

Town of Albany

March Monthly Board Meeting Minutes
Tuesday, March 11, 2024 6:30 p.m.

Proof of Postings: Town Hall, Town Website

Approve February Monthly Board Meeting Minutes. Motion made by Abel Schultz and 2nd by Scott Roth. All in favor. Motion carried.

Treasurers Report: Motion made by Scott Roth and 2nd by Doug Lawrence to approve Treasurers report as presented. All in favor. Motion Carried.

Public Input: none

Website update: corrections made as requested. E-mail addresses for board members will be both addresses for now.

Plan Commission report – no meeting held this month.

Road Work: Culvert inventory (mandated by the state) we will contract with Green County Hwy Commission to document and submit paperwork to the State of WI. Ron will help with identifying locations and marking for the county.

2024 Roadwork to be discussed with the County Hwy Dept. 2 Trip programs – want to use Trip Program funds for larger jobs – Keep budgeted monies for upkeep and maintenance on other roads. Doug Lawrence suggested putting funds away for future road construction projects. Tree trimming with county is going good.

Driveway Permits – None

Setting Patrolman goals: Housekeeping of the shop, Continue with maintenance of shop equipment, Highway equipment, etc.

Equipment Purchases: discussed roadside mower. Possible cost of \$20,000.00 from Johnson Tractor. Will look at renting mower from Co Hwy Dept first to see how it it works.

Clerks Position: Look at and discuss making clerks position an appointed position. Will discuss at the Annual meeting and then put on the November Ballot as a referendum.

Annual Meeting – Tuesday, April 9, 2024 at 6:30 p.m.
Election Update: Absentee Ballots have been sent out.

WTA District meeting: Abel Schultz and Scott Roth attended. Abel and Scott both received Board of Review Training and are now certified.

Green County Government Day: Board will attend

Building Inspector Report: 2 permits presented.

Intergovernmental Agreements – table for now – until we can get updated agreements from other townships.

Insurance Update: we are current on equipment overages. Annual Audit has been submitted.

Library Report: Scott Roth attended monthly meeting. They are working on new equipment in the media room. Reviewing Insurance Policies and Annual report to the State of WI has been completed and filed.

Fire/EMS – Scott Roth attended EMS monthly meeting. Jamie Stephenson to help with in-house training for EMT's. Board will try to attend next Fire Dept Meeting.

Payment of Monthly Bills: Motion made by Abel Schultz and 2nd by Doug Lawrence to approve and pay monthly bills as presented. All in favor. Motion Carried.

Next Meeting is Tuesday, April 9, 2024 following the 2024 Annual Meeting.

Motion to adjourn meeting made by Doug Lawrence and 2nd by Abel Schultz. Meeting Adjourned.

Deb Cline, Deputy Clerk