

Town of Albany Minutes

July 11, 2023

The Town Board met at the Town Hall with Abel Schultz, Scott Roth, Grace Spangler, and Shannon Sheflin present. Bob Duxstad, Ed Short, and Dennis Nussbaum were 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 June 12, 2023 regular minutes as presented. Motion carried 2-0.

Treasurer's Report: The Treasurer reported:

\$113,452.87 in Checking Account
\$201,724.24 in Savings Account
\$84,583.35 in the Building Account
\$42,615.93 in the Reassessment Fund
\$136,884.96 in the Machinery Account
\$120,393.33 in the ARPA Account.

A motion was made by Scott Roth and seconded by Abel Schultz to approve the Treasurer's Report as presented. Motion carried 2-0.

Clerk's report: Public input seemed to be in favor of having a listen only option for Town Board Meetings. Shannon Sheflin will look into options of making that happen for those interested in listening in. TDS sent an update that there will be a \$2 Per month increase in phone/internet service.

Public Input: Dennis Nussbaum liked the option of doing a virtual listen option. Also asked when we were starting to seal coating, Abel said that Ron Krupke should be starting on the project soon.

Website: Our website does not list the Town Board email addresses, Shannon Sheflin will ask Jody Starr to update the website.

Planning Commission: Paul Larson land division, Ed Short came to represent Paul Larsen and brought the CSM. The Planning Commission approved, and the Town Board approved and signed the CSM.

Roads and Driveway Permits: Abel Schultz brought up changing all county roads to 45 mph township wide. Abel will talk with the Town of Rutland to see how they were able to change all their roads to 45 mph. Green County said you could change the speed limit if it was less than 10 mph difference, however Attorney Duxstad found conflicting information in that a speed study must be done prior to the authorization to change a speed limit. Abel and Attorney Duxstad will look into this further and report back at the next Board meeting.

Town Attorney Bob Duxstad brought a revised Town of Albany Driveway Ordinance. We will have a special meeting open to the public to discuss the revised Driveway Ordinance. The Special Meeting will take place at the beginning of the August 8th Town Board Meeting.

Driveway Permits for Trow on Wild Iris and one on Shannon Rd.

Shannon Sheflin will revise the Driveway Permit Form to include deposit received/returned and for resident to indicate on form whether it is for Residential or Field Access.

A motion was made by Abel Schultz and seconded by Scott Roth to approve the two driveway permits. Motion carried 2-0.

Assessor: Assessor said it would be the end of August or September before we would hear from them regarding setting up the BOR. BOR Meetings wouldn't be held until at least October.

Insurance: Paid \$401.00 for Workers Comp.

Library: July meeting will be held on July 12, so nothing to report at this time.

Fire Department: Nothing was presented.

EMS: Scott Roth will be attending the Annual Meeting.

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

Equipment: Board discussed the Township work truck. Abel discovered that Dodge isn't selling to municipalities, Ford is having a hard time finding chassis, and International Chevy combos are outrageously priced. There is a new truck in Appleton, however it doesn't have the accessories that Ron needed or requested. Plan to continue the conversation when Ron Krupke returns from vacation.

ARPA: Grace Spangler asked for a Phase 1 Budget to be sent to her. Phase 1 is the Shop/Garage and Phase 2 is the Building. Shannon Sheflin will work on the budget and send it to Grace.

Town Hall Building: Shannon Sheflin and Doug Lawrence will present a project plan at August Board Meeting.

Set Next Meeting: The next regular meetings are set for Tuesday, August 8, 2023 and September 12, 2023. 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 2-0.

Shannon Sheflin
Clerk, Town of Albany