## Town of Albany Minutes February 14, 2023

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 Doug Lawrence and seconded by Scott Roth to approve the minutes for the January 10, 2023 Regular Meeting minutes and January 10, 2023 Caucus Meeting minutes as presented. Motion carried 3-0.

Treasurer's Report: The Treasurer reported \$847,825.23 in Checking, \$66,321.36 in Savings Account, \$84,513.84 in the Building Account, \$126,161.24 in the Machinery Account, \$40,104.15 in the Reassessment Fund, and \$119,899.78 in the ARPA Account. \$602,584.24 was received from the Green County Treasurer for taxes collected. 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: Nothing new.

Planning Commission: Richard & Wanda Stark paid \$300 for a split of 13 acres and buildings in Lot 1 N6983 County Hwy E which was approved by the Plans Commission.

Roads and Driveway Permits: A motion was made by Abel Schultz and seconded by Doug Lawrence to approve a Shared Use Driveway Permit for Richard Detra and Arlen Zee at N5006 County F with a \$1,000 Driveway Permit fee. Motion carried 3-0.

Zoning: Permits were approved by Green County Zoning for the following: Roger Berg, W632 Bud Lane., new house, \$375,000; Arthur & Dora Fredenberg, N6302 Conservation Road, 20' x 4' handicap ramp.

Building Inspector: The following Building Permits were issued from 01/01/23 through 01/31/23: Stanley & Theresa Ridderbusch, N6331 Psalms Way, sunroom addition plan review; Larson Acres Inc, N6437 STH 104, 2<sup>nd</sup> floor remodel plan review; RM Berg General Contractor, W632 Bud Lane, new single family dwelling plan review.

Assessor: Board of Review Training is scheduled for April 29, 2023 at Barneveld, WI.

Insurance: The Clerk completed the annual audit for Workers Compensation for Rural Mutual Insurance was prepared in January. Workers Compensation Insurance rates are the same with all insurance companies.

Library: The Library Board met on February 07, 2023. They are working on preparing updated Job Descriptions.

Recycling: Nothing was presented.

Fire Department: Nothing was presented.

EMS: A new ambulance is being planned to be purchased during the next couple of years.

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: Bids will be separated for the Town Hall and the Storage Building for the building remodeling that is being planned. The Treasurer sent in an ARPA reapplication to the government to keep current with reporting.

Town Hall: Traps will be set for the pesky rodents that have moved in.

Closed Session: A motion was made by Abel Schultz and seconded by Scott Roth to enter into Closed Session for Employee Evaluation per Wis. Statutes 19.851(1). Motion carried 3-0.

Reconvene into Open Session: The Board reconvened into Open Session. A motion was made by Scott Roth and seconded by Abel Schultz to increase Roadman, Ronnie Krupke's wages from \$22.50 per hour to \$23.75 per hour effective with the March payroll checks.

Set Next Meeting: The next regular meetings are set for Tuesday, March 14, 2023 and April 18, 2023. The March 14, 2023 Meeting will be at 6:30 pm. The Annual Meeting is set for April 18, 2023 at 6:30 pm, with the April 18, 2023 Regular Board Meeting following the Annual Meeting. All meetings will be 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