

Town of Albany Minutes

December 14, 2021

The Town Board met at the Town Hall with Abel Schultz, Doug Lawrence, Scott Roth, and Dean Houlberg present. Grace Spangler was present via telephone. The Pledge of Allegiance was shared. Proof of posting was verified in three places and on the website.

Approval of November 09, 2021 meeting minutes: A motion was made by Abel Schultz and seconded by Scott Roth to approve the minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$91,657.62 in Checking, \$145,765.44 in Savings Account, \$84,408.94 in the Building Account, \$95,495.30 in the Machinery Account, \$32,591.34 in the Reassessment Fund, and \$59,623.92 in the ARPA Account. A motion was made by Abel Schultz and seconded by Scott Roth to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: None

Website: the ATV/UTV Ordinance will be added to the website.

Planning Commission: No meetings were held.

Roads and Driveway Permits: Driveway Permit to Jonathan Keyes at N6249 Pine Haven Road.

Zoning: The proposed Zoning Code Amendments sent by Adam Wiegel, Green County Zoning were reviewed. A letter of input was sent to Green County Zoning Zoning Committee. Deadfoot Arms submitted a Town Notification to rezone N6768 County X from Agricultural to Industrial. A motion was made by Abel Schultz and seconded by Doug Lawrence to acknowledge the Notification. Motion carried 3-0.

Building Inspector: No report was given.

Assessor: A motion was made by Abel Schultz and seconded by Scott Roth to approve Gardiner Appraisal to reassess and sign contracts.

Insurance: Dean Houlberg met with Craig Kamholz to review the Town insurance coverages. The insurance policy coverage is annual and the policy expires 01/01/22. Board officials reviewed the insurance coverages. A motion was made by Scott Roth and seconded by Doug Lawrence to approve the proposed insurance policies to be continued from January 01, 2022 through December 31, 2022. Motion Carried 3-0. Craig Kamholz, Rural Mutual Insurance Agent will inspect the Town Hall buildings, vehicles, and equipment on December 15, 2021. The Town will receive an audit of Workers Compensation in January. Workers Compensation policy rates are the same with all insurance companies.

Library: Nothing new.

Recycling: Dean Houlberg presented to the Village of Albany's Clerk, the Town of Albany's new Recycling Agreement that was approved by the Town Board on December 07, 2021. He gave the Village Clerk an explanation of the changes made to the Village's proposal, an edited copy of the changes made to the Village's proposal, and a new Recycling Agreement that was signed by the Town Chairman and Town

Clerk. The Village had a Board meeting on December 13, 2021 and approved the new Recycling Agreement that is to take place beginning January 01, 2022. The Village Clerk needs to do the accounting for the 2021 Recycling Center, brush pile cleanup, Fall Acceptance Day, and sale of the Bobcat Skidloader to determine any monetary settlements between the Village and the Town to date.

Fire Department: Town of Albany paid the second half of the Albany Fire Department annual payment.

EMS: No meeting was held.

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.

ARPA – The Building Inspector will review the Town Hall for meeting building codes.

ATV/UTV Discussion: It may cost about \$2,215 for 40 Route Signs and 50 End Route Signs for ATV/UTV signage.

Equipment Purchases: No additional information.

2022 Budget Discussion: Budget was approved on November 30th. Tax Bills will be mailed in the next few days.

Election Poll Workers – Dean Houlberg appointed an Election Chief Inspector and he appointed other Election Inspectors. The list was reviewed by the Board. A motion was made by Abel Schultz and seconded by Scott Roth to adopt a Resolution Approving Election Inspector Appointments for a two-year term expiring on December 31, 2023. Motion Carried 3-0.

Set Next Meeting: The next regular meetings are set for Tuesday, Jan. 11, 2021, and Tuesday, Feb. 08, 2022.

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

Dean A. Houlberg
Clerk