

Town of Albany Minutes

February 08, 2022

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

Approval of meeting minutes: A motion was made by Doug Lawrence and seconded by Abel Schultz to approve the minutes for the January 11, 2022 Regular Meeting minutes as presented.

Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$737,331.14 in Checking, \$145,839.73 in Savings Account, \$84,423.28 in the Building Account, \$95,511.54 in the Machinery Account, \$32,593.18 in the Reassessment Fund, and \$59,639.12 in the ARPA Account. A motion was made by Abel Schultz and seconded by Doug Lawrence to approve the Treasurer's Report as presented and to pay Sloan Implement \$6,600 for the Grapple Bucket. Motion carried 3-0. \$10,000 will be moved from the Checking Account to the Machinery Account and \$2,500 will be moved from the Checking Account to the Reassessment Account. A discussion was held regarding delinquent Personal Property Taxes. Personal Property Taxes older than 2014 are no longer on record and will be deleted. Each outstanding account will be evaluated.

Public Input: None

Website: Recycling information and the Budget will be posted on the website.

Planning Commission: No meetings were held.

Roads and Driveway Permits: 3 Permits were presented: James Pandow, lot 24 Homestead Estates; Daniel Wehrwein, Lot 11 Shea Lane;; Paul Alexander, Frances Circle. A motion to approve the permits was made by Abel Schultz and seconded by Scott Roth. Motion Carried 3-0. Ron Krupke reported the trees were cut on Tin Can Road, Edmunds Road, and Oliver Road with the help of Green County Highway Department and their equipment. There is a Surface Transportation Bi-partisan Bill for Bridge Improvements and New Construction.

Zoning: Deadfoot Arms will have their review with Green County.

Building Inspector: No report was given.

Assessor: No report was given.

Insurance: Nothing was presented.

Library: The Library is working on a new Strategic Plan. They are considering keeping WIFI open 24 hours per day to accommodate the public.

Recycling: The Village of Albany has approved and signed the new Recycling Agreement with Town of Albany.

Fire Department: Nothing was presented.

EMS: Town of Albany has paid in full 2022's EMS assessment.

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 – A plan to spend ARPA funds must be presented by April 2022. A Special Meeting will be scheduled for February 22 @6:30 pm.

ATV/UTV Discussion: Doug Lawrence looked at the Township roads to evaluate where to install signs. The Township will send its ATV/UTV Ordinance to the Green County Clerk. The Town of Albany ATV/UTV Ordinance was given to Green County Sheriff and Green County Highway Commission. It will also be posted on the Website and in the Independent Register.

Equipment Purchases: A discussion was held regarding purchasing a Dump Trailer. A discussion was held regarding Garage Door Openers for the shop doors and whether to have battery backups or a backup electric generator that could be used for multi-purposes.

Set Next Meeting: The next regular meetings are set for Tuesday March 08, 2022 and April 12, 2022. A Special Meeting for discussing ARPA will be set for Tuesday, February 22, 2022 at 6:30 pm.

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

Dean A. Houlberg
Clerk