

Town of Albany Minutes

July 12, 2022

The Town Board met at the Town Hall with Abel Schultz, Doug Lawrence, Scott Roth, Grace Spangler, and Dean Houlberg present. 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 June 14, 2022 Regular Meeting minutes as presented and with the addition of the Broadband Ordinance Discussion. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$200,609.24 in Checking, \$196,017.50 in Savings Account, \$84,455.02 in the Building Account, \$105,559.50 in the Machinery Account, \$35,097.23 in the Reassessment Fund, and \$119,292.15 in the ARPA Account. \$59,608.74 second half of ARPA funds were received and deposited into the ARPA Account. \$10,000 will be transferred in July to the Machinery Account and \$2,500 to the Reassessment Account from the Checking Account. A motion was made by Doug Lawrence and seconded by Scott Roth to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: Jeff Klett, a resident of Beloit, Wisconsin, was present and informed the Board that he is running for Wisconsin District 45 Assembly Representative (our District). He shared some of his background and he asked the Board to discuss any issues and concerns that Town of Albany may have. He will be visiting all of the municipalities and communities in the 45th State Assembly District.

Website: Nothing was presented.

Planning Commission: John Kennedy proposed land division in Section 8 was discussed. Arlyn & Bonnie Zee request to split off 15 acres in Section 33 to sell to Richard (Boomer) Detra to build a house. Planning Commission approved the split. A motion was made by Doug Lawrence and seconded by Abel Schultz to approve the split. Motion Carried 3-0.

Roads and Driveway Permits: No new Driveway permits. Dunphy Road had Dura Patch completed and is ready to seal coat. Peebles Road had Dura Patch and Paver Patch completed and will have a seal coat in July or August. Shannon, Shea and Francis Circle will have Dura Patch completed. Scheduled road work will be about \$139,000. Work will not be done this year on Condon Road and Oliver Road. A culvert on Attica Road will not be done this year. Present Field Access Driveway Permits cost \$500 with \$500 refund upon proper completion. The fee going forward will be \$500, require a 3 foot from road sawcut of any concrete, and refund \$100 upon proper completion.

Zoning: Permits were approved by Green County Zoning for the following: Deadfoot Arms LLC at N6768 County X for a Conditional Use Permit for the operation of a small machine shop manufacturing firearm accessories; Shirley Davies-Morris at W1588 Decatur-Albany Road for construction of a 8'X14' storage building; Bryna Caves at N7139 Wild Iris Way for a new single family residence; Tom & Robin Malterer at W689 Bud Lane for a new single family residence.

Building Inspector: The following Building Permits were issued from 07/01/22 through 07/31/22: Kelly Dunphy, W281 McDermott Road, roof mounted solar PV system, \$43,468; Tom & Robin Malterer, W689 Bud Lane, new single family dwelling, \$475,000; Jim Ladika, N6370 Psalms Way, new 20'X32' detached garage, \$13,000. July has 3 permits totaling \$531,468 in projected building costs. Year-to-date 26

permits with a projected building cost of \$3,971,446 compared to 19 permits with a projected building cost of \$1,010,911 last-year-to-date.

Assessor: Nothing was presented.

Insurance: The new dump trailer was stolen. Police were called and the insurance agent has been notified. The trailer is insured for \$15,000. A new trailer will be ordered. A discussion was held regarding placing security cameras on the Town Hall property. Doug Lawrence will do some research on security cameras.

Library: Nothing was presented.

Recycling: Four loads of gravel by the brush pile will be spread after the brush pile is moved.

Fire Department: Nothing was presented.

EMS: Nothing was presented.

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: The second half of the funding was received and deposited into the ARPA Savings Account. An Architect, from Brooklyn was contacted and he has drawn basic preliminary plans for a small addition to the Town Hall building. Green County Electric electricians viewed the building for electric, lighting, and electric generator needs and they will get quotes to us. Justin McNamer, Carpenter from Evansville has viewed the building and he will present a bid/estimate for the carpentry and building materials. Consideration will be given to add an additional bay in the shop for trailer and equipment storage.

ATV/UTV: Signs will be installed in July.

Equipment Purchases: Ron Krupke will order a new dump trailer to replace the stolen trailer. Insurance proceeds will be used for the purchase. Research will be done now to replace the 1999 550 truck, which is anticipated in two years. It is currently taking more than a year between ordering a truck and receiving it.

Broadband Ordinance Discussion: Village of Albany Plan Commission and Village of Albany Board have approved an Ordinance for Broadband Service by Wisconsin Public Service Commission. The Village of Albany Ordinance will be reviewed at the August 16, 2022 Board Meeting with possible action.

Set Next Meeting: The next regular meetings are set for Tuesday, August 16, 2022 and Tuesday, September 13, 2022 at 6:30 pm, both at the Town Hall.

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

Dean A. Houlberg
Clerk