

Town of Albany Special Board Meeting-Roads/Trip Fund Minutes
May 2, 2023

Town of Albany-Special Board Meeting Minutes May 2, 2023. The Town Board held a Special Board Meeting at the Town Hall with Abel Schultz, Doug Lawrence, Scott Roth, Grace Spangler, and Shannon Sheflin present. Ron Krupke, Lynn Novak, Deke Schultz, and Dennis Nussbaum were also present. The Pledge of Allegiance was shared. Proof of posting was verified in four places and on the website.

Board discussed whether to use the Roads budget and trip fund of \$23,000 towards Zurfluh Road as planned and applied for four years ago, move the trip funds to another similar trip fund candidate road or whether to forgo the \$23,000 grant monies and instead use the budget to do repairs and maintenance over several roads in need of repair.

Abel Schultz made a motion to use the budget plus \$23,000 trip fund to do roadwork on Zurfluh Road. Motion denied 2-1.

At May 9, 2023 Board meeting, Board to discuss the roads that are in need of repairs. Ron Krupke will put a list together and get quotes on repair costs.

Set Next Meeting: The next regular meetings are set for Tuesday, May 9, 2023 at the Town Hall.

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

Shannon Sheflin
Clerk, Town of Albany