

Town of Albany Minutes

August 16, 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 Abel Schultz and seconded by Scott Roth to approve the minutes for the July 12, 2022 Regular Meeting minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$106,820.75 in Checking, \$196,064.22 in Savings Account, \$84,465.20 in the Building Account, \$115,571.77 in the Machinery Account, \$37,598.16 in the Reassessment Fund, and \$119,313.45 in the ARPA Account. \$5,150.50 received from Wisconsin Department of Public Safety for Fire Dues and \$1,302.03 received from Wisconsin Department of Revenue for Shared Revenue were deposited into the Checking Account. A motion was made by Doug Lawrence and seconded by Abel Schultz to approve the Treasurer's Report as presented. Motion carried 3-0.

Public Input: Nothing was presented.

Website: We will post the Proposed Election Ballots on the Town of Albany website when we receive them. We will ask the Plan Commission for reports to post on the Town of Albany website. We will also ask for Town of Albany residents to volunteer to train and work as poll workers.

Planning Commission: Johnathan and Chelsea Kennedy land division in Section 8 was approved by Plan Commission. A motion was made by Abel Schultz and seconded by Scott Roth to approve the land split. Motion carried 3-0.

Roads and Driveway Permits: No new Driveway permits. Someone driving in the road with a skidloader did some damage to a road.

Zoning: Permits were approved by Green County Zoning for the following: Richard & Rebecca Elmer at W949 Dunphy Road for a 13'X20' metal storage building; Scott Baade at W1347 County Road E for a 10'X14' storage building; Jeffrey Polheber at N6540 County Road E for a 20'X22' garage & storage building; Jim Ladika at N6370 Psalms Way for a 20'X32' garage & storage building.

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: An insurance claim has been sent for \$15,000 theft claim on the trailer. A new trailer was purchased. Trailer locks have been changed.

Library: The second installment of the Town of Albany's Library Assessment is being paid. There have been updates to the community room electronics and work is being done to update the archival room. Carolyn Seaver is on medical leave.

Recycling: Some trash was left in the brush pile. Security cameras are being considered to be installed on the Town Hall property.

Fire Department: \$5,150.50 Fire Dues were received from Wisconsin Department of Public Safety and Town of Albany will remit \$5,150.50 to Albany Fire Department.

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: 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 he has presented a bid/estimate for the carpentry and building materials. Ronek Concrete has presented a bid/estimate on concrete work. Additional bids will be requested.

ATV/UTV: All Township Perimeter Signs have been installed. Subdivision signs and a few other signs need to be installed.

Equipment Purchases: A new dump trailer was purchased 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. The roadside mower is being fixed.

Broadband Ordinance Discussion: A model Ordinance for Broadband Service from the Wisconsin Public Service Commission was handed out for review. Action may be taken at the September 13th meeting.

Set Next Meeting: The next regular meetings are set for Tuesday, September 13, 2022 and October 11, 2022 at 6:30 pm, both at the Town Hall.

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

Dean A. Houlberg
Clerk