and seconded by Abel Schultz to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: Four people were in attendance for ATV/UTV discussion. Attorney Duxstad's office is working on an Ordinance Draft and wants the Town Board's direction to work on details such as which roads are open to ATV/UTV travel. Town of Dunn's Ordinance and Town of Decatur's Ordinance will be used as guidelines with changes made to them to fit Town of Albany's preferences. Doug Lawrence will look at the roads and count the number of signs that will be needed. Basic driving regulations are set by Wisconsin Department of Transportation such as driver requirements, wearing of helmets, use of seatbelts and car seats, and setting speed limits. County Roads and State Highways are regulated by those authorities. The Board will consider approval of an Ordinance at the November 09, 2021 meeting. Jeff Kittelsen discussed his present and planned changes to his shared driveway with Mike Seffrood. Part of the present driveway goes between Seffrood's house and buildings. The same driveway entrance will be used. Kittelsen will draw up plans for the new shared driveway and present it to the Board for approval.

Website: Nothing was presented.

Planning Commission: Nothing was presented.

Roads and Driveway Permits: William Miller wants a second driveway on Atkinson Road. The Board members will look at the property. R.C. Schultz doesn't want to do road work. Ron Krupke will talk with Craig Krupke and Scott Pfeuti to see if they will help out. Doug Lawrence said he may help out. Abel Schultz will apply for a TRIP Fund for 2022.

Building Inspector: Bulding Permits for Jeff & Kim Ortman at N7213 Wild Iris Way and for Jonathan Keyes at N6249 Pine Haven Road.

Assessor: No report was given.

Insurance: Dean Houlberg handed out summaries of insurance coverages for everyone to review. Dean will be meeting with Craig Kamholz to review the Town insurance coverages. The insurance policy coverage is annual and the policy expires 01/01/22.

Library: The library meeting was reset for October 13, 2021.

Recycling: Kranig Excavating estimated that it would cost \$0.88 per square foot or \$5,580 to lay an 80' X 80' limestone pad with 10" of 3" limestone rock and 3" of 1.25" crushed limestone. Green County Highway Department pricing will also be checked. This pad will be used for Township brush piling instead of using the Village brush pile.

Fire Department: A 2% budget increase, \$2,070, is planned for 2022 which will be \$39,760.99 for the Town of Albany's portion. The increase was necessary to provide for water rescue certification expenses.

EMS: No meeting was held.

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

ARPA – ARPA funds were moved to a separate account to more easily identify them. The Board will research whether some of the funds can be used to make Town Hall improvements such as HVAC, window replacements, floor covering, and restroom improvements.

ATV/UTV Discussion: See Public Input.

Equipment Purchases: An MDS Grapple Bucket has been ordered and will take 8 weeks to be delivered. Ron Krupke will do additional checking on Dump Trailer prices.

2022 Budget Discussion: Budget dates will be set at the November meeting.

Election Poll Workers – Poll Workers' training meetings were held on September 14, 2021 with Laura Roth, Kurt Schafer, Suzette Sherman, and Dean Houlberg in attendance. Dean Houlberg will talk with Karla Neild, Bonnie Zee, Betty Johnson, Thomas Ovadal, Brenda Schultz, Grace Spangler, Lisa Cleary, and Andrew Navarro regarding their interest in being poll workers and the on-going training requirements.

Resolution for Ward Creation, Designation of Polling Place, and Combing Wards for Election was presented and discussed. A motion was made by Abel Schultz, seconded by Scott Roth to approve the Resolution as presented. Motion carried 3-0.

Set Next Meeting: The next regular meetings are set for Tuesday, Nov. 9, 2021, and Tuesday, Dec. 14, 2021.

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

Dean A. Houlberg  
Clerk