## Town of Albany Minutes May 10, 2022

The Town Board met at the Town Hall with Abel Schultz, Scott Roth, Grace Spangler, and Dean Houlberg present. Doug Lawrence was absent. Ron Krupke was also 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 Scott Roth and seconded by Abel Schultz to approve the minutes for the April 12, 2022 Regular Meeting minutes as amended. Motion carried 2-0.

Treasurer's Report: The Treasurer reported \$131,912.87 in Checking, \$195,926.24 in Savings Account, \$84,443.89 in the Building Account, \$105,536.56 in the Machinery Account, \$35,095.46 in the Reassessment Fund, and \$59,660.69 in the ARPA Account. Unpaid Personal Property Taxes letters were mailed. Tin Roof Enterprises letter was returned and that account is uncollectible.\$98.94 to DP Concrete was for Jason Cleasby and the letter will be sent to Jason Cleasby. Green County Treasurer has no records over 7 years old. Green County Highway Department owes \$2,400 rent for their space in the Township Garage. An invoice will be mailed to them. A motion was made by Scott Roth and seconded by Abel Schultz to approve the Treasurer's Report as presented. Motion carried 2-0.

Public Input: A webinar regarding Township concerns will be held with Representative Pocan on Tuesday, May 17<sup>th</sup> at 9:00 a.m.

Website: Nothing was presented.

Planning Commission: A consultation was made regarding a split of 15 acres from Arlyn Zee to Richard Detra to construct a house. A consultation was made with John Kennedy regarding combining two lots.

Roads and Driveway Permits: Abel Schultz met with several people regarding driveway permits. Driveway Permit for Richard Detra to run a waterline under the road at N6754 Norwegian Road. Kevin Klahn applied for a Field Driveway with 18" culvert for owner, Mike Miller on Norwegian Road. Kevin Klahn applied for a Field Driveway with 18" culvert for owner, Mike Miller on East side of Tin Can Road. Kevin Klahn applied for a Field Driveway with 18" culvert for owner, Mike Miller on West side of Tin Can Road. Kevin Klahn applied for a Field Driveway with 18" culvert for owner, Mike Miller on West side of Tin Can Road. Roger Berg applied for a Driveway Permit with culvert for Lot 32 Bud Lane. Roger Berg applied for a Driveway Permit with culvert for Lot 33 Bud Lane. Roy Gibbs Construction applied for a Driveway Permit with 18" culvert for Lot 2 Yahweh Estates at N6320 Psalms Way. Pothole patching has begun.

Zoning: Nothing was presented.

Building Inspector: The following Building Permits were issued from 04/01/22 through 04/30/22: James Pandow, N4295 Pandow Drive, new single family dwelling by owner \$400,000; Nathan Miller, N6833 County Highway X, 48' X 80' personal storage shed \$55,400.

Assessor: Gardiner Appraisal, the Assessor, is requesting to hold Open Book with Town of Albany on May 25<sup>th</sup> from 1:30 p.m. through 3:30 p.m. and Board of Review on June 1<sup>st</sup> from 1:30 p.m. through 3:30 p.m. at the Albany Town Hall. A motion was made by Abel Schultz and seconded by Scott Roth to approve the dates for Open Book and Board of Review. Motion carried 2-0.

Insurance: The grapple bucket and hydraulic dump trailer have been added to the insured machinery and equipment. The annual premium had been paid to Standard Insurance for \$20,000 Life Insurance coverage for each of the following people: Chairman, 1<sup>st</sup> Supervisor, 2<sup>nd</sup> Supervisor, Clerk, and Treasurer.

Library: Nothing was presented.

Recycling: Pellitteri is changing the dates of dumpster pickup.

Fire Department: Nothing was presented.

EMS: Nothing was presented.

Payment of Bills: A motion was made by Abel Schultz and seconded by Scott Roth to pay the bills as presented. Motion carried 2-0.

ATV/UTV: Signs will be posted on entrances to Albany Township roads and no ATV traffic signs will be posted on Subdivision entrances.

Equipment Purchases: Abel Schultz received a quote of about \$160,000 to replace the IH 550 Truck and Equipment to take place in about two years. This was done for budget planning purposes.

Set Next Meeting: The next regular meetings are set for Tuesday, June 14, 2022 and Tuesday, July 12, 2022 at 6:30 pm, both at the Town Hall.

Adjournment: A motion was made by Scott Roth and seconded by Abel Schultz to adjourn. Motion carried 2-0.

Dean A. Houlberg Clerk